

10/25/2018 EPAB Board Meeting Minutes

Attendees:

Voting Member	Represents	Jan 18	Mar 22	May 24	July 26	Aug 30	Sept 27	Oct 25	Dec 06
Chris Bolton	Baylor All Saints	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Guzman	Cook Children's	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anant Patel	JPS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> *	<input type="checkbox"/>	<input type="checkbox"/>
Rajesh Gandhi	JPS (Trauma)	<input type="checkbox"/>	<input type="checkbox"/> *	<input type="checkbox"/> *	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Holly Baselle	MedCtrAlliance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> *	<input type="checkbox"/>	<input type="checkbox"/>
Alana Snyder	MCFW	<input type="checkbox"/>	<input type="checkbox"/>	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<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"/> *	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Goggin	TCMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Angela Self	TCMS	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brett Cochrum	TCMS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input type="checkbox"/>	<input type="checkbox"/>
John Geesbreght	THR - FW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Witham	THR (Trauma)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shawn Sanderson	THR - Huguely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Beeson	THR - SW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attendee	Representing	Attendee	Representing	Attendee	Representing
Toral Bhakta	Baylor All Saints	Jason Quick	MedCity Alliance	Austin Cox	OMD
Amanda Robbins	THFW/FWESC	Dwayne Howerton	OMD	Douglas Hooten	MedStar
Catherine Colquitt	TCPH	Laura Long	OMD	Joan Jordan	MedStar
Perry Bynum	HCFD	Veer Vithalani	OMD	Ken Simpson	MedStar
Robert Genzel	TMS/HMFW	Mathew Cobb	UTSW	Chad Carr	MAEMSA
Jason Cearley	FWFD	Robert McDonald	Lockheed Martin	Kier Brister	OMD
Lourdes M Rodrigues -Lugo	FWOEM	Homer Robertson	FWFD	Kristofer Schleicher	MAEMSA

I. Opening - Dr. Floyd

- A. Called the meeting to order at 12:40
 1. Introduction of guests
 1. Dr. Toral Bhakta - Medical Director from Baylor All Saints
 2. Proxy votes:
 1. Dr. Patel – Dr. Guzman
 2. Dr. Baselle – Dr. Snyder
 3. Dr. Cochrum – Dr. Martin
 4. John Geesbreght – Dr. Genzel
- B. Minutes from the 09/27/2018 meeting presented for review
 1. No changes requested
 2. Vote occurred at 12:42 - Approved unanimously

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II. Public Health – Dr. Colquitt

- A. Encourage everyone to get their flu vaccine
- B. New drug for flu (Xofluza) – very expensive, but only one pill \$150. Has been shown to be as effective as, or more effective than Tamiflu. Maybe due to the ease of one pill vs the five days of two pills and how often they are not taken all five days. New England journal article
- C. Polio like cases – we have had several in Tarrant county

III. Emergency Management Department -Lourdes M Rodrigues -Lugo

- A. Conducted a three day exercise for a MCI event with the RAC, a few hospitals, and MedStar.
- B. Planning meeting for Ebola \ highly infectious disease table top exercises for the city of Fort Worth.
 - i. Confirmed - Can be transported - UT Galveston
 - 1. Quarantine and transport - MedStar - was assigned by the state
 - 2. Could go by air or ground – State chose MedStar and CareFlite to transport from FW to Galveston
 - 3. Every Hospital should have it in there Emergency plans
 - a. 6 hour turn around for Ebola testing
 - b. Isolate in a negative pressure room
 - c. Special staff training
 - d. Sample - it should be in a protocol - but what kind of tube
 - i. Have the currier taken to Dallas county (not Tarrant county)
 - ii. Pediatrics – Cooks

IV. FRAB – Chief Spears updated Dr. Floyd by phone since he could not make today’s meeting

- A. FRAB has not met since the previous meeting
- B. Image Trend pilot starts on Nov 4 in Fort Worth – Chief Cearley
- C. Request for funds review from September meeting– Chief Cearley
 - i. Received a grant for equipment to purchase Zoll monitors
 - ii. One of the requirements for the grant is to have a 10% match which equals \$56,818.00
 - iii. Question: When are the funds needed? Preference is December 1st so the units can be ordered and built, or as soon as possible.
 - iv. Check would need to be made out to the City
- D. Vote to present this recommendation to MEAMSA: approved unanimously

V. MedStar / MAEMSA Reports – Douglas Hooten

- A. North Deployment center moving forward
 - B. Review of the new Vaccine program due to questions regarding vaccines to children.
 - i. Price is \$25.00, using the mobile unit for appointment times.
 - ii. Does not offer per ambulance ride or as a reason to call 911
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- VI. Executive Committee – Dr. Floyd
 - A. MAEMSA board voted to pay existing legal fees and approved \$50,000 for the next fiscal year for legal fees for EPAB. Will be paid out of the reserve fund.
 - B. MAEMSA board agreed to fund the recommendation from the EPAB board for Dr. Richmond.
 - C. Dr. Miller’s contract between UTSW and MedStar is in place with a go live date on November 1st.
 - D. Met with Paul Harrell and Brian Byrd to discuss the new medical director search. Agreed that MedStar, FRAB and EPAB need to resolve communication and several outstanding issues before initiating a search for a new medical director.
 - E. MedStar and MAEMSA have agreed to send EPAB any concerns in writing.

 - VII. Finance – Dwayne Howerton
 - A. Under budget in most categories and over all
 - B. Changes for the office staff from salaried to hourly employees. The impact for us will be the overtime, as no overtime was budgeted for.
 - C. Could affect QA reviews and training times

 - VIII. Medical Directors Report – Dr. Vithalani
 - A. Lift Assist – Medical Directive is in place
 - B. Review of the updates to the protocols
 - C. QA reports reviewed

 - IX. Closed Session – Not Needed

 - X. Announcements:
 - A. Next Meeting scheduled for 06 December 2018

 - XI. Meeting Adjourned 14:00
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