

05/23/2019 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 checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alana Snyder	MCFW	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven Martin	TCMS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gary Floyd	TCMS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Goggin	TCMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Self	TCMS	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brett Cochrum	TCMS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Geesbreght	THR - FW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brad Commons	THR – Alliance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Witham	THR (Trauma)	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shawn Sanderson	THR - Huguely	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Beeson	THR - SW	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attendee	Represents	Attendee	Represents	Attendee	Represents
Bryan Pickeryl	Adeptus	Chet Schrader	JPS	Richard Brooks	MedStar
Jerry Allison	Adeptus	Kirk Blakesley	JPS	Steve Post	MedStar
Casey Davis	BFD	Lance Lynch	JPS	Dwayne Howerton	OMD
Ashley Clark	BSW	Forrest Moore	JPS Trauma	Laura Long	OMD
Michael Bennett	BSW	Jason Quick	MC A	Veer Vithalani	OMD
Sharon King	BSW	Gan Su	MC FW	William Gleason	OMD
Toral Bhakta	BSW	William Hain	MC NH	Leah White	TC-MHMR
Lourdes M. Rodriquez	CFW-OEM	Douglas Hooten	MedStar	Robert Genzel	THR
James Carter	FW FD	Kristofer Schleicher	MedStar	Orianna Nibayer	THR FW
Scott Keenum	FYPD	Matt Zavadsky	MedStar	Terry McCarthy	THR FW
Jerry Allison	Adeptus	Gan Su	MC FW	Veer Vithalani	OMD
Sharon King	BSW	Douglas Hooten	MedStar	William Gleason	OMD
Toral Bhakta	BSW	Kristofer Schleicher	MedStar	Laura Long	OMD
Lourdes M. Rodriquez	CFW-OEM	Matt Zavadsky	MedStar	Leah White	TC-MHMR
Scott Keenum	FYPD	Richard Brooks	MedStar	Orianna Nibayer	THR FW
Chet Schrader	JPS	Steve Post	MedStar	Terry McCarthy	THR FW

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1. **Opening – Dr. Gary Floyd**
 - a. Call to order at 12:38
 - b. Moment of silence
 - c. Proxy Votes:
 - i. Dr. Snyder to Gan Su
 - ii. Dr. Patel to Chet Schrader
 - iii. Dr. Gandhi to Forrest Moore
 - d. Minutes from 03.28.2019 reviewed
 - i. No changes requested
 - ii. Stand approved as read
 2. **Public Health Update – Dr. Kate Colquitt**
 - a. Mosquitoes, measles, and if you are unsure, please get another MMR – especially if you are traveling.
 3. **Emergency Management Department – Lourdes M. Rodriguez**
 - a. Severe weather season
 - b. Working with hospitals to meet their credentialing.
 4. **FRAB – Fire Chief Casey Davis**
 - a. Working toward the use of image trend in five departments
 - b. Working with OMD to streamline credentialing process
 5. **MedStar – Douglas R Hooten**
 - a. Achieved re-accreditation with CASS and COM
 - b. New ambulances are due in August
 - c. North Deployment Center to be ready next February
 - d. MEAMSA board retreat is June 5,6, and 7
 6. **MAEMSA Representative – Dr. John Geesbreght**
 - a. Nothing to report
 7. **Executive Meeting – Dr. Gary Floyd**
 - a. We do not have an update on the facilitated discussion. Waiting to receive the documents for review.
 8. **Financial Report – Dwayne Howerton**
 - a. Severance pay, grant money and lawyer fees are still effecting our bottom line with a loss
 - b. We should be close to catching up by the end of the year
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9. Medical Director's Report – Dr. Veer Vithalani

- a. Discussion of the incident that occurred regarding the temporary redistribution of voluntary psychiatric patients.
 - i. Vote to hold a separate meeting to discuss if a policy is needed and to involve the EPAB, Hospital Executives, and Fort Worth Police to ensure mutual cooperation. Approved unanimously.
- b. Discussion of City Hospitals request to be added to the hospital capability list as a nontraditional destination facility.
 - i. Information about Adeptus presented by Dr. Allison and Brian Pickeryl.
 - ii. Vote: Six month trial to see how the communications, quality assurance, and participation with the EPAB.
 - 7 – 5 motion passed
 - 100% review of the transports to be QA'd during the six month period.
- c. Discussion of designation of resuscitation centers. Request in the March meeting to bring additional information to this meeting to help answer questions.
 - i. Take Heart America is the governing body, information is included in the packet
 - ii. A draft project charter is also included to show the direction many cities are moving in.
 - iii. Request for the following information to continue discussion:
 - Needs assessment survey of all receiving hospitals
 - Current CARES outcomes sent to individual Hospitals
 - iv. Reports in packet for review
 - v. Requests from Dr. Vithalani for EPAB representatives to help advocate with Hospitals to send reports of STEMI, Stroke, and other disease-specific information to OMD for Outcomes and QA.

10. Announcements – Dr. Gary Floyd

- a. The next EPAB meeting will be held 07/25/2019

11. Closed Session - Dr. Gary Floyd

- a. No closed session required today

12. Meeting Adjourned - Dr. Gary Floyd 14:28
