

## 05/24/2018 EPAB Board Meeting Minutes

12:30 PM

**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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Guzman	Cook Children's	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anant Patel	JPS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Self	TCMS	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brett Cochrum	TCMS	<input 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Beeson	THR - SW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attendee	Representing	Attendee	Representing	Attendee	Representing
Michael Farris	CareFlite	Chad Carr	MAEMSA	Austin Cox	OMD
Casey Davis	FRAB / BFD	Kristofer Schleicher	MAEMSA	Dwayne Howerton	OMD
Jason Cearley	FWFD	Desiree Partain	MedStar	Kier Brister	OMD
Steven Davis	JPS Trauma	Ken Simpson	MedStar	Laura Long	OMD
Van Johnson	JPS Trauma	Matt Zavadsky	MedStar	Veer Vithalani	OMD
Debbie Krauser	THFW	Richard Brooks	MedStar	Jeff Beeson	UNTHSC
Robert Genzel	THR	Doug Hooten	MedStar	Stuart Flynn	UNTHSC
				Lourdes M Rodrigues -Lugo	FWOEM

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- I. Opening - Gary Floyd
  - a. Called the meeting to order at 12:33
  - b. Minutes reviewed and approved unanimously
  - c. Plaque to Dr. Steven Davis for his leadership and contributions to EPAB and the system
  - d. Proxy votes to:
    - i. Dr. Van Johnson from Dr. Gandhi
    - ii. Brad Commons from Holly Basselle
- II. Public Health - Catherine Colquitt
  - a. Mosquito trapping has started
  - b. 1600 public pool inspections are to be completed this year
- III. Emergency Management Department - Lordes Rodriques - Lugo
  - a. CNS exercises with the hospitals
  - b. Testing internal communications as well
- IV. FRAB - Casey Davis -
  - a. BCBS introduction
  - b. Progress is being made with integrating Saginaw and Fort Worth Fire into the EPCR with image trend
  - c. Lift assist trial / fall prevention
  - d. Working with the collaborative to increase education opportunities for the first responders
- V. MAEMSA / MedStar - Doug Hooten
  - a. Deployment center north and south are underway
  - b. New truck chassis have arrived and will start being used in July/August
  - c. CAD integration is ongoing
  - d. BCBS program is up and running
  - e. MIH training program including MedStar and others
- VI. Executive Committee Report - Gary Floyd
  - a. Executive committee - AJ Kirk Contract
    - i. Suggestion to update termination language to reflect the contracts of the other Doctors
  - b. Kristofer sent an email requesting voting members of the board to complete the necessary online training and send copies of their certificates to Laura
  - c. Received a letter May third that MEAMSA had a meeting on May first during which, in closed session, they decided not to renew Dr. Richmond's contract. The contract expires Sept 30th. EPAB EXEC committee met with representatives of the MEAMSA board this morning to try to understand the process and decisions that were made, and how that process circumvented EPAB. More will be coming as your exec team works through the information given to them.
  - d. Dr. Floyd asked Kristofer Schleicher (the MEAMSA system lawyer) about using the EPAB reserve funds to hire an additional lawyer to go over this information and help explain where we fit in this organization. In previous talks with Kristofer it was mentioned that MedStar might pay for the additional lawyer, but Dr. Floyd feels it unnecessary to request funds from MEAMSA since we have the EPAB funds available to us.



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board started because of the care that is provided. That is why the medical society and physicians of this advisory board exist and is unique in this country. It adds strength and creates it. MedStar is one of the strongest clinical systems that exists. I don't know the legalities of what has happened but there is no doubt that this is becoming a trend where operators use the medical directors as political standpoints and replace them to their benefits. And if the medical community doesn't stand up and fight this, regardless of what the legalities are, I feel confident that it is probably not what we all expect. Knowing and working with Doug for some time, I am sure that this is well planned out. I am extremely concerned by what has happened here. I am part of it and I want to apologize to the board for that. But I think that if we don't come together now and if the medical community doesn't come together that this will begin the end of clinical oversight of the EMS system.

- i. Gary Floyd - We have been ensured by the chairman of the MAEMSA board that it has never been the intent to take away independent autonomous medical direction for clinical aspects. Or to take away EPABs function over the medical director. If we learn more we will share it.

X. Adjourned 1:07

Minutes submitted by: Laura Long