

SW Regional TSE Committee

Meeting Minutes

Location: Saint Al's
1055 N. Curtis Rd.
Coughlin #3 Room

Date: August 20, 2015

Time: 1:00-3:00 PM

Steve Blados	Aimee Stein	Nicole Noltensmeyer	Cheryl Bice
Slade Thacker	Bill Morgan, MD	Christian Surjan	Marisa Lunghofer
Robert Glankler	Nichole Whitener	Rebecca Kirsch, MD	Teresa Smith
Randy Howell	Christine Shirazi	Teri Coombs	Reyson Cotton
Deb Drake	Tim Rawlings	Jon Ross	Cari Shuart
Andrea Cobler	John Mayberry, MD	Circe Munson	Kate Barnes
	Jana Perry	Kacey Wear	Todd Arndt, MD
	Pat Bergey	Casi Myers	Ian Butler-Hall, MD
			Nathan Green, MD

Agenda Item	Discussion	Action Required
Introduction	<ul style="list-style-type: none"> Introduction of attendees participating via conference line. 	
Old Business	<ul style="list-style-type: none"> Minutes from July meeting reviewed. Motion to accept by Rebecca Kirsch. Motion seconded by Deb Drake. Discussed confidentiality forms. Christian Surjan informed group that this form does not need to be signed for regular TSE meetings, just the QI committee meetings. Reviewed membership, new members added: Randy Howell, Pat Bergey, Circe Munson, Kacey 	

Agenda Item	Discussion	Action Required
	Wear, Ian Butler-Hall, Robert Glankler, Rebecca Kirsch, Kate Dealaman, Slade Thacker	Update membership spreadsheet.
Standing Items	<ul style="list-style-type: none"> • <u>Update State/Region</u>: Christian Surjan provided an update. Some standardization issues for trauma criteria. Level 5 trauma was primarily written for free-standing ED's. Most critical access hospitals can meet Level 4 criteria. Some discussion about handling trauma in rural towns like Garden Valley. Finalized statewide trauma triage guidelines. Available on website. Some discussion about age and anticoagulation use not being included on the trauma triage guidelines. Dr. Morgan provided some background on the development of the trauma triage guidelines. Each region can modify these guidelines specific to their region needs. Dr. Morgan shared about a recent published article on the Hartford Consensus: 60-80% of deaths in mass shootings were preventable, mostly because the sites are in "lockdown" too long and EMS cannot get on the scene. Now having discussion on having medical supplies placed in schools and other areas where mass shootings can occur. • <u>EMS Update</u>: No update • <u>Coordination of Care</u>: No update. • <u>Community Outreach/Prevention</u>: <ul style="list-style-type: none"> ○ August 27: Valor Concussion event at Emmett HS ○ Sept. 2: Saving Strokes (free golf event for stroke survivors and caregivers) ○ Think First: brain and spinal cord injury prevention, involves local JH and HS in Ada and Canyon County, ○ Saint Al's/Ada County EMS is developing a program to prevent GLF in elderly called "CARE" ○ Discussion about coordinating between agencies to do larger community events focusing on prevention and awareness. • <u>Quality Improvement</u>: No update 	
Subcommittees	<ul style="list-style-type: none"> • Trauma: Chair, Pat Bergey; Co-Chair Marisa Lunghofer • Stroke: Chair, Teresa Smith; Co-Chair Nichole Whitener • STEMI: Chair, Dr. Nathan Green; Co-Chair Christine Shirazi • Executive: Chair, Dr. John Mayberry; Co-Chair, Jana Perry • Quality Improvement: Chair: Jana Perry, Co-Chair, Cheryl Bice 	

Agenda Item	Discussion	Action Required
	<ul style="list-style-type: none"> • Nominating: Pat Bergey, Teresa Smith, Nathan Green, John Mayberry, Jana Perry • Each committee needs to come up with 2-3 benchmarks for their area. These benchmarks should be a measurement of how the system functions. The benchmarks should raise a red flag so that individual cases can be reviewed. These cases will be reviewed by QA committee to look for opportunities for improvement. • Secretary will email group with email addresses for chairman and co-chairman. Each member is responsible for contacting the chairperson of the subcommittee they wish to join. 	
New Business	<ul style="list-style-type: none"> • Discussion on changing time to 7:00 AM. • Motion to approve, Dr. Green. Second by Rebecca Kirsch. • Approved by unanimous vote of those present. • Will discuss rotating locations every 3 months at next meeting. 	
Wrap Up	<ul style="list-style-type: none"> • Motion to adjourn made by Jana Perry. Seconded by Rebecca Kirsch. • Next meeting to be on September 17, 2015. Will likely use Ada County EMS conference room. 	