

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: January 09, 2018

Time: 9am – 3pm MST

Participants

**Attended via phone*

Dr. Bill Morgan	Brad Huerta	Brandy Bartholomew	*Bill Spencer	*Dr. Brian O’Byrne	Chris Way
Dennis Carlson	Greg Vickers	Harry Eccard	Jana Perry	Dr. Kelly McGrath	Mike Weimer
Dr. Nathan Green	Ondrej Choutka	*Shelli Triplett	Christian Surjan	Melissa Ball	Maegan Kautz
Cheryl Hansen	Melissa Eld	Dr. Jonathan Baugh			

Agenda Item	Discussion
Open Meeting	Quorum established. (15 of 17 members present).
Motion	Dr. Nathan Green made a motion to approve the minutes for December 12, 2017. Harry Eccard spoke in support of the motion. Motion carried by voice vote.
Motion	Dennis Carlson made a motion to approve the January 09, 2018 agenda. Dr. Kelly McGrath spoke in support of the motion. Motion carried by voice vote.
Closed Meeting	Nothing to report and or motion during the Executive Session.
Regional Reports	<p>North Region – Chris Way Chris Way shared the North Region’s QI subcommittee has a new chairperson, and the committee will hold Vice-Chair elections at the next meeting on Friday, January 19th. The National Stroke Meeting will be held at the end of January to discuss how to train providers and EMS personnel on the mass stroke protocol.</p> <p>North-Central Region – Bill Spencer Bill Spencer shared the region hosted a Stop the Bleed class on Friday, January 5th, and had great participation from providers and EMS personnel. Lastly, the annual Spring Fling EMS Conference is on March 3rd-4th in Grangeville.</p> <p>Southwest Region – Jana Perry Jana Perry shared there was no meeting in December. The Southwest Regional committee will reconvene on Thursday, January 18th.</p>

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	<p>South-Central Region – Brandy Bartholomew Brandy Bartholomew shared the committee invited dispatch agencies to attend the regional meetings, and the region would like to bring Stop the Bleed. Lastly, the American Heart Association and the Stroke Association are hosting a community walk-a-thon event on May 19th.</p> <p>Southeast Region – Dennis Carlson Dennis Carlson shared Bear Lake Memorial will be submitting their Trauma Level IV application, and the region would like to bring Stop the Bleed as well. Lastly, the annual winter EMS Search & Rescue Conference is on January 26th-27th.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared the committee will meet on Thursday, January 18th to discuss improving their outreach with EMS agencies’ participation, formalizing the QI process and bringing Stop the Bleed to the region.</p>
TSE System Update	Christian Surjan shared a few more applications are expected to be received soon, and the TSE Program staff are working closely with a couple of facilities regarding their submitted applications.
Regional EMS Update	EMSAC Chairman Chris Way shared the EMSAC subcommittees – Administration and Clinical – will begin discussing the TSE-EMS designations’ requirements at the EMSAC Meeting on February 8 th .
TSE Council Bylaws	<p>The TSE Council motioned the bylaws’ revisions. Below are the following additions made:</p> <ul style="list-style-type: none"> • Attendance – “Council members’ attendance should be a minimum of 60% (8 out of 12) of the meetings in a calendar year starting on July 1st and ending on June 30th. Attendance counts in person, by telephone or by proxy. A member unable to uphold this bylaw shall be removed that calendar year.” • Vice-chair – “Council members elects the Vice-Chair on the opposite year in July that the governor appoints the Chair.”
Virtual Doc	Remote Heath Solutions associate Dr. Jonathan Baugh presented a portable telemedicine device that evaluates and transmits patient’s vitals to the facility prior to arrival.
Idaho Trauma Registry	Idaho Hospital Association associate Melissa Eld presented the new integrated Stroke & STEMI modules’ features and showed how to utilize the incident forms.
Stop the Bleed	Christian Surjan shared a Stop the Bleed course was held on January 5 th at St. Joseph’s Regional Medical Center in Lewiston to certify 24 medical providers. Reminder: The National Stop the Bleed Day is on March 31 st .

Agenda Item	Discussion
Governor Appointed Seats	The TSE Council agreed to hold elections next month to replace any governor appointed seats set to expire on June 30 th . These elected recommendations will be presented to the governor for an official appointment.
Blue Cross	Christian Surjan shared facilities that are Trauma Level III or IV center must generate a contractual agreement with Blue Cross of Idaho to bill the trauma activation fee code (68X) per their own policy which can be located on https://bcidaho.com/
Next Meeting Agenda	Next meeting will be on February 13, 2018 – Virtual beginning at 9am.

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