

# TSE Council

## Minutes

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

**Date:** January 14, 2020

**Time:** 9am – 10am MST

### Participants

**\*Attended via phone**

Bob Foster*	Bill Spencer*	Brandy Bartholomew*	Chris Way*	Dennis Mesaros*	Drew Forney*
Greg Vickers*	Jana Perry*	Dr. Kelly McGrath*	Mike Weimer*	Dr. Nathan Green*	Dr. Ondrej Choutka*
Steve Blados*	Teresa Smith*	Melissa Ball	Maegan Kautz		

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (14 of 17 members present).
<b>Motion</b>	Steve Blados made a motion to approve the minutes for December 10, 2019. Dennis Mesaros spoke in support of the motion. Motion passed.
<b>Motion</b>	Bill Spencer made a motion to approve the January 14, 2020 agenda. Jana Perry spoke in support of the motion. Motion passed.
<b>Closed Meeting</b>	<p>Mike Weimer made a motion to go into the Executive Session. Dennis Mesaros spoke in support of the motion. Motion passed.</p> <p>During the Executive Session, the TSE Council discussed three facilities that were recently surveyed.</p> <p>Dr. Ondrej Choutka made a motion to exit the Executive Session. Dr. Kelly McGrath spoke in support of the motion. Motion passed.</p>
<b>Vote</b>	<p>The TSE Council unanimously approved the following designations:</p> <ul style="list-style-type: none"> <li>• Bonner General Hospital – Trauma Level IV, renewal</li> <li>• Boundary Community Hospital – Trauma Level IV, renewal</li> <li>• Kootenai Health – Trauma Level II, renewal</li> </ul>

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Chris Way shared the next regional meeting is on Thursday, January 23<sup>rd</sup>.</p> <p><b>North-Central Region – Angie Jackson</b> Nothing to report for the North-Central Region.</p> <p><b>Southwest Region – Teresa Smith</b> Teresa Smith shared the committee is creating a contact list for EMS charts to know who the POC is to send and receive these charts. Next regional meeting on Thursday, February 20<sup>th</sup>, to review bylaws and elect new officers.</p> <p><b>South-Central Region – Brandy Bartholomew</b> Brandy Bartholomew shared the next regional meeting is on Tuesday, January 14<sup>th</sup>.</p> <p><b>Southeast Region – Greg Vickers</b> Greg Vickers shared the next regional meeting is on Wednesday, January 22<sup>nd</sup>.</p> <p><b>East Region – Bob Foster</b> Bob Foster shared the next regional meeting is on Thursday, January 23<sup>rd</sup>, to review the new Trauma Field Triage Guidelines.</p>
<b>TSE System Update</b>	Melissa Ball shared no new applications have been submitted. Legislative presentations are scheduled: House Health & Welfare committee on Monday, January 27 <sup>th</sup> , at 9am and Senate Health & Welfare Committee on Monday, January 27 <sup>th</sup> , at 3pm. New Trauma Field Triage Guidelines cards will be available in February. Lastly, mark it on your calendars for the Preparedness Medical Surge: Burn Considerations Conference on May 14-16 <sup>th</sup> .
<b>Other Discussion</b>	Bill Spencer shared the North Healthcare Coalition is planning to provide specialize pediatric training in sometime in May. More details to follow soon.
<b>Next Meeting Agenda</b>	Next meeting will be a in-person meeting on February 11, 2020 at 9am held at the Springhill Suites in Boise beginning at 9am.