

# TSE Council

## Minutes

**Location:** Virtual (St. Alphonsus RMC, Boise, ID)

**Date:** December 12, 2017

**Time:** 9am – 11am

### Participants

*\*Attended via phone*

Dr. Bill Morgan	*Bill Spencer	*Brandy Bartholomew	*Brad Huerta	*Dennis Carlson	*Greg Vickers
Harry Eccard	Jana Perry	Dr. Nathan Green	Ondrej Choutka	*Shelli Triplett	Wayne Denny
Christian Surjan	Melissa Ball	Maegan Kautz	Mike McGrane	*Donna Nayduch	*Paul Dabrowski
Dr. Graham Wetherley					

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (11 of 17 members present).
<b>Motion</b>	Harry Eccard made a motion to approve the minutes for November 14, 2017. Dr. Nathan Green spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Jana Perry made a motion to approve the December 12, 2017 agenda. Harry Eccard spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Dr. Nathan Green made a motion to go into the Executive Session. Harry Eccard spoke in support of the motion. Motion carried by voice vote.
<b>Executive Session</b>	During the Executive Session, the TSE Council members reviewed and motioned unanimously three TSE Surveyors; and two facilities to become designated as TSE Trauma Level IV centers.
<b>Motion</b>	Dennis Carlson made a motion to exit the Executive Session. Jana Perry spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Nothing to report for North Region.</p> <p><b>North Central Region – Shelli Triplett</b> Shelli Triplett shared there was good representation from everyone at the November meeting, and the region created a sticker to display the patient’s basic information for transport envelopes. Lastly, the region will host a Stop the Bleed day on Friday, January 5<sup>th</sup>.</p> <p><b>Southwest Region – Jana Perry</b> Jana Perry shared the committee will continue their discussion regarding NARCAN®. The region will begin looking into how stroke transfers are being handled. The Trauma Subcommittee is working on expanding non-accidental trauma pediatrics to include geriatrics. The region also debriefed on communicating MCI cross-regional transports.</p> <p><b>South Central Region – Brandy Bartholomew</b> Brandy Bartholomew shared the committee are finalizing their regional bylaws and mission statement. A Trauma Subcommittee was created and will work on more education opportunities; and Dr. Lamb will begin giving the trauma updates. The region will roll out the VAN scale to Gooding EMS, Air St. Luke’s, and Magic Valley Paramedics.</p> <p><b>Southeast Region – Dennis Carlson</b> Dennis Carlson shared the committee discussed about the VAN scale and system updates. There is a new administrator at Franklin County Medical Center who will be submitting a TSE application soon. Lastly, the region will host their annual winter conference on January 26<sup>th</sup>-27<sup>th</sup>.</p> <p><b>East Region – Dr. Brian O’Byrne</b> Nothing to report for the East Region.</p>
<b>TSE System Update</b>	<p>Christian Surjan shared 18 facilities now have been designated with one or more TSE designation. The TSE Program staff has been making consultative visits to facilities who are applying for designations.</p>
<b>Regional EMS Update</b>	<p>Christian Surjan shared the TSE Program staff will be creating education opportunities that is expanding more on stroke &amp; STEMI training for EMS personnel in rural areas. TSE will be requesting yearly verification from designated facilities on EMS education.</p>
<b>TSE Registry Update</b>	<p>Christian Surjan shared the Idaho TSE Registry integration of the Stroke &amp; STEMI modules goes into effect on January 1, 2018. Facilities will be able to self-report using live (i.e. in real time) data.</p>

<b>Agenda Item</b>	<b>Discussion</b>
<b>RTTDC</b>	Christian Surjan shared a RTTDC class will be held at Soltman Center in Grangeville on Saturday, January 20 <sup>th</sup> . Funding is being secured to provide two more classes in the next few months.
<b>Next Meeting Agenda</b>	Next meeting will be on January 9, 2018 at Oxford Suites in Boise beginning at 9am.

DRAFT