

TSE Council Meeting

Agenda

Location: Oxford Suites, Boise

Date: Tuesday, April 12, 2016

Time: 9 am – 5 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
9:00 am - 9:15 am Open Meeting	<ul style="list-style-type: none"> • Establish a quorum; • Approve minutes from 03/08/16; and • Approve today’s agenda. 	Decision	Dr. Bill Morgan
9:15 am – 10:15 am Executive Session	Surveyor Applications	Discussion & Decision	Dr. Bill Morgan
10:15 am - 10:45 am Designations	Applications for approval	Discussion & Decision	Dr. Bill Morgan
Break 10:45-11:00 am			
11:00 am - 11:45 am Regional Reports	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
11:45 pm - 12:30 pm By Laws	Conflicts of Interest	Discussion	Christian Surjan
Working Lunch 12:30 am - 1:00 pm	Lunch provided in the dining room for TSE Council members and TSE staff to allow for interpersonal exchange.		

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1:00 pm - 1:30 pm TSE Logo	Use of TSE Logo by Regional Committees	Discussion & Decision	Dr. Bill Morgan
1:30 pm - 2:30 pm Equestrian and Teen Driving	PowerPoint Presentation by Southwest Region	Discussion	Dr. John Mayberry
2:30 pm – 3:00 pm Stroke	Stroke Publication from Southwest Region	Discussion & Decision	Dr. Bill Morgan
3:00 pm – 3:15 pm CEU'S	CEU's for case review for MD and RN	Discussion	Dr. Bill Morgan
Break 3:15-3:30 pm			
3:30 pm - 4:00 pm Council Members Election	Council members re-appointments	Discussion	Christian Surjan
4:00 pm - 4:30 pm RTTDC	Rural Trauma Team Development Course	Discussion	Christian Surjan
4:30 pm - 5:00 pm Next Meeting Agenda & Adjourn	May 10, 2016 Oxford Suites, Boise, ID	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.



Tue, Apr 12, 2016 9:00 AM - 5:00 PM Mountain Daylight Time
Please join my meeting from your computer, tablet or smartphone.

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