

## TSE Council Meeting

### Agenda

**Location:** \*Virtual – Boise, ID  
Bureau of EMS & Preparedness

**Date:** Tuesday, March 11, 2025

**Time:** 9am – 10am MST

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
<b>Open Meeting</b> 9:00am - 9:05am	<ul style="list-style-type: none"> <li>• Establish a quorum;</li> <li>• Approve minutes from 02/11/25; and</li> <li>• Approve today’s agenda.</li> </ul>	Action Item	Greg Vickers
<b>Closed Meeting</b> 9:05am - 9:15am	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	Greg Vickers
<b>Vote</b> 9:15am - 9:20am	TSE Surveyor	Action Item	Greg Vickers
<b>Regional Reports</b> 9:20am - 9:30am	North Region – Kate Oliver North-Central Region – Jason Taylor Southwest Region – Dr. Parker Fillmore South-Central Region – Erin Keller Southeast Region – Dr. Curtis Sandy East Region – Eric Day	Information	Regional Chairs
<b>TSE System</b> 9:30am - 9:35am	TSE System update	Action Item	Melissa Ball
<b>EMSC</b> 9:35am - 9:40am	EMSC program update	Information	Stacy Connolly

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<b>Site Survey Feedback Survey</b> 9:40am - 9:50am	Present new Site Survey Feedback Survey format	Action Item	ALL
<b>Idaho TSE Council</b> 9:50am - 10:00am	Present “Welcome to the Idaho TSE Council” packet	Action Item	ALL
<b>Next Meeting Agenda &amp; Adjourn</b> 10:00am	Next Meeting will be held virtually on April 8, 2025 at 9am.	Information	Greg Vickers

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.

### Join WebEx meeting

#### Join by phone

+1-415-527-5035 USA Toll

Meeting number (access code): **2820 339 1641**

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

#### Join by video

<https://idhw.webex.com/idhw/j.php?MTID=m2fc05aef1f8293b85735c3ce52fadfdd>

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