



Emergency Physicians Advisory Board Agenda

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

Location: Tarrant County Medical Society
555 Hemphill St., Fort Worth, TX

<https://us02web.zoom.us/j/88301786341?pwd=nzFXb1Kh2y9HMsSSyABjAYwEBMx1jI.1>

Meeting ID: 883 0178 6341

Passcode: 327004

Board Members

Name	Position	Represents	Specialty
Michael Flores	Member	BSW All Saints	Emergency Medicine
Dan Guzman	Vice-Chair	Cook Children's	Pediatrics
Jessica Kerby	Member	JPS	Emergency Medicine
Matt Fultz	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

2) Approval of Minutes from Meeting 09/26/2024

3) Medical Director Reports and Possible Actions Thereon

- a. ACS/EGS recognized facilities as a specialty receiving facility
- b. Policy, Protocol, Medical Directive update
 - i. Policy
 - ii. Protocol
 - Crashing Patient – Medical & Trauma
 - Circulatory Support
 - Hemorrhage Control
 - Prehospital Blood Administration
 - Pre-Eclampsia / Eclampsia
 - iii. Medical Directives
 - 2410003 – Normal Saline Conservation
 - 2411002 – Medication Shortage and Availability - Droperidol

4) Finance Report

- a. Approval of EPAB Funds for system enhancements



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5) Report from City of Fort Worth

- a. Val Washington / Taylor Paris
 - i. Transition update
 - ii. Medical Control Advisory Board (MCAB)

6) Chair and Executive Committee Reports

- a. Dr. Brad Commons
 - i. Recognition of current and previous EPAB members' service
 - ii. Recognition of previous EPAB Medical Directors

7) 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.

8) Reconvene from Closed Session

- a. Any action items from closed session.

9) Announcements

10) Adjournment

Posted on official bulletin board and website on **Monday, December 02, 2024, at 12:30 p.m.**

12/2/2024 CSO