

SW Regional TSE Committee

Agenda

Location: Saint Alphonsus RMC
1055 N Curtis Rd
Coughlin Room #3

Date: August 20, 2015

Time: 1:00-3:00 PM

Agenda Item	Discussion	Action Required
Old Business	<ul style="list-style-type: none"> • Review July Minutes • Review of current voting membership • Confidentiality forms 	
Standing Items	<ul style="list-style-type: none"> • Updates from the State Council <ul style="list-style-type: none"> ○ Trauma Triage Criteria • EMS Updates • Coordination of Care • Community Outreach/Prevention Announcements • Subcommittee report 	
Subcommittees	<ul style="list-style-type: none"> • Formation and leadership <ul style="list-style-type: none"> ○ Trauma-Pat Bergey Chair, _____ Co-chair ○ Stroke-Teresa Smith Chair; Nichole Whitener Co-chair ○ STEMI-Nathan Green Chair; Christine Shirazi Co-chair ○ Executive-John Mayberry Chair ○ Nominating-Chairs of the committees ○ Quality Improvement-Jana Perry Chair, _____ Co-chair • Discussion of Responsibilities and Duties <ul style="list-style-type: none"> ○ Charter development <ul style="list-style-type: none"> ▪ Advisory and assist Council in the duties as listed in the Bylaws ○ Delegation of issues 	

	<ul style="list-style-type: none"> ▪ Develop 3 tracking metrics 	
New Business	<ul style="list-style-type: none"> • Meeting time change to the morning-7am 	
Wrap Up	<p>Next meeting will be: September 17, 2015 7:00-9:00 AM Saint Alphonsus RMC Coughlin room #3</p>	