

# TSE Council Meeting

## Agenda

**Location:** Eastern Idaho Regional Medical Center  
Channing Medical Building, Yellowstone A Room  
3111 Channing Way  
Idaho Falls, ID 83404

**Date:** Tuesday, April 9, 2024

**Time:** 9am – 3:30pm

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 3/12/24; and</li> <li>Approve today’s agenda.</li> </ul>	Action Item	Chris Way
<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	Chris Way
<b>Vote</b> 9:15am - 9:20am	TSE Designations	Action Item	Chris Way
<b>Regional Reports</b> 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
<b>TSE System</b> 9:30am - 9:35am	TSE System update: <ul style="list-style-type: none"> <li>Number of facilities who have 2 or 3 TSE Designations</li> <li>Engaging CAH participation in the TSE System</li> </ul>	Action Item	Melissa Ball

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<b>Agenda Item</b>	<b>Discussion (Key Points, Decisions, etc.)</b>	<b>Action Required</b>	<b>Responsible Person</b>
<b>EMSC</b> 9:35am - 9:40am	EMSC Program update	Information	Stacy Connolly
<b>TSE Public Awareness Focus Group</b> 9:40 - 10:00am	TSE Public Awareness Focus Group update	Information	Melissa Ball
<b>Break 10:00am - 10:15am</b>			
<b>Idaho TSE Registry</b> 10:15am - 11:15am	TSE data presentation	Presentation	Dr. Bozena Morawski
<b>EMS Sustainability Task Force</b> 11:15am - 11:30am	EMSSTF update	Information	Task Force members
<b>TBI Workgroup</b> 11:30am - 12:00pm	Present survey results	Presentation	Dr. Parker Fillmore
<b>Working Lunch 12:00pm - 1:00pm</b> *Lunch provided in the dining room for TSE Council members & TSE staff to allow for interpersonal exchange.			
<b>TSE Education Seminar</b> 1:00pm - 3:30pm	Seminar topics: <ul style="list-style-type: none"> <li>• Trauma – Dr. Michael Lemon</li> <li>• Stroke – Dr. Ondrej Choutka</li> <li>• STEMI – Dr. Elizabeth Rau</li> <li>• EMS – Chris Way</li> <li>• Burn – Dr. Tait Olaveson</li> </ul>	Presentations	Speakers
<b>Next Meeting Agenda &amp; Adjourn</b> 3:30pm	Next Meeting will be held virtually on May 14, 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.

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**+1-415-527-5035** USA Toll

Meeting number (access code): **2832 668 5104**

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

Join by video

<https://idhw.webex.com/idhw/j.php?MTID=mff871dec39741f7b243de08ba7bcddb8>

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