

Emergency Physicians Advisory Board

Agenda

Date | time 9/27/2018 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
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) **Report from Public Health Department**
- 4) **Report from Emergency Management Department**
- 5) **Report from FRAB / First Responders**
 - a. Request for EPAB to match funds of a grant for the FWFD
- 6) **Report from MAEMSA / MedStar**
 - a. Mr. Hooten or designee
 - b. Dr. Geesbreght, EPAB representative to MAEMSA Board
 - c. MIH presentation concerning administration of flu vaccine
 - i. Action Item: Proposal for the EPAB to approve new program for flu vaccine administration by MedStar

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7) Committee Reports and Possible Actions Thereon

- a. Executive
 - i. Propose the election of Dr. Brad Commons to the position of the EPAB Secretary
 - ii. Propose Executive Committee be authorized to act on behalf of the EPAB concerning the negotiation of the contract with MAEMSA and the Interim Medical Director, with report back to the EPAB
 - iii. Propose recommendation for MAEMSA to hire an Interim Associate Medical Director
 - iv. Propose Executive Committee be authorized to act on behalf of the EPAB concerning the negotiation of the contract with MAEMSA and the Interim Associate Medical Director, with report back to the EPAB
- b. Finance
 - i. Monthly financial reports

8) Medical Director Reports

- a. Education and Training
- b. Credentialing
- c. Quality Assurance
- d. System Performance

9) Announcements

- a. Next meeting: October 25, 2018

Closed Session

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;
 - ii. Consider individuals for the position of Interim Associate 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 of charge against an officer or employee;

11) Reconvene from Closed Session

- b. Action Item:
 - i. Recommend to the MAEMSA Board an individual to serve as Interim Associate Medical Director to begin as soon as possible at or after October 1, 2018

12) Adjournment
