

TSE Council

Minutes

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

Date: July 14, 2020

Time: 9am – 9:30am MST

Participants

***Attended via phone**

Bill Spencer*	Brad Huerta*	Chris Way*	Dr. Curtis Sandy*	Dennis Mesaros*	Dershi Bussey*
Drew Forney*	Greg Vickers*	Dr. Kelly McGrath*	Michael Stowell*	Stephanie Shawver*	Teresa Smith*
Melissa Ball*	Maegan Kautz*	Stacy Connolly*	Randi Rycroft*	Michelle Barnett*	

Agenda Item	Discussion
Open Meeting	Quorum established. (12 of 17 members present).
Motion	Bill Spencer made a motion to approve the minutes for June 9, 2020. Drew Forney spoke in support of the motion. Motion passed.
Motion	Dennis Mesaros made a motion to approve the July 14, 2020 agenda. Drew Forney spoke in support of the motion. Motion passed.
Closed Meeting	Bill Spencer made a motion to go into the Executive Session. Greg Vickers spoke in support of the motion. Motion passed. During the Executive Session, the TSE Council members discussed a pending application that was submitted for renewal. Greg Vickers made a motion to exit the Executive Session. Dennis Mesaros spoke in support of the motion. Motion passed.
Vote	The TSE Council unanimously approved the following designation: <ul style="list-style-type: none"> • St. Joseph Regional Medical Center – Trauma Level III, renewal

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared next regional meeting will be held virtually on Thursday, July 23rd.</p> <p>North-Central Region – Bill Spencer Nothing new to report for the North-Central Region.</p> <p>Southwest Region – Teresa Smith Teresa Smith shared the committee heard from a local nurse who shared her experiences and challenges when working with COVID19 patients in a New York City hospital for several weeks. The next regional meeting will be held virtually on Thursday, August 20th, and the committee will review the state TSE data.</p> <p>South-Central Region – Stephanie Shawver Stephanie Shawver shared the committee reviewed the TSE Registry data. The committee will continue to track the door-to-balloon times across the region. The committee is looking at how to utilize Community Health EMS (CHEMS) program to better monitor stroke and STEMI patients.</p> <p>Southeast Region – Dr. Curtis Sandy Dr. Curtis Sandy shared the regional subcommittees will discuss developing next year’s goals and priorities at the next meeting in August.</p> <p>East Region – Bob Foster Nothing to report for the East Region.</p>
TSE System Update	<p>Melissa Ball shared that site surveys are scheduled in August and September, and facilities are actively reapplying for a TSE designation despite the current pandemic. Now available on the TSE website are the TSE Standards Manual 2020-1 Edition, and the new tabs for TSE EMS Designations and EMS for Children (EMSC).</p> <p>The August TSE Council Meeting will not be meeting in-person due to COVID19. The meeting will be held virtually for 2 hours and the council will discuss what data elements and comparisons to include on the facility “report cards”. The in-person meetings for the TSE Standards Manual Workgroups also have been cancelled. The workgroups Chairs will discuss when to reschedule.</p>
EMSC Update	<p>Melissa Ball and Stacy Connolly shared the pediatric emergency supplies have been delivered to a few of the facilities and the other facilities will receive their supplies in September. The program has recruited two Regional PECC Leaders (RPL) for TSE</p>

Agenda Item	Discussion
	Regions 4 and 5. Lastly, a one-year pilot project will be trialed with four county EMS agencies to test a mobile pediatric resuscitation system called Handtevy™.
Next Meeting Agenda	Next meeting will be a 2hr virtual meeting on August 11, 2020 held at the Bureau of EMS & Preparedness in Boise beginning at 9am.

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