

TSE Council

Minutes

Location: Virtual – St. Alphonsus RMC, Boise, ID

Date: December 11, 2018

Time: 9am – 11am MST

Participants

**Attended via phone*

Angie Jackson*	Dr. Bill Morgan*	Bill Spencer*	Brad Huerta	Brandy Bartholomew*	Dr. Brian O’Byrne*
Chris Way*	Dennis Carlson*	Drew Forney	Greg Vickers*	Jana Perry*	Dr. Kelly McGrath*
Misty Robertson*	Dr. Ondrej Choutka	Steve Blados*	Melissa Ball	Maegan Kautz	Tracy Autler
Jason Steik	Johnathan Jones	Michelle Barnett			

Agenda Item	Discussion
Open Meeting	Quorum established. (15 of 17 members present).
Motion	Bill Spencer made a motion to approve the minutes for November 13, 2018. Brad Huerta spoke in support of the motion. Motion carried by voice vote.
Motion	Bill Spencer made a motion to approve the December 11, 2018 agenda. Dennis Carlson spoke in support of the motion. Motion carried by voice vote.
Motion	Drew Forney made a motion to go into the Executive Session. Dennis Carlson spoke in support of the motion. Motion carried by roll call vote.
Executive Session	During the Executive Session, the TSE Council discussed pending applications recently reviewed. The TSE Council spoke with potential candidates to fill the vacant governor-appointed seat formally held by Misty Robertson. Lastly, the TSE Council reviewed a site surveyor application.
Motion	Dennis Carlson made a motion to exit the Executive Session. Bill Spencer spoke in support of the motion. Motion carried by voice vote.
Designation Vote	The TSE Council unanimously motioned to approve the following during Executive Session: <ul style="list-style-type: none"> • St. Luke’s Magic Valley Regional Medical Center – Trauma Level III

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	<ul style="list-style-type: none"> • Portneuf Medical Center – Trauma Level II • Johnathan Jones – TSE Site Surveyor <p>The TSE Council unanimously motioned to recommend the following during Executive Session:</p> <ul style="list-style-type: none"> • Tracy Autler, RN – governor appointed seat as a hospital administrator
Regional Reports	<p>North Region – Chris Way Chris Way shared the committee discussed implementing a regionwide Sepsis protocol and the type of treatment to provide for sepsis patients who are being transferred to Kootenai Health.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared the committee continues to finalize funding and planning details for the upcoming FAST ultrasound class and ATLS course. In 2019, education pertaining to alcohol use and seatbelt usage will be provided to raise awareness.</p> <p>Southwest Region – Steve Blados Steve Blados shared there are no new updates. The next regional meeting is on Thursday, December 13th.</p> <p>South-Central Region – Brandy Bartholomew Brandy Bartholomew shared dispatchers from Blaine and Minidoka counties attended their regional meeting on Thursday, December 6th. It was realized through recent events the process on incident command needs to be worked on collaboratively.</p> <p>Southeast Region – Dennis Carlson Dennis Carlson shared the committee has restructured their subcommittees to include Education, Facility Quality, and EMS. Starting in January 2019, the regional meetings will be held at various locations throughout the region. The region is discussing 12-lead acquisition and transport to improve providers’ skills.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared the committee will extended meeting invitations to dispatchers and law enforcement to improve their understanding about the Idaho TSE System and to discuss communication and incident coordination. A few of East Region’s 2019 strategic goals are to focus more STEMI and stroke cases, EMS & QRU outreach, and speed & efficiency during transport.</p>
TSE System Update	Melissa Ball shared the program welcomes its newest TSE Program Specialist William Maxson. The Idaho TSE System now has 41 designations from 24 facilities, and 15 more applications are actively being worked on. The Stroke education module for EMS

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	<p>providers will be available in TRAIN come January 2019. The TSE Program will have a booth at the St. Luke's Sun Valley Stroke Conference on March 7-10th. Lastly, the following RTTDC classes are being planned:</p> <ul style="list-style-type: none"> • Region 3, Valor Health – February 2019 • Region 6, location TBD – June 2019 • Region 2, location TBD – July 2019
Idaho TSE Registry	<p>The TSE Council and IHA representative Michelle Barnett discussed how the Stroke module can capture, or filter out, data pertaining to stroke alerts and successful interventions for stroke or potential stroke patients. At the next council meeting, the TSE Council will suggest the type of reports useful to gather and analyze trauma data more effectively.</p>
Council Member Nomination	<p>Melissa Ball shared in order to follow the Idaho Statute 56-1027, the TSE Program staff will notify all hospitals who would meet the criteria of an open governor appointed seat. Nominees will be interviewed by the TSE Council. For seats that have reached their term limit, all nominees and the TSE Council's recommendation, keeping in mind of geographic representation, will be presented to the Board of Health & Welfare and the Governor for approval.</p>
Next Meeting Agenda	<p>Next meeting will be on January 8, 2019 at Oxford Suites in Boise beginning at 9am.</p>