

East Regional Time Sensitive Emergency (TSE) Committee Meeting Minutes

February 19, 2015

Present:

Bill Morgan, Christian Surjan, Erin Shumard, Nicole Noltensmeyer, Cody Arave, Kevin Bollar, Alan Brower, Corey Child, Aleisha Circle, Doug Crabtree, Travis Crystal, Debbie Davids, Bob Foster, Melonie Frasure, Erich Garland, Brad Huerta, Michael Lemon, Stefanie Magee, Troyce Miskin, Tom Mortimer, Brian O'Byrne, Dean Philbrick, Brandon Rich, Lynette Sharp, Nicole Storer, Kate Taylor, Jami Thomas, Robert Veilleux, Mike Weimer, Edwin Wells, and Sandra Wollstenhulme.

Next meeting:

TBD

I. Welcome and Introductions

Christian Surjan, TSE Program Manager, opened the meeting. All participants introduced themselves.

II. Overview of the TSE program

Bill Morgan, TSE Council Chair, gave a brief history of the Time Sensitive Emergency (TSE) program. He explained the history of the trauma program in Idaho, and how the Health Quality Planning Commission worked to develop the idea for TSE. A workgroup made up of stakeholders from around the state worked in 2013 to make a proposal to the Idaho legislature. In July of 2014, a governor-appointed TSE Council began the work of creating the system. This month, that system was approved by both the House of Representatives and the Senate which put the Rules of the TSE system into place.

The TSE Council is working towards the goal of state designation over the next two or three years. Dr. Morgan explained that the purpose of the TSE designation fees is to have a self-funded system within two years. He also explained the reasons behind the Council's decision to use the 2006 ACS criteria versus the 2015 ACS criteria, as well as the need in our state for Level V Trauma Centers.

Christian Surjan explained the importance of EMS in the TSE system, especially in participating in the regional TSE committees. Two of the biggest benefits to EMS providers are education and being part of a feedback loop.

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 green can be changed for each of the six state regions, but should remain consistent throughout each region. Items in red are for the committee's consideration. Each regional committee has the flexibility to create bylaws that work best for their region.

IV. Election of Officers

Three people volunteered to be the Chair: Erich Garland, Brian O'Byrne, and Lynette Sharp. Everyone in attendance voted, and there were 14 votes for Brian O'Byrne, 5 votes for Lynette Sharp, and one vote for Erich Garland.

Erich Garland and Lynette Sharp volunteered to be the Vice Chair. All those in attendance voted, with a majority vote for Erich Garland.

Lynette Sharp volunteered to be the Secretary. All those in attendance voted unanimously to accept her offer.

V. Q & A on Rules and Standards Manual

Q. What are the implications for EMS?

A. It will be up to the regional committee to decide. However, two of the biggest advantages for EMS will be more education and participation in a feedback loop.

Q. Who will support rural providers (i.e. provide training)?

A. One of the criteria to be designated at any level is providing education to EMS providers.

Q. Can one facility participate at different levels for each specialization?

A. Yes. Facilities can participate at a different level for trauma, stroke, and STEMI.

There were no other questions.

VI. Schedule Future Meetings

Future meetings are T.B.D.

VII. Adjourn