

TSE Council Meeting

Agenda

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

Date: Tuesday, June 10, 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 05/13/25; andApprove today’s agenda.	Action Item	Greg Vickers
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	Greg Vickers
Vote 9:10am - 9:15am	TSE Designation	Action Item	Greg Vickers
Regional Reports 9:15am - 9:25am	North Region – Kate Oliver North-Central Region – Jason Taylor Southwest Region – Dr. Parker Fillmore South-Central Region – Fran Jamison Southeast Region – Dr. Curtis Sandy East Region – Eric Day	Information	Regional Chairs
TSE Program Budget 9:25am - 9:35am	<ul style="list-style-type: none">TSE Designation feesTSE Surveyor feesVirtual Idaho TSE Council meetingsIdaho TSE Council travel costs	Action Item	ALL

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STEMI Activation Fee 9:35am - 9:45am	STEMI Activation Fee update	Action Item	Melissa Ball
Statewide Report Card 9:45am - 9:55am	Statewide Report Card 2025	Presentation	Melissa Ball
Idaho TSE Brain Injury Guidelines 9:55am - 10:00am	Present final Idaho TSE Brain Injury Guidelines	Action Item	Dr. Parker Fillmore
Next Meeting Agenda & Adjourn 10:00am	Meeting cancelled on July 8, 2025. Next Meeting will be held virtually on August 12, 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.

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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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