

TSE Council Meeting

Agenda

Location: SpringHill Suites
Clearwater I-III Room
424 E Parkcenter Blvd
Boise, ID 83706

Date: Tuesday, February 11, 2025

Time: 9am – 3pm MST

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00am - 9:05am	<ul style="list-style-type: none"> Establish a quorum; Approve minutes from 01/14/25; and Approve today’s agenda. 	Action Item	Chris Way
Closed Meeting 9:05am - 9:10am	Executive Session – Idaho Statute Title 74 Chapter <i>“(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;”</i>	Discussion	Chris Way
Regional Reports 9:10am - 9:20am	North Region – Chris Way North-Central Region – Nicole Wheaton Southwest Region – Dr. Parker Fillmore South-Central Region – Erin Keller Southeast Region – Dr. Curtis Sandy East Region – Eric Day	Information	Regional Chairs
TSE System 9:30am - 9:25am	TSE System update	Action Item	Melissa Ball
EMSC 9:25am - 9:30am	EMSC update	Information	Stacy Connolly

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Site Survey Feedback Survey Results 9:30am - 10:00am	Present survey results	Presentation	Melissa Ball
Break 10:00am - 10:15am			
Idaho TSE Council Bylaws 10:15am - 10:45am	Review & revise bylaws	Action Item	ALL
STEMI Reimbursement 10:45am - 12:00pm	Discuss feasibility to add a STEMI reimbursement fee	Action Item	ALL
Working Lunch 12:00pm - 1:00pm *Lunch provided in the dining room for TSE Council members & TSE staff to allow for interpersonal exchange.			
Rib Fracture Admission Protocol 1:00pm - 2:00pm	Discuss adding a statewide protocol	Discussion	Dr. Parker Fillmore
TBD 2:00pm - 2:30pm	TBD	TBD	ALL
TSE Outreach Flyers 2:30pm - 2:45pm	<ul style="list-style-type: none"> • Call 911 education flyer • E-bike prevention flyer • “Dial, Don’t Drive” campaign 	Action Item	ALL
TBI Workgroup 2:45pm - 3:00pm	TBI Workgroup update	Discussion	Dr. Parker Fillmore
Next Meeting Agenda & Adjourn 3:00pm	Next Meeting will be held virtually on March 11, 2025 at 9am.	Information	Chris Way

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

Meeting Date: February 11, 2025

Join WebEx meeting

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Meeting number (access code): **2829 398 0679**

Meeting password: **1DaH0TS3 (13240873)** from phone and video systems)

Join by video

<https://idhw.webex.com/idhw/j.php?MTID=me0af8fdbf025afd6152809fb32350cd4>

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