

Emergency Physicians Advisory Board

Agenda

Date | time 1/27/2021 12:30 PM | *Location:* <https://meetings.ringcentral.com/j/1473787406>

MedStar 2900 Alta Mere Blvd, Fort Worth TX 76116

Board Members

Name	Position	Represents	Specialty
Chris Bolton	Exec	Baylor All Saints	Emergency Medicine
Dan Guzman	Secretary	Cook Children's	Pediatrics
Chet Schrader	Vice Chair	JPS	Emergency Medicine
Rajesh Gandhi	Member	JPS (Trauma)	Trauma Surgeon
Holly Baselle	Member	Med Ctr Alliance	Emergency Medicine
Alana Snyder	Treasurer	MCFW	Emergency Medicine
Steven Martin	Exec	TCMS	Occupational Medicine
Gary Floyd	Exec	TCMS	Pediatrics
Dan Goggin	Member	TCMS	Psychiatry
Angela Self	Member	TCMS	Internal Medicine
Brett Cochrum	Member	TCMS	Family Medicine
Terry McCarthy	Member	THR - FW	Emergency Medicine
Brad Commons	Chairman	THR – Alliance	Emergency Medicine
Tyler Hedman	Member	THR - Huguley	Emergency Medicine
Michelle Beeson	Member	THR - SW	Emergency Medicine
Mark Tucker	Member	THR (Trauma)	Trauma Surgeon

- 1) **Call to Order**
 - 2) **Introduction of Dr. Cornelius**
 - 3) **Approval of Minutes from Meeting 12/02/2021**
 - 4) **Report from Public Health Department**
 - 5) **Report from Emergency Management Department**
 - 6) **Report from FRAB / First Responders**
 - 7) **Report from MAEMSA / MedStar**
 - a. Mr. Simpson or designee
 - b. EPAB report on previous MAEMSA Board meeting
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- 8) **Executive Committee Reports and Possible Actions Thereon**
 - a. Executive
 - i. Report from the Chairman
 - b. Finance
 - i. Finance Report

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9) Medical Director Reports and Possible Actions Thereon

- a. TMOG Update
- b. ECPR Protocol
- c. Protocol Updates
- c. System Credentialing Committee Update
- d. Resuscitation Center Subcommittee
- e. Tiered Response Task Force
- f. Recovery Resource Council Project
- g. Metric Review

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) Announcements

- a. EPAB Board Meeting Dates:
 - 01/27/2022
 - 03/24/2022
 - 05/26/2022
 - 07/28/2022
 - 09/22/2022
 - 12/08/2022

12) Adjournment

Posted on official website on Monday, January 24, 2022 at 10:40 a.m.
1/24/2022 CSO 10:10 AM