

12/06/2018 EPAB Board Meeting Minutes

Attendees:

Voting Member	Represents	18 Jan	22 March	24 May	26 July	30 Aug	27 Sept	25 Oct	06 Dec
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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" 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 checked="" 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 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 type="checkbox"/> *	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" 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 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"/>	<input type="checkbox"/>	<input checked="" 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 checked="" 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 checked="" type="checkbox"/>

Attendee	Represents	Attendee	Represents	Attendee	Represents
Michael Farris	CareFlite	Chad Carr	MedStar	Brian Miller	OMD
Casey Davis	FRAB	Daniel Ebbett	MedStar	Dwayne Howerton	OMD
Jason Cearley	FWFD	Desiree Partain	MedStar	Laura Long	OMD
Van Johnson	JPS	Doug Hooten	MedStar	Veer Vithalani	OMD
Lourdes M. Rodriguez	OEM	Joan Jordan	MedStar		
Matt Cobb	UTSW	Kristofer Schleicher	MedStar	Richard Brooks	MedStar

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- I. **Opening - Dr. Floyd**
 - A. Called the meeting to order at 12:35
 - 1. Proxy votes:
 - 1. Dr. Guzman – Dr. Patel
 - B. Minutes from the 10/25/2018 meeting presented for review
 - 1. No changes requested
 - 2. Vote occurred at 12:37 - Approved unanimously
 - II. **Public Heath – Not Present**
 - III. **Emergency Management Department -Lourdes M Rodrigues -Lugo**
 - A. Conducted active threat event MCI exercise.
 - B. Question: Did any bystanders react to the gunshots? No, it was closed to the public and it went pretty well.
 - IV. **FRAB – Fire Chief Casey Davis**
 - A. FRAB recently met
 - i. Lift assist program was presented to the FRAB by Dr. Vithalani
 - ii. Created an Executive team consisting of Chiefs’ Spears, Freeman, Davis, and Mays.
 - iii. Working on image trend with MedStar and working with other departments to help bring them over to image trend.
 - V. **MedStar - Doug Hooten**
 - A. CAAS inspection complete – received a report of no deficits.
 - B. Received an award from Texas EMS conference for public education and injury prevention training
 - VI. **MAEMSA: Dr. Geesbreght**
 - A. The MAEMSA board answered the question about the methodology being used for financing.
 - VIII. **Executive Meeting – Dr. Floyd**
 - A. Update on Medical Director Search
 - i. Until the base issues get resolved, the search will be put on hold.
 - ii. The Mayor’s office is putting together the facilitated discussions between the groups
 - B. Met with Chief Davis
 - i. Meet and greet and we look forward to working with him
 - C. Medical Director Review
 - i. Chief Spears, Doug Hooten and the Exec EPAB group are all in agreement that Dr. Vithalani is going well.
 - ii. Review of a charge on the credit card for the previous Medical Director. The EPAB chair will discuss with the MEAMSA chair to discuss. While the money was in the budget and the amount did not exceed the approval limits set by MedStar, the EPAB board has addressed the issue and requested prior approval by EPAB for this type of expenditure.
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IX. Financial Report - Dwayne Howerton

- A. Review of the budget
 - i. Several line items appear over budget due to changes to staff after the budget was created.
 - ii. Insurance, tail insurance, overtime and match funds for Fort Worth Fire should be reflected the budget by the next meeting.
- B. Has Fort Worth received the funds that were approved by both the EPAB and the MAEMSA board for their grant?
 - i. The check has not yet been created. Fire Chief Cearley will submit the documentation to Joan Jordan directly.

X. Medical Directors Report - Dr. Vithalani

- A. Protocol update review and vote to approve changes
 - i. Vote occurred at 13:21 - Approved unanimously
- B. Education in Q4 split into 2 hours for Education and 2 Hours for the test
- C. QA reports are available for review in your packets

XI. Next Meeting is scheduled Jan 31, 2019

XII. No Closed Session

XIII. Meeting Adjourned by Dr. Floyd 13:47
