

# TSE Council Meeting

Division of Public Health  
Idaho Department of Health and Welfare

## Agenda

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

**Date:** Tuesday, October 8, 2024

**Time:** 9am – 9:30am MST

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 09/10/24; and</li><li>Approve today’s agenda.</li></ul>	Action Item	Chris Way
<b>Closed Meeting</b> 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
<b>Vote</b> 9:20am - 9:25am	TSE Designations	Action Item	Chris Way
<b>Next Meeting Agenda &amp; Adjourn</b> 9:25am - 9:30am	Next Meeting will be held virtually on November 12, 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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Join by phone

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Meeting number (access code): **2826 418 9251**

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

Join by video

<https://idhw.webex.com/idhw/j.php?MTID=m91897dd1fa8842eaa254754bef28c7a7>

Meeting Date: October 8, 2024