

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: January 10, 2017

Time: 9am – 3pm

Participants

***Attended via phone**

Dr. Bill Morgan	*Bill Spencer	Brad Huerta	*Dr. Brian O’Byrne	Chris Way	Dennis Carlson
Greg Vickers	Harry Eccard	Dr. John Mayberry	Dr. Kevin Kraal	Dr. Marshall Priest	Mike Weimer
Ondrej Choutka	*Dr. Sandy Curtis	*Erin Bennett	Wayne Denny	Christian Surjan	Tauscha Huerta
Maegan Kautz	*Jackson Shaver				

Agenda Item	Discussion
Open Meeting	Quorum established. (12 of 15 members present).
Motion	Dr. Bill Morgan made a motion to approve the minutes for December 13, 2016. Chris Way spoke in support of the motion. Motion carried by voice vote.
Motion	Dr. Bill Morgan made a motion to approve the January 10, 2017 agenda. Dennis Carlson spoke in support of the motion. Motion carried by unanimous voice vote.
Motion	Dr. Bill Morgan made a motion to approve Todd Putren to become the new council seat as administrator of facility seeking designation formally held by Casey Meza. Chris Way spoke in support of the motion. Motion carried by voice vote.
Motion	Dr. Bill Morgan made a motion to go into the Executive Session. Chris Way spoke in support of the motion. Motion carried by voice vote.
Executive Session	During the Executive Session, the council members reviewed and motioned a Site Surveyor application. As well, discussed a Level IV application.
Motion	Dr. Bill Morgan made a motion to exit the Executive Session. Dennis Carlson spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
TSE System Update	Christian Surjan updated the council members regarding digitizing applications, pending site surveys and upcoming January site surveys. TSE System welcomed two new members, Program Specialist Tauscha Huerta and Administrative Assistant Maegan Kautz. Christian provided the update for the 22 applications for designation that have been received.
Regional Reports	<p>North Region – Chris Way Chris Way shared the American College Surgeons (ACS) site visit was reviewed. The regional bi-annual election meeting and strategic planning is on January 20th.</p> <p>North Central Region – Bill Spencer Bill Spencer shared they are continuing with the case reviews. As well, working with the North Central Health Coalition in sponsoring four trauma classes for EMS around the region. The council should see the Syringa Hospital application in a few weeks. Lastly, the protocols for obtaining blood from the blood bank are changing for all the hospitals in Region 2.</p> <p>Southwest Region – Dr. John Mayberry Dr. John Mayberry shared there was no meeting in December. Region 3 will have an election meeting in February as their annual meeting and a strategy session to discuss the upcoming direction of the Regional Committee.</p> <p>South Central Region – Dr. Kevin Kraal Dr. Kevin Kraal shared they had a meeting on January 4th, yet the case review presentation and a facility update did not occur. Dr. Kraal’s hospital provided an outliner trauma cases report, and he will present one of these cases to the system board. The council should see the trauma application in a few months.</p> <p>Southeast Region – Dennis Carlson Dennis Carlson provided an update for the region, and pushing for a few applications to go through. As well, the meetings are being moved to the third Thursday of every month. He also wanted to mention making Salmon, Challis, & Stanley a priority since they see a large number of trauma related injuries in those areas.</p> <p>East Region – Dr. Brian O’Byrne Nothing to report for the East Region.</p>
Farm/Ranch Study	Jackson Shaver shared a well-presented study regarding Farming & Ranching Related Injuries in Southern Idaho. The focus is to decrease the time transport and the number of patients being transported from the accident scene or small facility to the tertiary facility.

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TXA Presentation	Dr. Kevin Kraal shared the benefits of using Tranexamic Acid (TXA) to treat or prevent excessive blood loss from major trauma. Information will be made available on TSE's website and distributed to the regions.
Legislative Update/Rules	Dr. Bill Morgan shared he will be meeting with the Idaho State House and Senate Health and Welfare Committees to present the proposed rule changes which are mostly the minor corrections in the TSE Standards Manual, and TSE System's status and where the system expects to be in a year.
Idaho Simulation Network (ISN)	Christian Surjan shared the upcoming February TSE based simulations. As well, provided an overview of the purpose and effectiveness to conduct simulations. St. Luke's McCall simulation in November was an example.
RTTDC	Christian Surjan shared funding has been secured to provide one Rural Trauma Team Development Course (RTTDC), and possibly a second. The course(s) will be available towards mid- or late February in American Falls and/or Rexburg.
Surveyor Course	Christian Surjan shared the goal is to offer a surveyor course via webinar. The purpose of the course is to provide consultation and education for the site surveyors.
Standards Manual	TSE council members agree no changes need to be made in the TSE Standards Manual regarding Level 3 Trauma section.
Strategic Planning	Christian Surjan shared the strategic planning will consist of data survey, access participate from facility & agencies, communication & coordination, on scene recognition, and lastly education. These were the main points the Council agreed on two months prior.
ASSET Course	Dr. Bill Morgan shared he is the process of establishing an Advanced Surgical Skills for Exposure in Trauma (ASSET) course for ISU students in mid-May. This course will teach the key surgical exposures in five anatomic areas.
Next Meeting Agenda	Next meeting will be on February 14, 2017 – Virtual