

# AGENDA

## Region 3-Time Sensitive Emergency Council

March 19, 2015

1:00pm – 3:00pm

### Meeting called by:

John Mayberry, MD Chair;

Jana Perry, Vice Chair

Teresa Smith, Secretary

**Location:** ST. LUKES MERIDIAN, BANNOCK & CHEYENNE ROOMS

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**1:00 – 1:10**

### Introduction

- Overview of Roberts Rules

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**1:10 – 1:20**

### Old Business

- Minutes review and approval
- State/TSE Council Updates
  - Trauma Standards
  - Stoke and STEMI standards-draft

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**1:20 – 2:20**

### New Business

- Regional Benchmarks
- Bylaws
  - Article I-IV assignments

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**2:20 – 2:50**

### Voting Committee Members

- Review of current positions
- **Positions available:**
  - Hospital Administrator
  - Hospitals seeking designation for trauma, STEMI, stroke
  - EMS agencies

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**2:50-3:00**

### Wrap-up

Next meeting: April 16, 2015, 1:00-3:00 PM

St. Luke's Meridian, Bannock & Cheyenne Rooms

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