

## 09/26/2019 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Rajesh Gandhi	JPS (Trauma)	<input type="checkbox"/> *	<input type="checkbox"/>	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Goggin	TCMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Angela Self	TCMS	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	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 checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Attendee	Represents	Attendee	Represents	Attendee	Represents
Jim Davis	FWFD	Ken Simpson	MAEMSA	Dwayne Howerton	OMD
Robert Genzel	HMFWD	Steve Post	MAEMSA	Brian Miller	OMD
Casey Davis	BFD/FRAB	Austin Cox	OMD	Josh Nackenson	OMD
Steven Springer	MCFW	Bradley Crenshaw	OMD	Laura Long	OMD
Lourdes M Rodriguez	OEM	Will Mercer	OMD	Veer Vithalani	OMD

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1. **Opening – Dr. Gary Floyd**
    - a. Call to order at 12:32
    - b. Remembrance and moment of silence for Dr. Geesbreght
    - c. Proxy Votes:
      - i. Dr. Guzman to Dr. Patel
      - ii. Dr. Witham to Dr. Floyd
      - iii. Dr. Snyder to Dr. Su
      - iv. Dr. Martin to Dr. Bolton
    - d. THR-FW to be represented by Dr. McCarthy and with Dr. Genzel voting.
    - e. Minutes from 07/25/2019 reviewed
      - i. Discussion of item 2C – Subcommittee for area wide mental health plan. If anyone is willing to serve on this group please email Dr. Floyd.
      - ii. Discussion of item 10A – Review of the vote to not change the destination policy
      - iii. No changes to the minutes requested
      - iv. Stand approved as read
  2. **Public Health Update –**
    - a. Currently hosting an Ebola tabletop – unable to attend EPAB today
  3. **Emergency Management Department – Lourdes M. Rodriguez**
    - a. Review of major hazmat incident that occurred on the 17<sup>th</sup>
    - b. September is preparedness month – working with communities to get them involved with preparedness and community outreach activities.
    - c. Ebola tabletop with Public Health this morning.
  4. **FRAB – Fire Chief Casey Davis**
    - a. Last meeting occurred in July
      - i. Discussed the move to image trend and that MAEMSA has agreed to reimburse the \$182,000 needed for the hardware. EPAB had previously been requested to give \$275,000 for the hardware, and was put on hold until a firm amount for the hardware.
      - ii. Discussion on matching a portion of the funds from the EPAB reserve account. EPAB supports the EPCRs, but since the money in the fund does not replenish, and there is not a need to vote on this today, this item will be put on hold for further discussion.
      - iii. During discussions about the interlocal we have discussed investing the fund and using the interest for research purposes.
  5. **MedStar – Ken Simpson**
    - a. Transports or up
    - b. North Deployment Center is on schedule
    - c. Budget was approved
  6. **MAEMSA Representative – Chris Bolton**
    - a. Budget included the increase for the Medical Directors to add an additional Associate Medical Director
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7. **Executive Meeting – Dr. Gary Floyd**
    - a. No new movement from the City Manager’s Office. Exec team will review and report any updates to the EPAB.
  8. **Financial Report – Dwayne Howerton**
    - a. Review of the financial report and extra expenses incurred over the fiscal year.
      - i. Overages from funds to Dr. Richmond, the attorney, and Fort Worth Fire
    - b. We should make up the difference on the profit and loss statement by the end of the year
    - c. Recommendation from Chief Jim Davis for a luncheon to reward good medics.
    - d. We would like a plaque for Dr. Geesbreght for our office. We will get a quote for the plaque and meet to discuss bringing the family in when we are ready to hang it in the office.
  9. **Medical Director’s Report – Dr. Veer Vithalani**
    - a. Discussion of updating the specialty destination policy. Draft copy reviewed.
      - i. Change “OMD approved” to language more like: destinations meeting criteria recognized by the designated certifying agency and approved by OMD.
      - ii. Vote: approved unanimously with requested changes
    - b. ET3 (Triage, Treatment and Transport) project anticipated to start next year. We are interested in participating and working with MedStar on the application. The goal is to not bring low acuity patients to the ER.
    - c. Working with JPS, Fort Worth Fire, and other agencies to help the homeless population in the Lancaster area to get the treatment they need.
    - d. Looking to discuss with the area partners to determine some standardized recommendation for staffing of special events.
    - e. Review of job description for a part time Associate Medical Director
    - f. Vote to approve and post: approved unanimously
    - g. Discussion regarding designation of a resuscitation center. Hospitals were asked to complete a poll of questions from the Take Heart America guidelines.
      - i. Request to review data and map the location and a total number of cases.
  10. **Announcements – Dr. Gary Floyd**
    - a. The next EPAB meeting will be held 12/05/2019
  11. **Closed Session - Dr. Gary Floyd**
    - a. No closed session required today
  12. **Meeting Adjourned - Dr. Gary Floyd 14:15**
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