

TSE Council

Minutes

Location: Virtual – Bureau of EMS & Preparedness
2224 E. Old Penitentiary Rd.
Boise, ID 83712

Date: January 14, 2025

Time: 9am – 10am PST

Participants

***Attended via phone**

Amanda Pringle*	Bill Spencer*	Brad Huerta*	Chris Way*	Dr. Curtis Sandy*	Eric Day*
Erin Keller*	Greg Vickers*	Dr. Henry Thompson – Ex Officio*		Jason Taylor*	Jeremy Schabot*
Dr. Joseph Walsh*	Dr. Kelly McGrath*	Marie Krochmal – Proxy*	Mike Weimer*	Nathan Carter*	Dr. Ondrej Choutka*
Dr. Rashna Ginwalla*	Melissa Ball*	Maegan Kautz*	Stacy Connolly*	Andi Esslinger*	Chris Shirazi*
Jim Jarvie*	John Sieckowski*	Kaley Turpen*	Marisa Lunghofer*	Theresa Heaton*	Toni Jackson*

Agenda Item	Discussion
Open Meeting	Quorum established. (17 of 17 members present).
Motion	Greg Vickers made a motion to approve the minutes for December 10, 2024. Jeremy Schabot spoke in support of the motion. Motion passed.
Motion	Brad Huerta made a motion to approve the January 14, 2025 agenda. Greg Vickers spoke in support of the motion. Motion passed.
Closed Meeting	Amanda Pringle made a motion to go into the Executive Session. Brad Huerta spoke in support of the motion. Motion passed. Idaho Statute Title 74 Chapter “(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;”. During the Executive Session, the TSE Council members voted on the Idaho TSE Council Chairman and Vice-Chairman officers. Jeremy Schabot made a motion to exit the Executive Session. Bill Spencer spoke in support of the motion. Motion passed.

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Vote	The TSE Council unanimously approved the following during Executive Session: • Greg Vickers, Chairman • Dr. Parker Fillmore, Vice-Chairman
Regional Reports	North Region – Chris Way Chris Way shared the next regional committee meeting is Thursday, January 23rd, and the committee will vote on new regional officers. North-Central Region – Jason Taylor Jason Taylor shared the next regional committee meeting is Tuesday, January 21st, and the committee will discuss establishing their regional quality review. Southwest Region – Marie Krochmal Marie Krochmal shared at the last regional meeting, the committee focused on planning next year’s goals to increase outreach, education, and coordination around the region. The next regional meeting will be Thursday, February 20th. South-Central Region – Erin Keller Erin Keller shared at the last regional meeting, the committee held a TSE Brown Bag Education series for EMS and hospital providers on <i>Stroke VAN Assessment & Updates to Practice</i>. The next regional meeting will be Wednesday, March 5th, and the committee will vote on new regional officers. Southeast Region – Dr. Curtis Sandy Dr. Curtis Sandy shared the next regional committee meeting is Wednesday, January 22nd. East Region – Eric Day Eric Day shared the next regional committee meeting is Thursday, January 16th.
TSE System	Melissa Ball shared the annual facility report cards that includes trauma, stroke, and STEMI data and benchmarking metrics will be distributed by early April. The TSE Program staff will be reconvening the Trauma Workgroup to revise or clarify language in the Trauma Clarification Document. Lastly, both the TSE and EMSC Programs will have a vendor booth at a few upcoming conferences this spring – visit the TSE website for the list of conferences.
EMSC Program	Stacy Connolly shared the next committee meeting is Friday, February 14th, and will develop the criteria to create the Prehospital Pediatric Readiness Recognition Program based on results of the PPRP assessment. The EMSC Program will be receiving a few more applications from facilities to become recognize as pediatric ready. Lastly, the Simulation in Motion Montana and EMSC

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	Program have scheduled seven mobile simulation trainings between now to March with critical access hospitals and their local EMS agencies.
TSE Facility Report Cards Data Metrics	The TSE Council reviewed and discussed the trauma, stroke, and STEMI data metrics pertaining to the facility report cards. The TSE Council agreed to add a new data metric on gender (male and female) across all three TSE areas.
Next Meeting Agenda	Next meeting will be an in-person meeting on February 11, 2025, beginning at 9am held at SpringHill Suites Parkcenter in Boise, ID. Information on how to participate is available on the TSE website.

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