

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: March 12, 2019

Time: 9am – 3pm MST

Participants

**Attended via phone*

Angie Jackson*	Bill Spencer	Bob Foster	Brad Huerta	Brandy Bartholomew*	Chris Way
Dr. Curtis Sandy	Drew Forney	Greg Vickers	Kate Barnes	Mike Weimer	Dr. Nathan Green
Dr. Ondrej Choutka	Steve Blados	Tracy Autler*	Melissa Ball	William Maxson	Maegan Kautz
Stacey Carson	Michelle Barnett	Luvy Gomez	Dershi Bussey		

Agenda Item	Discussion
Open Meeting	Quorum established. (15 of 17 members present).
Motion	Greg Vickers made a motion to approve the minutes for February 12, 2019. Bill Spencer spoke in support of the motion. Motion carried by voice vote.
Motion	Greg Vickers made a motion to approve the March 12, 2019 agenda. Bob Foster spoke in support of the motion. Motion carried by voice vote.
Closed Meeting	<p>Bill Spencer made a motion to go into the Executive Session. Greg Vickers spoke in support of the motion. Motion carried by voice vote.</p> <p>During the Executive Session, the TSE Council and surveyors discussed four pending applications that were either submitted or recently surveyed.</p> <p>Bob Foster made a motion to exit the Executive Session. Drew Forney spoke in support of the motion. Motion carried by voice vote.</p>
Designation Vote	<p>The TSE Council unanimously approved the following designations during Executive Session:</p> <ul style="list-style-type: none"> • St. Luke’s Wood River Medical Center – Trauma Level IV

Agenda Item	Discussion
	<ul style="list-style-type: none"> • Portneuf Medical Center – STEMI Level I • St. Alphonsus Regional Medical Center – Trauma Level II, renewed 3yr designation cycle • Eastern Idaho Regional Medical Center – Trauma Level II, renewed 3yr designation cycle
Regional Reports	<p>North Region – Chris Way Chris Way shared at the next regional meeting on Thursday, March 28th, the committee will elect on a new Vice Chair and discuss restructuring the subcommittees to Trauma, Stroke, and STEMI, and each subcommittee tasks their own education and QA.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared the committee continues to plan for an ATLS course scheduled for early June. The 34th Annual Spring Fling in Grangeville was successful and hit record attendance close to 300 participates. The next regional meeting is on Wednesday, March 27th.</p> <p>Southwest Region – Kate Barnes Kate Barnes shared at the last regional meeting on February 21st, the committee discussed additional changes of the Southwest Regional Bylaws and elected new officers. Life Flight representative Casey Seckel will head the ad hoc group that will coordinate expediting ground transport when air medical is unable to land at a facility.</p> <p>South-Central Region – Brandy Bartholomew Brandy Bartholomew shared at the last regional meeting on February 14th, the committee discussed how to improve the procedure on Door to Transfer times pertaining to STEMI patients. This year’s Tabletop Drill Exercise will focus on communication between Incident Command (IC) and facilities.</p> <p>Southeast Region – Dr. Curtis Sandy Dr. Curtis Sandy shared at the last regional meeting on February 28th, the committee will address the voting membership in their regional bylaws and elected new officers. Lastly, the committee voted in a new Facilities Subcommittee.</p> <p>East Region – Bob Foster Bob Foster shared at the last regional meeting on January 24th, the committee discussed possibly restructuring the subcommittees and elected new officers. The East TSE Regional Meetings will now coincide with the healthcare coalition meetings.</p>
TSE System Update	<p>Melissa Ball shared the Idaho TSE System has 46 applications submitted and 43 designations approved from 25 facilities. The STEMI education module for EMS providers will be available in TRAIN by May 2019. Lastly, the following RTTDC classes have been finalized:</p>

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	<ul style="list-style-type: none"> • Region 6, Lost Rivers Medical Center – June 2019 • Region 2, Clearwater Valley Hospital – July 2019
Idaho TSE Registry	IHA representatives presented STEMI and Stroke 2018 data that represents a small sample size. An epidemiologist will present at the May TSE Council Meeting to discuss population-based data.
State Council Bylaws	The TSE Council received no feedback during the open comment period. No additional revisions were made, thus, the TSE Council unanimously motioned to accept the final revisions which become effective immediately.
TSE EMS Designations	Chris way shared the TSE EMS Designations criteria are being revised by the EMSAC Administrative Subcommittee and Bureau of EMS & Preparedness and will be presented for review at the May meetings of TSE, EMSAC, and EMSPC.
TSE Budget	Melissa Ball shared the TSE Council budget on expenditures and receipts. The TSE Council discussed possibilities to change the meeting frequency and location for next year.
TSE Standards Manual & TSE Applications	<p>Melissa Ball proposed to add the ATLS requirement for Advanced Practice Providers in Trauma Level I – III criteria of the TSE Standards Manual. The TSE Council unanimously motioned to recommend the following revisions. If passed by Legislation, these new revisions will become effective July 1, 2020.</p> <p>Maegan Kautz shared the TSE applications are currently being built into IGEMS. The application process to apply for a TSE designation using a national accrediting body will go live by May 2019. The application process to apply using the State of Idaho for verification will go live by August 2019.</p>
Stop the Bleed	Melissa Ball shared 232 schools from 43 districts applied for the Stop the Bleed-Idaho School Program and 4 bleeding control kits will be awarded per school. This new program will impact 113,762 students who will have access to a kit. The six regional project coordinators have been identified.
Other	Chris Way shared the healthcare coalition in collaboration with the Bureau of EMS & Preparedness and State Communications Center continue to work on a plan to rollout a “no notice” MCI drill exercise for EMS agencies to perform.
Next Meeting Agenda	Next meeting will be on April 09, 2019 – Virtual beginning at 9am.