



Emergency Physicians Advisory Board Agenda

Date | time 07/25/2024 12:30 PM |

Location: 2900 Alta Mere Dr., Fort Worth, TX
<https://meetings.ringcentral.com/j/1447518154>

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 05/23/2024

3) Report from Public Health Department

- a. Dr. Brian Byrd

4) Report from FW Office of Emergency Management

- a. Serpil Anthony

5) Report from FRAB / First Responders

6) Report from MAEMSA / MedStar

- a. Ken Simpson or designee
- b. EPAB report on previous MAEMSA Board meeting

7) Executive Committee Reports and Possible Actions Thereon

- a. CoFW proposed Medical Control Advisory Board – Val Washington
- b. Dr. Brad Commons

8) Finance Report

- a. Dr. Jarvis
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9) Medical Director Reports and Possible Actions Thereon

- a. Transition Update
- b. ACS/EGS recognized facilities as a specialty receiving facility
- c. Prehospital Blood Transfusion Project
- d. Conference Abstract Submissions
- e. Policy, Protocol, Medical Directive update
 - i. Policy
 - Ambulance Capabilities
 - ii. Protocol
 - iii. Medical Directives
 - iv. MIH Client Specific Directives
 - 2405007, 008, 009
- f. Education and Training
 - i. June joint cardiac arrest
- g. Credentialing
- h. Quality Improvement
 - i. Metric review
 - ii. System Improvement Project update
 - Airway Improvement Project data analysis
 - UEScope blade
 - 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. Board Member Service Recognitions
- b. EPAB Board Meeting Dates:
 - 9/26/2024
 - 12/05/2024

13) Adjournment

Posted on official bulletin board and website on **Friday, July 19, 2024, at 10:45 p.m.**

7/19/2024 CSO