

**North-Central Regional Time Sensitive Emergency Committee
Organizational Meeting**

MEETING AGENDA

March 17, 2:00 pm to 4:00 pm

Syringa Hospital, Soltman Center

617 W Main Street, Grangeville, ID 83530

SCHEDULE	TOPIC	REPRESENTATIVE	PURPOSE
2:00-2:05	Welcome; Introductions	Jason Steik	Information
2:05-2:15	Finalize Bylaws	All	Decision
2:15-2:25	Individual Hospital Reports	All	Information
2:25-2:40	QI Subcommittee Report	Matt Dudley	Discussion
2:40-2:50	EMS Survey Report	Dominic Pomponio	Decision
2:50-3:00	Report on Grangeville simulation	Bill Spencer	Discussion
3:00-3:10	TSE Code Sheets	Jason Steik	Discussion
3:10-3:20	TSE protocol standardization	Jason Steik	Decision
3:20-3:30	State TSE Updates	Jason Steik	Discussion
3:30-3:45	Three benchmarks to track	Jason	Decision
3:45-4:00	Wrap up and next meeting	Jason Steik	

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.