

TSE Council Meeting

Agenda

Location: Oxford Suites, Boise

Date: Tuesday, January 12, 2016

Time: 9 am – 5 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00 am -9:15 am	<ul style="list-style-type: none"> • Establish a quorum; • Approve minutes from 12/08/15; and • Approve today’s agenda. 	Decision	Dr. Bill Morgan
TPOPPC Handbook 9:15 am -9:30 am	Review	Decision	Nicole Noltensmeyer
TSE Logo 9:30 am- 10:15 am	New Official Design for TSE Guest Speaker- DM Designs	Discussion & Decision	Christian Surjan
Trauma Application 10:15 am- 10:45 am	Idaho Level II trauma applications and Kootenai Health	Discussion	Casey Meza
Break 10:45-11:00 am			
Regional Reports 11:00 am -12:00 pm	North Region – Chris Way North Central Region – Angie Jackson Southwest Region – John Mayberry South Central Region – Kevin Kraal Southeast – Dennis Carlson East – Brian O’Byrne	Information	Dr. Bill Morgan
TSE Council Bylaws 12:00 pm- 12:30 pm	Update and address any issues or additions	Discussion	Christian Surjan

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Working Lunch 12:30-1:00 pm	Lunch provided in the dining room for TSE Council members and TSE staff to allow for interpersonal exchange.		
CARES 1:00 pm- 1:30 pm	Discuss CARES in ID	Discussion & Decision	Dr. Bill Morgan
AHA Conference Presentation 1:30- 1:45	Discuss AHA presentation	Discussion	Dr. Kevin Kraal
Surveyors 1:45 pm- 2:30 pm	Who will choose surveyors	Discussion & Decision	Dr. Bill Morgan
Surveyor Course 2:30 pm- 3:00 pm	Administrative/Logistical process once applications are received	Discussion & Decision	Christian Surjan
Break 3:00-3:15 pm			
Application Process 3:15 pm- 4:00 pm	Administrative/Logistical process once applications are received	Discussion & Decision	Christian Surjan
Rules 4:00 pm- 4:30 pm	Submit the rules to legislature	Discussion & Decision	Dr. Bill Morgan
Next Meeting Agenda & Adjourn 4:30 pm-5:00 pm	New Location for February	Information	Beth Sturdevant

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.



TSE Council Meeting

Tue, Jan 12, 2016 9:00 AM - 5:00 PM Mountain Standard Time

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