

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: July 10, 2018

Time: 9am – 3pm MST

Participants

***Attended via phone**

Angie Jackson*	Dr. Bill Morgan	Brad Huerta	Chris Way*	Dennis Carlson	Greg Vickers
Jana Perry	Dr. Kelly McGrath*	Mike Weimer	Misty Robertson	Dr. Ondrej Choutka	Steve Blados
Tom Mortimer	Christian Surjan	Melissa Ball	Maegan Kautz	Chris Shirazi	Dershi Bussey
Gayle Knepper	John Williamson	Erin Bennett	Dr. Stuart Stein		

Agenda Item	Discussion
Open Meeting	Quorum established. (13 of 17 members present).
Motion	Dennis Carlson made a motion to approve the minutes for June 12, 2018. Brad Huerta spoke in support of the motion. Motion carried by voice vote.
Motion	Brad Huerta made a motion to approve the July 10, 2018 agenda. Greg Vickers spoke in support of the motion. Motion carried by voice vote.
Motion	Tom Mortimer made a motion to go into the Executive Session. Dennis Carlson spoke in support of the motion. Motion carried by voice vote.
Executive Session	During the Executive Session, the TSE Council members reviewed and motioned unanimously to designate two facilities as Trauma Level IV centers.
Motion	Dennis Carlson made a motion to exit the Executive Session. Dr. Ondrej Choutka spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared the committee may cancel their next meeting Friday, July 20th. The North Region will be piloting the Sepsis program soon.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared there are no new updates for the North-Central Region.</p> <p>Southwest Region – Jana Perry Jana Perry shared the committee is struggling how to adequately perform and improve overall communication regarding their coordination of care for mass casualty incidents. The committee voted in a new Education Subcommittee.</p> <p>South-Central Region – Tom Mortimer Tom Mortimer shared the committee will be reaching out to dispatch centers in the region to inform them the purpose of the Idaho TSE System in hopes to gain more involvement.</p> <p>Southeast Region – Dennis Carlson Dennis Carlson shared the region recently conducted a Civilian Response to Active Shooter Event (CRASE) training for school facility members. The Southeast Region will be coordinating Stop the Bleed trainings in the fall.</p> <p>East Region – Dr. Brian O’Byrne Nothing to report for the East Region.</p>
Blast Resolve	<p>Dr. Stuart Stein, CEO, and his team presented the capabilities of Blast Resolve: Connecting healthcare providers to patients and resolving issues and connectivity in ambulances in rural areas as well as identifying early definitive care for patients including stroke prehospitally.</p>
TSE System Update	<p>Christian Surjan shared the 38th application for a Stroke Level I designation was received, and still three more on-site surveys to perform. The TSE Program staff is continuing to build the TSE applications in a software system called IGEMS hosted by ImageTrend. Lastly, the 2019 TSE Rules will be approved soon.</p>
Blue Cross	<p>Christian Surjan shared Blue Cross approved the new policy to reimburse trauma activation fee for Trauma Level IV centers. The policy is expected to be available on Blue Cross’s website in a month or so.</p>
Sepsis	<p>The TSE Council agreed to revisit this agenda item in six months (January 2019) and invite the Sepsis panel to decide if a designation can be established within the Idaho TSE System.</p>

Agenda Item	Discussion
TSE EMS Designations	Chris Way shared the next steps to continue developing the TSE EMS Designations. This will be discussed at the EMSAC Administrative Subcommittee Meeting in August.
Open Meeting Law	The TSE Council discussed inviting Idaho Department of Health & Welfare's deputy attorney general at the September TSE Council Meeting to educate them on the Open Meeting Law.
Legislative 2019 Talking Points	The TSE Council agreed to revisit this agenda item at the September TSE Council Meeting to allow more time to gather the talking points from each TSE Regional Committee.
Legislative Standards	The TSE Council motioned to approve additional proposed changes to the TSE Standards Manual. These changes are adding a Performance Measurement and Quality Improvement criteria in all levels of the Stroke and STEMI standards.
TSE Budget	Christian Surjan shared the TSE Program is doing well since its establishment four years ago. It has collectively taken in over \$300,000 and increased its revenues by 14 percent in FY 2018 from FY 2017.
Next Meeting Agenda	Next meeting will be on August 14, 2018 – Virtual beginning at 9am.

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