

Emergency Physicians Advisory Board

Agenda

Date | time 7/26/2018 12:30 PM | *Location:* TCMS Building, 3rd Floor, 555 Hemphill

Board Members

Name	Position	Represents	Specialty
Chris Bolton	Member	Baylor All Saints	Emergency Medicine
Dan Guzman	Exec	Cook Children's	Pediatrics
Anent Patel	Exec	JPS	Emergency Medicine
Rajesh Gandhi	Member	JPS (Trauma)	Trauma Surgeon
Holly Baselle	Member	Med Ctr Alliance	Emergency Medicine
Alana Snyder	Member	MCFW	Emergency Medicine
Steven Martin	Exec	TCMS	Occupational Medicine
Gary Floyd	Chairman	TCMS	Pediatrics
Dan Goggin	Member	TCMS	Psychiatry
Angela Self	Member	TCMS	Internal Medicine
Brett Cochrum	Member	TCMS	Family Medicine
John Geesbreght	Treasurer	Harris FW	Emergency Medicine
Brad Commons	Member	THR – Alliance	Emergency Medicine
Shawn Sanderson	Member	THR - Huguley	Emergency Medicine
Michelle Beeson	Member	THR - SW	Emergency Medicine
William Witham	Vice Chairman	THR (Trauma)	Trauma Surgeon

Open Session Topics

1. Call to Order
2. Approval of Minutes
3. Public Health Department
4. Emergency Management Department
5. FRAB / First Responder
6. MAEMSA / MedStar Report
7. Committee Reports
 - Executive
 - Finance
8. Medical Director Reports
 - Budget FY18-19
 - Office Staffing
 - FRO program and training times
 - QA – KPI's
 - Burleson Lift Assist
 - Resus Center
 - MIH QA
 - Review of outstanding issues
 - Non-capacity AMA
9. Announcements
 - 2018 schedule:
 - 18 Jan ✓
 - 22 March ✓
 - 24 May ✓
 - 26 July
 - 27 Sept
 - 06 Dec

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Closed Session

10. The EPAB may conduct a closed meeting in order to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:

1. Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the EPAB to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda;
2. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the EPAB in negotiations with a third person;
3. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an EPAB officer or employee; or (2) to hear a complaint or charge against an officer or employee;

- Personnel Issues
- Contract for the Medical Director
- Consult with attorney

11. RECONVENE FROM CLOSED SESSION

The Board may act on any item discussed during the Closed Session.

12. ADJOURNMENT