

TSE Council Meeting

Agenda

Location: State of Idaho Chinden Campus
11331 W Chinden Blvd
Boise, ID 83714
Building 8 –Training Room

Date: Tuesday, September 13, 2022

Time: 9am – 3pm PST

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 7/12/22; andApprove today's agenda.	Action Item	Chris Way
Closed Meeting 9:05am - 9:20am	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
Vote 9:20am - 9:25am	TSE Designations	Action Item	Chris Way
Regional Reports 9:25am - 9:55am	North Region – Chris Way North-Central Region – Nicole Wheaton Southwest Region – Dr. Parker Fillmore South-Central Region – Toni Jackson Southeast Region – Dr. Curtis Sandy East Region – Eric Day	Information	Regional Chairs
TSE System 9:55am - 10:00am	TSE System update	Action Item	Melissa Ball

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EMSC 10:00am - 10:15am	EMSC Program update	Information	Stacy Connolly
Break 10:15 - 10:30am			
TSE Registry 10:30am - 12:00pm	<ul style="list-style-type: none"> • Report Card Data Metrics • Under and Over Triage • Registry update • Facility classification 	Discussion	Dr. Bozena Morawski Dr. Parker Fillmore Chris Shirazi
Working Lunch 12:00pm - 1:00pm *Lunch provided in the dining room for TSE Council members & TSE staff to allow for interpersonal exchange.			
Pediatric Readiness Recognition Program 1:00pm - 1:30pm	Introduction to EMSC grant requirement – Performance Measure 04	Discussion	Melissa Ball
TSE Surveyor Pay 1:30pm - 2:00pm	Increasing pay for out-of-state surveyors	Discussion	ALL
EMS Sustainability Taskforce 2:00pm – 3:00pm	<ul style="list-style-type: none"> • EMS Taskforce update • EMS Day at the Capitol 	Discussion	Chris Way Melissa Ball
Next Meeting Agenda & Adjourn 3:00pm	Next Meeting will be held virtually on October 11, 2022 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.

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Meeting number (access code): **2760 464 1395**

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

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