

TSE Council

Minutes

Location: St. Alphonsus- Boise, ID

Date: May 10, 2016

Time: 9 am – 5 pm

Participants

*** attended by phone**

Christian Surjan	Mike Weimer	John Mayberry	Stefanie Magee *	Angie Jackson *	Marshall Priest *
Nicole Noltensmeyer	Bill Morgan	Brian O’Byrne *	Dennis Carlson *	Chris Way *	Tammy Coffel *
Beth Sturdevant	Erin Bennett *	Bill Spencer *	Harry Eccard *	Jami Thomas *	Greg Vickers *

Agenda Item	Discussion
Open Meeting	<p>Quorum established. (13 of 17 members present).</p> <p>Mike Weimer moved to accept the April 12, 2016 minutes, Harry Eccard seconded, and the motion passed unanimously.</p> <p>Bill Spencer moved to accept today’s agenda, Harry Eccard seconded, and the motion passed unanimously.</p>
Executive Session	<p>Executive Session was held to discuss applicants for official TSE Site Surveyors. Selections were made and passed unanimously. Applicants will be notified by TSE staff.</p>
Site Survey Fee	<p>A discussion was presented by Christian Surjan regarding the Stroke level III and STEMI level II site survey fee. The new fee will now change from \$3,000.00 down to \$1,500.00. A motion was made Marshall Priest, seconded by Jami Thomas, and motion passed unanimously.</p>
Regional Reports	<p>North Region – Chris Way North Region is working on adjusting their Regional Bylaws to elect new officer. Next regional meeting will be held on May 20, 2016.</p> <p>North Central Region –Angie Jackson Last regional meeting was in April and has 2 PI case reviews that consisted of death with transfers and multiple traumas.</p>

Agenda Item	Discussion
	<p>Southwest Region – John Mayberry The Southwest Region is in the process for developing recommendations for transfer patient that are Do Not Resuscitate (DNR) or comfort care. Continuing to research Farm and Ranch traumas.</p> <p>South Central Region – Kevin Kraal Nothing to report</p> <p>Southeast Region – Dennis Carlson The Southeast region is working on case reviews, and for those overseeing the case review, determining weak points. Their next scheduled meeting is on May 11, 2016.</p> <p>East Region – Brian O’Byrne East Region has elected a new Vice Chair. Several cases have been presented and reviewed. A major topic of discussion for the East Region has been the Rural Trauma Team Development Course (RTTDC).</p>
STEMI	Christian Surjan updated the TSE Council regarding the last meeting with the Idaho Trauma Registry (ITR). ITR has completed the 2014 Annual trauma report, and is performing the STEMI and Stroke pilot.
ACMEC	A discussion was made about Continuing Education Unit (CEU’s) and what education Ada County Medical Education Consortium (ACMEC) could provide. The fees associated with the ACMEC are not conducive with the TSE budget and ACMEC only provides CEU’s for physicians.
Next Meeting Agenda	Tuesday, June 14, 2016 from 9 am to 5 pm Oxford Suites- Boise, ID