

03/22/2018 EPAB Board Meeting Minutes

Attendees:

Voting Member	Represents	Jan 18	Mar 22	May 24	July 26	Sept 27	Dec 06
Chris Bolton	Baylor All Saints	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Guzman	Cook Children's	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anant Patel	JPS	<input type="checkbox"/>	<input checked="" 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	MedCtr.Alliance	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gary Floyd	TCMS	<input checked="" type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attendee	Representing	Attendee	Representing	Attendee	Representing
Douglas Hooten	MAEMSA	Ken Simpson	MAEMSA	Stuart Flynn	TCU/UNT MED
Amanda Robbins	FWESC	Debbie Krauser	THFW	Kim McFarlane	THFW
Joan Jordan	MedStar	Richard Brooks	MedStar	Robert Genzel	THFW
Dwayne Howerton	OMD	William Gleason	OMD	Veer Vithalani	OMD
Casey Davis	BFD	Rick Freeman	OMD	Kier Brister	OMD
Michael Newberry	OMD	Jason Cearley	FWFD	Neal Richmond	OMD
Laura Long	OMD	Austin Cox	OMD	Adam Jennings	MSTC
Jake Barber	FWFD	Steve Deane	FWPD	Scott Keenum	FWPD
Chad Carr	MAEMSA	Christy Daae	THFW	Sabrina Vlk	OMD
Bret Patterson	OMD				

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- I. Opening - Dr. Floyd
 - A. Called the meeting to order at 12:34
 - 1. Proxy votes to Dr. Van Johnson from Dr. Gandhi
 - 2. Introduction of guests:
 - 1. Dr. Adam Jennings of the THRFW Sim Lab
 - 2. Dr. Flynn - Dean of TCU/UNT Medical School
 - 3. Dr. Van Johnson is from JPS Trauma and attending for Dr. Gandhi
 - 4. Dr. Scott Ewing - Cardiologist
 - B. Presentation of Plaque for Lieutenant Barber from the EPAB and OMD.
 - C. Request to review minutes during meeting if no changes or corrections are noted the minutes will be considered approved.
- II. Community Reports
 - A. Public Health - No representative available for report
 - B. EOC -No Representative available
 - C. FRAB- Casey Davis
 - 1. Trial of tablets continues. Data from the trial is assisting Burleson with better QA/QI feedback for their crews.
 - 2. Issues are being worked through as they appear.
 - 3. Burleson lift assist trial is in progress
 - D. MAEMSA / MedStar - Doug Hooten
 - 1. New ambulances will start arriving in March, fleet being replaced over the next five years
 - 2. Training for the pilot program with Burleson for MIH has started
 - 3. Dr. Floyd asked Mr. Hooten about the use of iStat in MIH. Mr. Hooten confirmed their use.
 - 4. Dr. Martin asked what is usually measured.
 - E. Executive Board Report - Gary Floyd
 - 1. The Executive Board did not meet
 - F. Financial Report - Gary Floyd
 - 1. Review of the provided report. Expenses are a little below budget
- III. Medical Directors Report
 - A. Associate Medical Director for Tactical Medicine – Lt. Scott Keenum (FWPD)
 - 1. Has chosen Dr. A.J. Kirk
 - 2. Would like to have more Doctors involved in the future
 - B. MIH Report
 - 1. Discussed the differences between MIH and CCP programs
 - 2. The time each program takes
 - 3. Remittance avoidance
 - 4. Creating a QA program that includes follow up and outcomes

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C. Credentialing

1. Struggling with the transition and balance of the current training model
 1. Old Model was 4 weeks of classroom training
 2. The current model is three weeks of class room training with a reliance on FTO's to supply more training in the field has not yielded the anticipated results
 - a. Review of 40 Advance providers processed last year shows an average of 96 days of training.
 - b. Candidates revered for outliers
 - c. Limited experience slowed down the training process significantly
 - d. Medics in training who are assigned basic shifts when they don't achieve competency also extend the training time.

D. Quarterly CE

1. Most current CE is based on the data is discovered in the QA process
2. Self-report is being recognized in this data as 57% of the cases are reported to self-report with field staff requesting help.
3. Every Airway case is reviewed with the continuing goal of minimizing unidentified bad placement

IV. Votes

- A. Vote to appoint Dr. Kirk as Associate Medical Director for Tactical Medicine passed unanimously.
- B. Vote on new OMD organization chart passed unanimously
- C. Minutes – No objections or changes .Stand approved

V. Next Meeting is scheduled for 05/24/2018

VI. 2:03 adjourned by Dr. Floyd. The next general meeting will be at 12:30 on 05/24/2018.

Minutes submitted by: Laura Long