

## TSE Council Meeting

### Agenda

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

**Date:** Tuesday, January 14, 2025

**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 12/10/24; 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	Idaho TSE Council Chairman	Action Item	Chris Way
<b>Regional Reports</b> 9:20am - 9:30am	North Region – Chris Way North-Central Region – Jason Taylor 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	Action Item	Melissa Ball
<b>EMSC</b> 9:35am - 9:40am	EMSC program update	Information	Stacy Connolly

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<b>TSE Facility Report Cards Data Metrics 9:40am - 10:00am</b>	Discuss and review data metrics	TBD	ALL
<b>Next Meeting Agenda &amp; Adjourn 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

+1-415-527-5035 USA Toll

Meeting number (access code): **2829 837 8683**

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

#### Join by video

<https://idhw.webex.com/idhw/j.php?MTID=md724831b53ffb7c90c4ed9df69b7452c>

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