



Emergency Physicians Advisory Board Agenda

Date | time 05/23/2024 12:30 PM |

Location: 2900 Alta Mere Dr., Fort Worth, TX
<https://meetings.ringcentral.com/j/1460421680>

Board Members

Name	Position	Represents	Specialty
Chris Bolton	Exec	BSW All Saints	Emergency Medicine
Dan Guzman	Vice-Chair	Cook Children's	Pediatrics
Jessica Kerby	Member	JPS	Emergency Medicine
Rajesh Gandhi	Member	JPS (Trauma)	Trauma Surgeon
Sam Mathews	Member	MCAL	Emergency Medicine
Alana Snyder	Treasurer	MCFW	Emergency Medicine
Steven Davis	Secretary	TCMS	Pulmonary / Critical Care
Sreenivas Gudimetla	Member	TCMS	Cardiology
Dan Goggin	Member	TCMS	Psychiatry
Angela Self	Member	TCMS	Internal Medicine
Brett Cochrum	Member	TCMS	Family Medicine
Terry McCarthy	Exec	TH-FW	Emergency Medicine
Brad Commons	Chair	TH-Alliance	Emergency Medicine
Sam Haraldson	Member	TH-Huguley	Emergency Medicine
Michelle Beeson	Member	TH-SW	Emergency Medicine
Mark Tucker	Member	TH-FW (Trauma)	Trauma Surgeon

- 1) Call to Order
 - a. Moment of silence
- 2) Approval of Minutes from Meeting 03/28/2024
- 3) Report from Public Health Department
 - a. Dr. Keaton Murthy
- 4) Report from FW Office of Emergency Management
 - a. Serpil Anthony
- 5) Report from FRAB / First Responders
- 6) Report from MAEMSA / MedStar
 - a. Mr. Simpson or designee
 - b. EPAB report on previous MAEMSA Board meeting
- 7) Executive Committee Reports and Possible Actions Thereon
 - a. Dr. Brad Commons
- 8) Finance Report
 - a. Dwayne Howerton



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9) Medical Director Reports and Possible Actions Thereon

- a. ACS/ETS recognized facilities as a specialty receiving facility
- b. Policy, Protocol, Medical Directive update
 - i. Policy
 - ii. Protocol
 - Cardiac Arrest
 - MIH – Alternative Destination
 - iii. Medical Directives
 - iv. MIH Client Specific Directives
 - 2404001, 002
 - 2405002, 003, 004, 005
- c. Continuing Education
 - i. June joint cardiac arrest
- d. Quality Improvement
 - i. Metric review
 - ii. System Improvement Project update
 - iii. Clinical Performance Measures

10) Closed Session

- a. The EPAB may conduct a closed meeting to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:
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:
- b. To 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.
- c. The Board may return to the open meeting and may take action on any item deliberated in the closed session. If there is no further action, the meeting will automatically stand adjourned at the end of the closed session.

11) Reconvene from Closed Session

- a. Any action items from closed session.

12) Announcements

- a. EPAB Board Meeting Dates:
 - 7/25/2024
 - 9/26/2024
 - 12/05/2024

13) Adjournment

Posted on official bulletin board and website on **Friday, May 17, 2024, at 3:30 p.m.**

5/17/2024 CSO