

TSE Council

Minutes

Location: Virtual – Bureau of EMS & Preparedness
2224 E. Old Penitentiary Rd.
Boise, ID 83712

Date: March 10, 2020

Time: 9am – 10am MST

Participants

***Attended via phone**

Bill Spencer*	Bob Foster*	Chris Way*	Dr. Curtis Sandy*	Dennis Mesaros*	Drew Forney*
Greg Vickers*	Dr. Kelly McGrath*	Dr. Nathan Green*	Stephanie Shawver*	Steve Blados*	Melissa Ball
Maegan Kautz	Tammy Coffel*	Dershi Bussey*	Dr. Stephen Gale*		

Agenda Item	Discussion
Open Meeting	Quorum established. (11 of 17 members present).
Motion	Steve Blados made a motion to approve the minutes for February 11, 2020. Greg Vickers spoke in support of the motion. Motion passed. Dennis Mesaros made a motion to approve the minutes for February 26, 2020. Bob Foster spoke in support of the motion. Motion passed.
Motion	Bill Spencer made a motion to approve the March 10, 2020 agenda. Dennis Mesaros spoke in support of the motion. Motion passed.
Closed Meeting	Bill Spencer made a motion to go into the Executive Session. Dennis Mesaros spoke in support of the motion. Motion passed. During the Executive Session, the TSE Council discussed two facilities that were recently surveyed and pending renewal application. The TSE Council spoke with potential candidates to fill the vacant governor-appointed seat formally held by Jana Perry. Dennis Mesaros made a motion to exit the Executive Session. Drew Forney spoke in support of the motion. Motion passed.

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Vote	<p>The TSE Council unanimously approved the following designations:</p> <ul style="list-style-type: none"> • St. Luke’s Nampa Medical Center – STEMI Level II, renewal • St. Luke’s Fruitland Medical Plaza – STEMI Level II, renewal • St. Luke’s Magic Valley Regional Medical Center – Stroke Level II, renewal <p>By majority vote, the TSE Council recommended the following:</p> <ul style="list-style-type: none"> • Dershi Bussey – governor appointed seat as a representative from a facility that either holds or is seeking designation as an Idaho trauma center.
Regional Reports	<p>North Region – Chris Way Chris Way shared the next regional meeting is on Thursday, March 26th.</p> <p>North-Central Region – Angie Jackson Nothing to report for the North-Central Region.</p> <p>Southwest Region – Steve Blados Steve Blados shared the committee change language in their bylaws to clarify the definition of “seeking designation”. The next regional meeting is on Thursday, April 16th and will hold elections for a new Co-chair and Secretary positions.</p> <p>South-Central Region – Stephanie Shawver Stephanie Shawver shared the committee voted to adopt the new 2019 stroke guidelines to implement a pilot project in the South-Central Region. This project will determine if EMS can identify thrombectomy candidates to bypass centers unable to perform thrombectomy.</p> <p>Southeast Region – Dr. Curtis Sandy Dr. Curtis Sandy shared the committee is focus on COVID 19, and the EMS and hospital response and management at this time.</p> <p>East Region – Bob Foster Bob Foster shared the committee and Traffic Incident Management (TIM) coordinated together to host several trainings in the East Region.</p>
TSE System Update	<p>Melissa Ball shared the TSE staff and EMS for Children (EMSC) Program Manager sent out a pediatric needs assessment and received 11 CAH facilities needing equipment. The EMSC Advisory Committee reviewed the assessments and determined which</p>

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	equipment is appropriate for training purposes and will be frequently used. The next RTTDC class will be held in Caldwell on Friday, April 17 th .
Other Discussion	<p>Melissa Ball reminded those will be presenting at the May TSE Council Meeting and Regional Roundtable to send their PowerPoint presentations by Tuesday, April 28th.</p> <p>Chris Way shared the Chairs for the TSE Standards Manual workgroups have been identify and will be reaching out soon to gain participation from across the state.</p>
Next Meeting Agenda	Next meeting will be a virtual meeting on April 14, 2020 held at the Bureau of EMS & Preparedness in Boise beginning at 9am.

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