

TSE Council

Minutes

Location: Saint Alphonsus Regional Medical Center

Date: October 11, 2016

Time: 9 AM – 11:30 PM

Participants

*Attended via phone

Michael McGrane	Pat Bergey	Jana Perry	Dr. Bill Morgan	Dr. Marshall F. Priest	Harry Eccard
William Spencer*	Mike Weimer*	Greg Vickers*	Dr. Kelly McGrath	Drew Forney*	Shelli Triplett*
Dr. Kevin Kraal*	Dennis Carlson*	Dr. Brian O'Bryne*	Vicky Davies	Christian Surjan	Xenya Poole

Agenda Item	Discussion
Open Meeting	Quorum established. (12 out of 16)
Motion:	Dr. Morgan made a motion to approve September 13, 2016 minutes. Drew Forney spoke in support of the motion. Motion carried by voice vote.
Motion:	Dr. Marshall F. Priest made a motion to approve October 11, 2016 agenda. Dr. Bill Morgan spoke in support of the motion. Motion carried by voice vote.
Executive Session	
Motion:	Mike Weimer made a motion to go into Executive Session. Dr. Marshall F. Priest supported of the motion. Motion carried by voice vote.
Motion:	During the Executive Session, the council members reviewed and approved Site Surveyor Applications and Facility Applications. Jana Perry summarized the Site Surveyor final report findings for Teton facility and Clearwater facility. In addition, Dr. Marshall F. Priest discussed the site survey experience.
Motion:	Dr. Marshall F. Priest made a motion to exit executive session. Dr. Kelly McGrath supported of the motion. Motion carried by voice vote.

Agenda Item	Discussion
Regional Reports	<p data-bbox="396 203 758 235">North Region – Chris Way</p> <p data-bbox="396 240 653 272">Nothing at this time.</p> <p data-bbox="396 310 903 342">North Central Region –Shelli Triplett</p> <p data-bbox="396 347 1923 488">Shelli discussed her first meeting being Chair of the North Central Region meeting. She stated the next QI committee meeting is scheduled for October 25, 2016. She explained the need to focus on a STEMI case review. She discussed the priority levels. She went on to say that Syringa General Hospital in Grangeville is in the process of reviewing their Trauma Application. She expressed her excitement about Orofino Level IV facility application.</p> <p data-bbox="396 526 1923 630">William Spencer stated he serves on the North Central Health Coalition and summarized their goal. He stated the Coalition will be focusing on scheduling four PHTLS classes this winter to various EMS agencies. The primary goal of this class is to discuss the notification process from EMS agencies to hospitals and incorporate the TSE Trauma Triage Guidelines.</p> <p data-bbox="396 667 873 699">Southwest Region – John Mayberry</p> <p data-bbox="396 704 1923 808">In response to Dr. Morgan’s request, Jana Perry summarized air transport and mass casualty topics from the last meeting. She stated the Trauma Subcommittee has been tasked with the mass casualty topic. In addition, Christian highlighted the National Guard some of the activation process for emergencies and the activation hierarchy.</p> <p data-bbox="396 846 1923 950">Dr. Morgan stated a National Guard member should be appointed as a member of this council. In addition, Dr. Morgan and other council members cited other resources to assist with transportation such as Two Bear Air and Intermountain Life Flight.</p> <p data-bbox="396 987 1556 1019">Dr. McGrath expressed a need for a TSE resource list for these types of emergency resources.</p> <p data-bbox="396 1057 877 1089">South Central Region – Kevin Kraal</p> <p data-bbox="396 1094 1923 1382">Kevin stated their meeting was held in St. Luke’s Magic Valley this month. He thanked Christian for attending their meeting. Kevin expressed a concern with local units being able to utilize the proper frequencies and bands within the region. He stated the frequency channels were verified within local units to ensure the agencies can communication with Advanced Life Support and/or helicopter agencies when out in certain areas of the region. So, the frequencies between dispatch and local QRUs will be evaluated to ensure accurate frequency channels are being utilized throughout the local units. In addition, he stated the EKG process is under review. Furthermore, he summarized a Stroke patient case review. He highlighted a change with the outreach education requirement. Lastly, he provided an update pertaining to facility designations in the region.</p>

Agenda Item	Discussion
	<p>Southeast Region – Dennis Carlson Dennis Carlson announced their next meeting is scheduled on October 12, 2016 at 4:30 PM. Dennis requested to have benchmarks online for future facility reference guides.</p> <p>East Region – Brian O’Byrne Brian stated the next meeting is scheduled for next week and nothing else to report at this time.</p>
Strategic Planning	<p>Dr. Morgan announced that the TSE Strategic Plan topic will be placed on the next meeting agenda.</p> <p>The council members have highlighted some of the strategic plan topics such as transportation, communication, EMD, Sepsis, rural areas, education awareness, AED, and medical direction.</p> <p>In addition, Dr. McGrath requested the importance for data extraction for the critical access hospitals, healthcare data, and trauma registry data. He requested to have the State Epidemiologist to review the TSE outcomes.</p>
Mass Casualty	<p>Dr. Morgan announced that this topic will be discussed at the next meeting on November 8, 2016.</p>
TXA	<p>In response to Dr. Kraal, Dr. Morgan requested to have this topic be placed on the regional agendas; then, the TXA topic will be discussed at a later date.</p>
EMD Recommendation Letter	<p>Dr. Bill Morgan stated the Emergency Medical Dispatch/minimum dispatcher certification standards topic will be considered at a later date.</p>
NASEMSO	<p>Christian Surjan summarized the NASEMSO seminar such as military medical providers becoming medical civilian providers; EMS Compass and the National Trauma Care System just to name a few.</p>
Adjourned	<p>Dr. Morgan stated the next meeting is scheduled for November 8, 2016 from 9:00 AM – 5:00 PM at Oxford Suites. There being no further discussion the meeting was adjourned at 11:30 AM.</p>