

07/25/2019 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Guzman	Cook Children's	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holly Baselle	MedCtrAlliance	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alana Snyder	MCFW	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven Martin	TCMS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gary Floyd	TCMS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Goggin	TCMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" 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 checked="" 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"/>
Tyler Hedman	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attendee	Represents	Attendee	Represents	Attendee	Represents
Mike Sanborn	BAS	Chad Carr	MAEMSA	Andrew Chou	OMD
Toral Bhakta	BAS	Gan Su	MCFW	Brian Miller	OMD
Michael Farris	CareFlite	JW Newman	MCFW	Josh Nackenson	OMD
Doug Spears	FRAB	Steven Springer	MCFW	Laura Long	OMD
Sherri Hauch	FWFD	Kristofer Schleicher	MedStar	Veer Vithalani	OMD
Heidi Knowles	JPS	Matt Zavadsky	MedStar	Brian Swift	TCMS
Jessica Kirby	JPS	Steve Post	MedStar	Christy Daae	THFW
Kirk Blakeley	JPS	Lourdes M Rodriguez	OEM		

07/25/2019 EPAB Board Meeting Minutes

1. **Opening – Dr. Gary Floyd**
 - a. Call to order at 12:34
 - b. Introductions of attendees
 - c. Proxy Votes:
 - i. Dr. Patel to Dr. Knowles
 - ii. Dr. Witham to Dr. Martin
 - iii. Dr. Self to Dr. Martin
 - d. Minutes from 05.23.2019 reviewed
 - i. No changes requested
 - ii. Stand approved as read
 2. **Review of the EPAB and Hospital CEO meetings from July first and 10th – Dr. Gary Floyd**
 - a. Discussion about current destination policy and if changes should be made
 - b. Discussion regarding the ability for psych patients to be triaged in the field, security and funding of said security.
 - c. Recommendation for a subcommittee to be formed to create a triage program, look into psych triage algorithms, as well as gather and report on the data.
 - i. Vote approved unanimously
 3. **Public Health Update –**
 - a. No update available
 4. **Emergency Management Department – Lourdes M. Rodriguez**
 - a. Working on several exercises including severe weather, active shooter and mass casualty
 - b. Working with hospitals to meet their credentialing.
 5. **FRAB – Fire Chief Doug Spears**
 - a. Working on the MOU's for all the departments within the service area
 6. **MedStar –**
 - a. Working through the budget process
 - b. New ambulances are due in August
 - c. North Deployment Center to be ready next February
 - d. Investigating the ET3 model.
 7. **MAEMSA Representative –**
 - a. No update available
 8. **Executive Meeting – Dr. Gary Floyd**
 - a. Received documents from the city manager's office. Exec team will review and report any updates to the EPAB.
 9. **Financial Report – Dr. Veer Vithalani**
 - a. No significant changes, details are in the packet.
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07/25/2019 EPAB Board Meeting Minutes

10. Medical Director's Report – Dr. Veer Vithalani

- a. Discussion of updating the No Divert policy to a partial divert policy
 - i. Vote to maintain the no divert policy as it stands. Approved unanimously.
- b. Request for the board to allow the Executive Committee to work with the Medical Director to establish the budget, including the need for another part time Medical Director. Discussion of the current needs in terms of Medical Direction hours and staffing options.
 - i. Vote approved unanimously.
- c. Discussion of current CPR KPIs.
 - i. Next CE will include intubation, if the KPI's do not increase the ability maybe removed from the field providers.

11. Announcements – Dr. Gary Floyd

- a. The next EPAB meeting will be held 09/26/2019

12. Closed Session - Dr. Gary Floyd

- a. No closed session required today

13. Meeting Adjourned - Dr. Gary Floyd 14:25
