

TSE Council Meeting

Agenda

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

Date: Tuesday, April 8, 2025

Time: 9am – 10am 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 03/11/25; and • Approve today’s agenda. 	Action Item	Greg Vickers
Closed Meeting 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
Vote 9:15am - 9:20am	TSE Designations	Action Item	Greg Vickers
Regional Reports 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
TSE System 9:30am - 9:45am	<ul style="list-style-type: none"> • Statewide Program Manager Meetings • Military Division • Statewide Report Cards • TSE Budget 	Action Item	Melissa Ball

Meeting Date: April 8, 2025

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
EMSC 9:45am - 9:50am	EMSC program update	Information	Stacy Connolly
TSE Public Education Resource Packet 9:50am - 10:00am	Present new TSE Public Education Resource packet	Action Item	ALL
Next Meeting Agenda & Adjourn 10:00am	Next Meeting will be held virtually on May 13, 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>

Meeting Date: April 8, 2025