

01/31/2019 EPAB Board Meeting Minutes

Attendees:

Voting Member	Represents	Jan	Mar	May	July	Sept	Dec
Chris Bolton	Baylor All Saints	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Guzman	Cook Children's	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anant Patel	JPS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rajesh Gandhi	JPS (Trauma)	<input type="checkbox"/> *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holly Baselle	MedCtrAlliance	<input type="checkbox"/> *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alana Snyder	MCFW	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven Martin	TCMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gary Floyd	TCMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Goggin	TCMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Self	TCMS	<input type="checkbox"/> *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brett Cochrum	TCMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Geesbreght	THR - FW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brad Commons	THR – Alliance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Witham	THR (Trauma)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shawn Sanderson	THR - Huguely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Beeson	THR - SW	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attendee	Represents	Attendee	Represents	Attendee	Represents
RT Freeman	BFD	Joan Jordan	MedStar	Dwayne Howerton	OMD
Homer Robertson	FWFD	Kerby Johnson	MedStar	Laura Long	OMD
Jason Cearley	FWFD	Matt Zavadsky	MedStar	Sam Antar	OMD
Jim Davis	FWFD	Lourdes M. Rodriguez	OEM	Veer Vithalani	OMD
Kirt Mays	HFD	Brian Miller	OMD	Will Mercer	OMD
Chad Carr	MAEMSA	Buck Gleason	OMD	Christy Daae	THFW
Kristofer Schleicher	MAEMSA	Daniel Ebbett	OMD		

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- I. **Opening - Dr. Floyd**
 - A. Called the meeting to order at 12:32
 - 1. Proxy votes:
 - 1. Dr. Gandhi – Dr. Putty
 - 2. Dr. Baselle – Dr. Snyder
 - 3. Dr. Self – Dr. Martin
 - B. Minutes from the 12/06/2018 meeting presented for review
 - 1. No changes requested
 - 2. Stand Approved
 - II. **Public Health – Not Present**
 - III. **Emergency Management Department -Lourdes M Rodrigues -Lugo**
 - A. Conducted MCI exercise based on the FEMA changes
 - B. Currently assisting THR Alliance test for active threat incidents
 - IV. **FRAB – Fire Chief Kirt Mays**
 - A. OMD started training with the FRO's on the protocol updates. The FRAB and OMD have agreed to a start date of 05/01/2019
 - B. The FRAB is working on the electronic chart implementations. Fort Worth is hoping to be integrated into the electronic system by fall.
 - C. FRAB executive group would like to thank EPAB executive group for support during the facilitated meetings.
 - V. **MedStar – Matt Zavadsky**
 - A. North deployment center funds were approved by the MAEMSA board
 - B. The mobile vaccine clinic has been utilized about 10 times to administer about 200 vaccines since it's approval by EPAB
 - C. Working with HHS on a new payment model
 - VI. **MAEMSA: Dr. Witham**
 - A. The MAEMSA meeting was focused on the finance audit findings.
 - VIII. **Executive Meeting – Dr. Floyd**
 - A. The facilitated talks have begun
 - i. Discussions included adding more representation to the MEAMSA board (up to 9 from 6) and the need for a super majority of 2/3 for decisions about 'key individuals' e.g. the Medical Director
 - ii. The attorneys have been tasked with crafting and updating the documents discussed. They have three months to present a draft of the new documents, with completion within 6 months
 - B. Medical Director Review
 - i. The FRAB, Doug Hooten and the Exec EPAB group are all in agreement that Dr. Vithalani and Dr. Miller are performing well.
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- C. Dr. Floyd would like to change the meetings to monthly for the next few months so that the board can be updated more often.

IX. Financial Report - Dwayne Howerton

- A. Review of the budget
 - i. Several line items appear over budget due to changes to staff after the budget was created.
 - ii. Unbudgeted but approved items: previous medical director payout, FWFD grant support, and lawyer fees.

X. Medical Director's Report - Dr. Vithalani

- A. Protocol re-credentialing for MedStar is almost complete and we are starting to roll it out to the FROs
- B. Reviewed CareFlite and LifeCare protocols for mutual aid.
 - i. Summarized the differences between the protocols and the EPAB protocols.
 - ii. Approved by Dr. Vithalani and brought before the EPAB for discussion.
 - iii. EPAB approved unanimously
- C. QA reports are available for review in your packets
- D. Presentation of OMD 2018 Summary (attached)
 - i. With this level of growth and cases to be reviewed, how much growth is sustainable at the current staffing level
- E. Review of MIH, Lift assist, and AMA

XI. Next Meeting will be updated to a date in February if possible

XII. No Closed Session

XIII. Meeting Adjourned by Dr. Floyd 13:45
