

12/05/2019 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" type="checkbox"/>
Robert Genzel	THR - FW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> *	<input checked="" 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"/>
William Witham	THR (Trauma)	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input checked="" type="checkbox"/>	<input type="checkbox"/> *	<input type="checkbox"/> *	<input checked="" 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 checked="" type="checkbox"/>

Attendee	Represents	Attendee	Represents	Attendee	Represents
Catherine Colquitt	TCPH	Ken Simpson	MAEMSA	Dwayne Howerton	OMD
Douglas Hooten	MedStar	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
		Will Mercer	OMD	Veer Vithalani	OMD

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1. **Opening – Dr. Gary Floyd**
 - a. Call to order at 12:39
 - b. Proxy Votes:
 - i. Dr. Snyder to Dr. Su
 - c. THR-FW to be represented by Dr. McCarthy and with Dr. Genzel.
 - d. Minutes from 09.26.2019 reviewed
 - i. No issues brought forth
 - ii. Stand approved
 2. **Public Health Update – Catherine Colquitt**
 - a. Recently hosted a two day Ebola table top exercise.
 - b. Conducting a seminar about human trafficking and domestic violence
 - c. Multiple meetings regarding vaping related illness and death. Request for Doctors to tell their patients not to vape.
 - d. Flu type B is most prominent right now and there have been about 5 flu related deaths.
 3. **Emergency Management Department –**
 - a. No Report
 4. **FRAB – Fire Chief Casey Davis**
 - a. Working on interlocal agreement and the upcoming EMS conference
 - b. Question to the EPAB board doctors about SHAC protocols and how to get the students who are not in athletic programs the same protocols. EPAB discussed the current protocol and agreed to forward the request to Brian swift of the Medical society to disseminate the information.
 5. **MedStar – Douglas Hooten**
 - a. Fiscal audit is currently being conducted.
 - b. North Deployment Center is on schedule
 - c. The IT project to expand the network to include back up (redundant) servers is complete
 - d. Transports are still above forecast
 - e. An outside staffing consultant group has been brought in to evaluate staffing level, pay levels, etc
 - f. A question was asked about the next Deployment center. Mr. Hooten responded that the South deployment center will be brought online in the next three to five years.
 6. **MAEMSA Representative – Chris Bolton**
 - a. Nothing additional to report
 7. **Executive Meeting – Dr. Gary Floyd**
 - a. The executive team has not met. There is a meeting scheduled with the city on the 19th.
 - b. MAEMSA gave Veer a positive Evaluation, which included a bonus and a raise.
 - c. Review and discussion of the contribution of EPAB funds for the tablets. Further discussion has been postponed until a total amount for the initial purchase can be provided and completion of the interlocal update.
 8. **Financial Report – Dwayne Howerton**
 - a. Review of the financial report and extra expenses incurred over the fiscal year.
 - i. Funds to Dr. Richmond, the attorney, and Fort Worth Fire
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9. Medical Director's Report – Dr. Veer Vithalani

- a. Several applications for associate have been received. They will be reviewed when the closing date is reached.
- b. During the previous meeting there was a request for a cardiac arrest map, Map and values provided and discussed.
- c. Request for Dr. Vithalani to provide each hospital representative with their data.
- d. Dr. Nackenson discussed the previous CE and the current CE airway management components
- e. Dr. Miller discussed research and CE updates, noting that five posters were presented at the EMS conference from the OMD office. He also noted that one of the fellows currently working in the office, Josh Nackenson, MD has produced both outstanding research and CE during his tenure in the office.
- f. Discussion of KPI reports in the packet.
- g. Discussion of system performance taskforce. The taskforce goal is to set the goals for the system. Scene time goals were previously discussed.
- h. Clinical performance bundle for cardiac arrest has been created. Review of data and metrics.
 - i. Vote to approve bundle approved unanimously.

10. Announcements – Dr. Gary Floyd

- a. The next EPAB meeting is scheduled for 1/26/2020

11. Closed Session - Dr. Gary Floyd

- a. No closed session required today

12. Meeting Adjourned - Dr. Gary Floyd 13:56
