

## Emergency Physicians Advisory Board

## Agenda

*Date | time* 8/30/2018 12:30 PM | *Location:* TCMS Building, 3<sup>rd</sup> Floor, 555 Hemphill

### Board Members

Name	Position	Represents	Specialty
Chris Bolton	Member	Baylor All Saints	Emergency Medicine
Dan Guzman	Exec	Cook Children's	Pediatrics
Anant 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. Presentation by Mattie Parker, Chief of Staff for Fort Worth Mayor Betsy Price
4. Report from Public Health Department
5. Report from Emergency Management Department
6. Report from FRAB / First Responder
7. Report from MAEMSA / MedStar Report
  - Mr. Hooten or designee
  - Dr. Geesbreght, EPAB representative on MAEMSA
8. Committee Reports and Possible Action Thereon
  - Executive
    - Consider whether a conflict of interest prevents the Legal counsel for MAEMSA from also representing the EPAB
    - Consider hiring an independent legal counsel for EPAB who will either be paid by MAEMSA or paid from funds in the EPAB Reserve Fund

*Date | time* 8/30/2018 12:30 PM | *Location:* TCMS 555 Hemphill, Fort Worth, TX 76110

- Consider recommending to Mayor Price that an independent firm be hired to assess the organizational structure and working environment between EPAB, OMD, MAEMSA, and MedStar, to be funded by MAEMSA
  - **Finance Committee**
    - Progress of budgeting process
9. **Medical Director Reports**
- Education and Training
  - Credentialing
  - Quality Assurance
  - System Performance
10. **Announcements**
- Next meeting: September 27, 2018

---

**Closed Session**

---

11. 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 EPAB to maintain confidentiality under the Texas Disciplinary 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. Consider individuals for the position of Interim Medical Director, Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee;

**12. RECONVENE FROM CLOSED SESSION**

**Action Item:**

- Recommend to the MAEMSA Board an individual to serve as Interim Medical Director beginning October 1, 2018

**13. ADJOURNMENT**