

# AGENDA MEDICAL CONTROL ADVISORY BOARD (MCAB)

Thursday, May 22, 2025 12:30 p.m.

2900 Alta Mere Dr. Executive Board Room Fort Worth, Texas 76116

# 1) Call to Order – Dr. Jeff Jarvis, Chair

- 2) Approval of Minutes
  - a. MCAB Meeting 03/27/2025

## 3) Old Business

- a. Discussion and Recommendation of New Advisory Board Members Dr. Jeff Jarvis, Chair
- b. American College of Surgeons (ACS) Emergency General Surgery recognized facilities discussion - Dr. Jeff Jarvis, Chair

## 4) New Business

a. Discuss MCAB meeting day and time survey results

## 5) EMS System Reports

- a. EMS Transition Chief Jim Davis / Frank Gresh / Dr. Jeff Jarvis, Chair
- b. Tarrant County Public Heath Dr. Kenton Murthy
- c. Fort Worth Office of Emergency Management Quinn Kahler

## 6) Office of the Medical Director Report

- a. Prehospital Blood Transfusion Project update Dr. Jeff Jarvis, Chair
- b. Policy, Protocol, Medical Directive Dr. Jeff Jarvis, Chair
  - i. Policy update
    - 1. Discuss and approve Fort Worth Regional EMS System Clinical Policies
  - ii. Protocol update
    - 1. Discuss and approve Fort Worth Regional EMS System Protocols
  - iii. Medical Directive discussion and approval
    - a. 2505002 Lidocaine utilization for amiodarone shortage
    - 2. Medical Directives pertaining to individual frequent 911-utilizing patient with specialized healthcare needs:
      - a. 2505003

- b. 2505004
- c. 2505005
- c. Clinical Practice Bradley Crenshaw
  - i. Education and Training
  - ii. Credentialing
- d. Quality Management Buck Gleason
  - i. System Improvement Projects
  - ii. Clinical Performance Measures

## 7) Future Agenda Items – Dr. Jeff Jarvis, Chair

8) Adjourn – Dr. Jeff Jarvis, Chair

The Medical Control Advisory Board may convene in Executive Session in the Executive Board Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Medical Control Advisory Board may be attending remotely in compliance with the Texas Open Meetings Act.

#### ASSISTANCE AT THE PUBLIC MEETING

The building located at 2900 Alta Mere Dr. and the Executive Board Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations at least two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <u>Monday, May 19, 2025 at 10:15 A.M.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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City Secretary for the City of Fort Worth, Texas