

Emergency Physicians Advisory Board

Agenda

Date | time 9/26/2019 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 |
| 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 | Secretary | TCMS | Family Medicine |
| | Treasurer | THR - FW | Emergency Medicine |
| Brad Commons | Member | THR – Alliance | Emergency Medicine |
| Tyler Hedman | Member | THR - Huguley | Emergency Medicine |
| Michelle Beeson | Member | THR - SW | Emergency Medicine |
| William Witham | Vice Chairman | THR (Trauma) | Trauma Surgeon |

1) Call to Order

- a. **Moment of Silence** - Dr. John Geesbreght

2) Approval of Minutes from 07/25/2019

3) Report from Public Health Department

4) Report from Emergency Management Department

5) Report from FRAB / First Responders

6) Report from MAEMSA / MedStar

- a. Mr. Hooten or designee
- b. EPAB report on previous MAEMSA Board meeting

7) Committee Reports and Possible Actions Thereon

- a. Executive
 - i. Update on the “facilitated discussions” with members of MAEMSA / MedStar, FRAB, EPAB
- b. Finance

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8) Medical Director Reports and Possible Actions Thereon

- a. Request for Reserve funds to create a plaque for Dr. Geesbreght
- b. Policy Updates
- c. New Initiatives
- d. Associate Medical Director posting
- e. Resuscitation Needs Assessment / Survey
- f. Monthly Status Reports

9) Announcements

- a. Next EPAB Board Meeting: 12/05/2019

10) Closed Session

- a. 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:
 - i. 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; Consider individuals for the position of Interim Associate Medical Director,
 - ii. 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 of charge against an officer or employee;

11) Reconvene from Closed Session

- a. Any action items from closed session.

11) Adjournment
