

Date | time 7/15/2020 1:00 PM | Location: <https://meetings.ringcentral.com/j/1484305617>

Board Members

Name	Position	Represents	Specialty
Chris Bolton	Member	Baylor All Saints	Emergency Medicine
Dan Guzman	Exec	Cook Children's	Pediatrics
Chet Schrader	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
Robert Genzel	Member	THR - FW	Emergency Medicine
Brad Commons	Interim Vice Chair	THR – Alliance	Emergency Medicine
Tyler Hedman	Member	THR - Huguley	Emergency Medicine
Michelle Beeson	Member	THR - SW	Emergency Medicine
Open	Member	THR (Trauma)	Trauma Surgeon

- 1) Call to Order
- 2) Approval of Minutes from the May meeting conducted on 05/28/2020
- 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) Reports from the Chairman and Possible Actions Thereon
  - a. Medical Director Contract Review – *Deferred for discussion in closed session*
  - b. Budget Review
  - c. Fund Request for Equipment
  - d. Selection of EPAB members for reconstituted MAEMSA Board
- 8) Medical Director Reports and Possible Actions Thereon
  - a. COVID-19 Update
  - b. Video Laryngoscopy RFP
  - c. Timelines for Policy, Procedure, and Protocol updates

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**9) Announcements**

- a. Next EPAB Board Meeting: 09/24/2020

**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;
  - 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.

**12) Adjournment**