

## TSE Council Meeting

### Agenda

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

**Date:** Tuesday, December 10, 2024

**Time:** 9am – 10am 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 11/12/24; and</li> <li>Approve today’s agenda.</li> </ul>	Action Item	Chris Way
<b>Closed Meeting</b> 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	Chris Way
<b>Vote</b> 9:10am - 9:15am	TSE Designations	Action Item	Chris Way
<b>Regional Reports</b> 9:15am - 9:20am	North Region – Chris Way North-Central Region – VACANT 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> 9:20am - 9:25am	TSE System update	Action Item	Melissa Ball
<b>EMSC</b> 9:25am - 9:30am	EMSC program update	Information	Stacy Connolly

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<b>TSE Facility Report Cards</b> <b>9:30am - 10:00am</b>	Discuss adding and/or changing data metrics	Action Item	ALL
<b>Next Meeting Agenda &amp; Adjourn</b> <b>10:00am</b>	Next Meeting will be held in-person at SpringHill Suites Parkcenter in Boise, ID on February 11, 2025 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

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Meeting number (access code): **2823 794 5980**

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

Join by video

<https://idhw.webex.com/idhw/j.php?MTID=m7ed3c067e6849f5260fcdf4a3ff7b487>

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