

TSE Council Meeting

Agenda

Location: Oxford Suites, Boise, ID

Date: Tuesday, June 9, 2015

Time: 9 am – 5 pm

| Agenda Item | Discussion (Key Points, Decisions, etc.) | Action Required | Responsible Person |
|--|--|---------------------------|--|
| Open Meeting 9:00-9:15 am | <ul style="list-style-type: none"> • Establish a quorum; • Approve minutes from 5/12/15; and • Approve today's agenda | Decision | Dr. Bill Morgan |
| Regional Committee Reports 9:15-9:45 am | <ul style="list-style-type: none"> • Jason Steik – North Central Region • John Mayberry – Southwest Region • Kevin Kraal – South Central Region • Drew McRoberts – Southeast Region • Brian O'Byrne – East Region • Chris Way – North Region | Information | Dr. Bill Morgan |
| TSE Registry 9:45-10:45 am | <ul style="list-style-type: none"> • Presentation by Stacey Carson from the Idaho Trauma Registry • Stroke and STEMI data elements • Pilot program for Stroke & STEMI | Information & Decision | Christian Surjan & Stacey Carson |
| Break 10:45-11:00 am | | | |
| QI Handbook 11:00-11:30 am | Review the Regional Quality Improvement Handbook created by the TSE staff and Attorney General's office. | Information | Christian Surjan |
| Site Visits 11:30 am-12:15 pm | Discuss the need for abbreviated site visits for reciprocity. | Discussion & Decision | Christian Surjan |
| TSE Jackets 12:15-12:30 pm | Choose a color and style for the TSE jackets. | Decision | Dr. Morgan |

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| Lunch 12:30-1:00 pm | | | |
| Trauma Triage 1:00-2:00 pm | Discuss developing a statewide standard for the triage acuity level of trauma patients. | Discussion | Dr. Bill Morgan |
| TSE Patient Tracking 2:00-3:00 pm | Discuss feedback and ideas for tracking TSE patients. | Discussion | Dr. Morgan |
| Break 3:00-3:15 pm | | | |
| Application and Resource Packets 3:15-4:45 pm | Review the application and resource packets prepared by the TSE staff. | Information | Dr. Bill Morgan |
| Next Meeting Agenda 4:45-4:55 pm | | Information | Dr. Bill Morgan |
| Adjourn 4:55-5:00 pm | | Decision | Dr. Bill Morgan |

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.



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