

South Central Regional Time Sensitive Emergency (TSE) Committee

St. Luke's Magic Valley Medical Center, Oak Room

Meeting Minutes

January 6, 2015

Present:

Matt Larson, Blaine Patterson, Brandy Bartholomew, Jay Blacksher, Wendy Mohr, Kevin Kraal, Michael McGrane, Lara McLean, Tom Mortimer, Carl Hanson, Bill Morgan, Dwayne Woodonidge, James Henson, Charlie Butterfield, Brenda Gully, Stephanie Hillius, Maria Hoggan, Michele Pond-Ball, Rob Barton, Shelly Jensen, Marlys Massey, Jeffrey Carl, Wayne Denny, Christian Surjan, Erin Shumard, Nicole Noltensmeyer

Next meeting:

Wednesday, February 4, 2015 at 2 pm at St. Luke's Magic Valley

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 state-wide 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 the reasons behind the TSE Council's decision to postpone publication of the Stroke and STEMI portions of the Standards Manual, which 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 towards 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 gave the participants a template for developing regional committee bylaws. 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.

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

IV. Election of Officers

Dr. Kevin Kraal volunteered himself as Chairperson; Brandy Bartholomew volunteered herself as Vice Chairperson; and Lara McLean 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 scheduled for the Wednesday, February 4, 2015 at 2 pm at St. Luke's Magic Valley.

VII. Adjourn