

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: January 08, 2019

Time: 9am – 3pm MST

Participants

**Attended via phone*

Angie Jackson*	Dr. Bill Morgan*	Bill Spencer	Brad Huerta	Brandy Bartholomew*	Dr. Brian O’Byrne*
Chris Way	Dennis Carlson	Drew Forney	Greg Vickers	Jana Perry	Mike Weimer
Dr. Nathan Green	Dr. Ondrej Choutka	Steve Blados	Tracy Autler*	Melissa Ball	William Maxson
Maegan Kautz	Chris Shirazi	Michelle Barnett	Luvy Gomez	Mike McGrane	

Agenda Item	Discussion
Open Meeting	Quorum established. (16 of 17 members present).
Motion	Mike Weimer made a motion to approve the minutes for December 11, 2018. Greg Vickers spoke in support of the motion. Motion carried by voice vote.
Motion	Bill Spencer made a motion to approve the January 08, 2019 agenda. Mike Weimer spoke in support of the motion. Motion carried by voice vote.
Closed Meeting	No need for Executive Session.
Regional Reports	<p>North Region – Chris Way Chris Way shared the committee will hold elections for the officer positions at the next regional meeting on Friday, January 18th. North Region is hosting the New Frontier Emergency Medicine Symposium on April 25th – 27th in Coeur d’Alene.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared North-Central Region is hosting the 34th Annual Spring Fling in Grangeville on Saturday, March 2nd. The next regional meeting is on Wednesday, January 30th.</p> <p>Southwest Region – Jana Perry Jana Perry shared the committee will hold elections for the officer positions and do their annual bylaw review at the next regional</p>

Agenda Item	Discussion
	<p>meeting on Thursday, January 17th. Southwest Region is looking to provide an Advanced Burn Life Support (ABLS) class.</p> <p>South-Central Region – Brandy Bartholomew Brandy Bartholomew shared there are no new updates.</p> <p>Southeast Region – Greg Vickers Greg Vickers shared the committee had an excellent case review involving air medical transportation and multiple facilities collaboration. The next regional meeting is on Thursday, January 31st.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared the committee will hold elections for the officer positions at the next regional meeting on Thursday, January 17th.</p>
2019 State TSE Strategic Goals	The TSE Council determined several approaches to make their strategic goals measurable. Refer to the November TSE Council minutes for a list of this year’s goals.
State Council Bylaws	<p>The TSE Council unanimously motioned to recommend the revisions of the bylaws. These will be posted for 30 days for open comment on the TSE website. Below are the following revisions made:</p> <ul style="list-style-type: none"> • Entire docket – Updated date from “January 2018” to “January 2019”. • 2.1 – Removed the word “initially”. • 2.1.1 – Defined the term “seeking” as submitted application. • 2.1.6 – Added “, or designee,” after “The chair”. Removed the phrase “when the regional TSE committees are implemented, and the chair of each regional committee is selected.” • 3.2 – Removed the entire section of <i>Terms</i>. • 3.6 & 3.7 – Removed the word “will” and added the word “may”. • 3.7.1 & 3.7.2 – Removed the entire subsections under <i>Treasurer</i>. • 4.6 – Removed the phrase “(may include regional Chair and Vice Chair)”. • 4.7 – Removed the phrase “in order to help it achieve its statutory mandates”. • 4.8 – Added the phrases “Approval of agenda” and “Executive Session”. Removed the phrases “Financial Updates” and “Reports of subcommittees”. Changed the phrase from “Reports of officers” to “Regional Reports”.

Agenda Item	Discussion
	<ul style="list-style-type: none"> 4.10 – Removed the phrase “(8 out of 12)”.
Communication Transportation Plan	St. Alphonsus Boise representative Chris Shirazi presented a case where pre-notification of air medical ambulance availability may have affected transport decisions. The TSE Council is gathering additional information to determine if software programs are available or if education would be beneficial.
Idaho TSE Registry	<p>The TSE Council unanimously motioned to recommend gathering the following data points. These will be presented at TSE Regional Committees for feedback.</p> <ul style="list-style-type: none"> Trauma – “Door-to-transfer” and “ED length of stay” Stroke – “Door-to-CT” and “Door-to-drug” STEMI – “Door-to-transfer” and “Door-to EKG” <p>The TSE Council unanimously motioned to have the data field “Priority Activation” turned on to begin collecting 2018 trauma data. The TSE Council clarified that stroke facilities must collect Modified Rankin score at discharge. As well, they clarified facilities who import data into ImageTrend must backfill any missing data points from the required Idaho stroke data set.</p>
TSE System Update	Melissa Ball shared the TSE Administration staff will be working with a Trauma workgroup to discuss the Idaho TSE Registry’s PIPS process and data reports. The TSE Administration staff scheduled a Trauma Level IV on-site survey.
Stop the Bleed	Melissa Ball shared the Bureau of EMS created the Stop the Bleed – Idaho School Program through available funding to provide a limited number of bleeding control kits to Idaho schools statewide. A school must apply to obtain a kit. The application form is posted on the TSE website under the <i>Education</i> tab.
Legislative Update	The TSE Council agreed to revisit this agenda item at the February TSE Council Meeting.
Other	Dr. Bill Morgan announced his resignation as a governor-appointed TSE Council member and Chair of the council. An announcement pertaining to the vacant seat will be posted on the TSE website.
Next Meeting Agenda	Next meeting will be on February 12, 2019 – Virtual beginning at 9am.