

## **Southwest Regional Time Sensitive Emergency (TSE) Committee**

Library! Sagebrush Room

7557 W. Ustick Road

Boise, ID 83704

January 15, 2015

### Meeting Minutes

*Present:* Jana Perry, Christine Shirazi, Pat Burgey, Nichole Whitener, Louis Monson, Kate Dealaman, John Ross, Ian Butler-Hall, Shawn Rayne, Aimee Stein, Kate Barnes, Slade Thacker, Sharon Chow, Tim Rawlings, Teresa Smith, Lisa Spanberger, Marshall Priest, Harry Eccard, Evan Lee, Mike Weimer, Nathan Green, Cheryl Bice, Kelly Beltz, Erin Bennett, Circe Munson, Kari Peterson, Kacey Wear, Ben Cornett, John Mayberry, Bart Hill, Bill Morgan, Wayne Denny, Christian Surjan, Erin Shumard, Nicole Noltensmeyer, and Todd Arndt (via phone).

*Next meeting:* T.B.D.

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#### **I. Welcome and Introductions**

Wayne Denny opened the meeting. All participants introduced themselves.

#### **II. Overview of the TSE program**

Wayne Denny, EMS & Preparedness Bureau Chief gave a brief history of the TSE program to date. He explained issues of not having a statewide trauma system. As they brought other people on board with their vision for a system, the TSE Workgroup was formed. It was decided after extensive research and recommendations from other states that including stroke and STEMI in the system would bring greater benefits to Idaho. Wayne also discussed the importance of the Regional TSE Committees within the system.

Dr. Bill Morgan discussed the two main benefits of having a statewide system: better patient outcomes and a decrease in healthcare costs. He also explained that the criteria for trauma designation came primarily from the American College of Surgeons. The most current versions of the TSE Rules and Standards Manual, which has been submitted to the Legislature for approval, are available on the TSE website. <http://tse.idaho.gov/>

Dr. Bill Morgan explained that the reasoning behind the TSE Council's decision to postpone publication of the Stroke and STEMI portions of the Standards Manual was largely due to a lack of input from subject matter experts.

Dr. Bill Morgan then briefly went through the Rules and Standards Manual, pointing out highlights, and explaining some of the decisions, including the Council's goal of moving toward self-designation over the next couple of years using criteria gathered and adapted from current national standards.

#### **III. Overview of Committees and Bylaws**

Christian Surjan explained to the participants that there is a template for developing regional committee bylaws. The template will be sent electronically to the regional committee's officers. The template is color coded. Items in black are taken straight from Idaho Code and must remain in the bylaws. Items in red are for the committee's consideration. Each regional committee has the flexibility to create bylaws that work best for their region.

Christian also gave a brief job description for each of the officers to be elected.

#### **IV. Election of Officers**

Dr. John Mayberry volunteered himself as Chairperson; Jana Perry volunteered herself as Vice Chairperson; and Teresa Smith volunteered herself as secretary. A show of hands of all those in attendance indicated that the group unanimously agreed to accept all three volunteers.

#### **V. Q & A on Rules and Standards Manual**

Q. When will the Rules take effect?

A. The Legislature has scheduled a hearing on February 4, 2015. At this time, the TSE Council is unsure of an exact date, but their goal is to begin designations in July 2015.

There were no other questions regarding the Rules or the Standards Manual.

#### **VI. Schedule Future Meetings**

The next meeting is T. B. D.

#### **VII. Adjourn**