



**IDAHO TIME SENSITIVE  
EMERGENCY SYSTEM**  
TRAUMA | STROKE | STEMI

*Division of Public Health  
Idaho Department of Health and Welfare*

## TSE Council Meeting

### Agenda

**Location:** St. Alphonsus- Boise

**Date:** May 10, 2016

**Time:** 9 am – 12 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
<b>9:00 am -9:15 am Open Meeting</b>	<ul style="list-style-type: none"> <li>Establish a quorum;</li> <li>Approve minutes from 04/12/16; and</li> <li>Approve today's agenda.</li> </ul>	Decision	Dr. Bill Morgan
<b>9:15 am – 9:45 am Executive Session</b>	Surveyor Applications	Discussion & Decision	Dr. Bill Morgan
<b>9:45 am - 10:00 am Site Survey Fee</b>	STROKE and STEMI site surveyor fee	Discussion	Christian Surjan
<b>Break 10:00 am – 10:10 am</b>			
<b>10:10 am -11:00 am Regional Reports (30 min)</b>	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

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Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
11:00 am – 11:30 am STEMI/Stroke Pilot	STEMI/Stroke Data Pilot update	Discussion	Christian Surjan
11:30 am - 12:00 pm ACMEC	Continuing Education update	Discussion	Dr. Bill Morgan/ Christian Surjan

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, May 10, 2016 9:00 AM - 12:00 PM Mountain Daylight Time  
Please join my meeting from your computer, tablet or smartphone.

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