TSE Council Meeting

Agenda

Location: *Virtual – Boise, ID
Bureau of EMS & Preparedness **Date:** Tuesday, December 12, 2023 **Time:** 9am – 10am MST

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00am - 9:05am	• Establish a quorum; • Approve minutes from 11/14/23; and • Approve today's agenda.	Action Item	Chris Way
Closed Meeting 9:05am - 9:15am	Executive Session – Idaho Statute Title 74 Chapter *"(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;"*	Discussion	Chris Way
Vote 9:15am - 9:20am	TSE Designations	Action Item	Chris Way
Regional Reports 9:20am - 9:30am	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 - 9:35am	TSE System update	Action Item	Melissa Ball
EMSC 9:35am - 9:40am	EMSC program update	Information	Stacy Connolly

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Regional Roundtable Logistics 9:40am - 9:50am	Discuss logistics: Education topics, presenters, agenda items, etc.	Action Item	ALL
Trauma Data Dashboard 9:50am - 10:00am	Discuss TSE trauma data dashboard	Action Item	ALL
Next Meeting Agenda & Adjourn 10:00am	Next Meeting will be held virtually on January 9, 2024 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.

Join WebEx meeting

Join by phone

+1-415-527-5035 USA Toll

Meeting number (access code): **2763 190 3685**
Meeting password: **1DaH0TS3** (**13240873** from phone and video systems)

Join by video

https://idhw.webex.com/idhw/j.php?MTID=m2666aa1e5773f39f2d7cb463ff6138b2

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