

AGENDA

Preparedness Coordinating Council Meeting

Tuesday, January 30, 2024

In-Person: Room M100

Virtual: See meeting invitation for TEAMS link
12:30 – 3:30 PM

Meeting Goals:

- Build awareness of ongoing public health and medical preparedness, response, recovery, and mitigation activities in Texas.
- Provide feedback and offer strategic recommendations for DSHS to consider.

Time (CST)	Items	Discussion / Action	Lead(s)
1. 12:30 – 12:45	Welcome and Introductions: <ul style="list-style-type: none"> • Welcome and Introductions 		Ginny Lewis Ford, PCC Chair
2. 12:45 – 1:00	PCC Business: <ul style="list-style-type: none"> • Determination of a quorum • Review and approve March 29, 2023, meeting minutes • Review and approve August 29, 2023, meeting minutes • Review and approve October 16, 2023, meeting minutes • 2024 Meeting Dates Survey Results: <ul style="list-style-type: none"> ○ Next meeting date: April 15, 2024 	<ul style="list-style-type: none"> • Action • Action • Action 	Ginny Lewis Ford, PCC Chair
3. 1:00 – 1:30	DSHS Update: <ul style="list-style-type: none"> • EMS Update • PH Region Update 	<ul style="list-style-type: none"> • Presentation • Discussion 	Sabrina Lee Richardson, EMT Information Specialist III/Investigator – Special Projects Joe Schmider, State EMS Director, DSHS Dr. Carlos Plasencia,



Time (CST)	Items	Discussion / Action	Lead(s)
			Region 6/5S Regional Medical Director, DSHS
4. 1:30 – 2:00	Public Health Partnerships with Tribal Nations in Texas	<ul style="list-style-type: none"> • Presentation • Discussion 	Dr. Angela Clendenin, Instructional Associate Professor, Epidemiology and Biostatistics, Texas A&M School of Public Health, Associate Director, USA Center for Rural Public Health Preparedness
5. 2:00 – 2:30	Observation from a Texas Border County	<ul style="list-style-type: none"> • Presentation • Discussion 	Eduardo "Eddie" Olivarez, Chief Administrative Officer - Hidalgo County Health & Human Services
6. 2:30 – 3:00	TDEM Preparedness Strategies and Organizational Optimization	<ul style="list-style-type: none"> • Presentation • Discussion 	James S. Elliott - CPP, ASP, MCP, MEMS Division Chief, Preparedness – TDEM
7. 3:00 – 3:25	Updates/Information Sharing from PCC members <ul style="list-style-type: none"> • Texas Military Department (TMD) – Captain Ryan Hammett • United Ways of Texas – Mr. Greg Bennett • Texas Division of Emergency Management (TDEM) – Mr. James Elliott • Voluntary Organizations Active in Disaster (VOAD) – Ms. Stephanie Duke • Governor’s EMS and Trauma Advisory Council (GETAC) – Mr. Eric Epley • Texas Medical Association (TMA) – Dr. David Fleger 	<ul style="list-style-type: none"> • Presentation • Discussion 	All

Time (CST)	Items	Discussion / Action	Lead(s)
	<ul style="list-style-type: none"> • National Association of Social Workers/Texas Chapter – Mr. Bryan Mares • Texas Commission on Environmental Quality (TCEQ) – Ms. Michelle Havelka • Texas Organization of Rural and Community Hospitals (TORCH) – Mr. John Henderson • Texas Nurses Association (TNA) – Dr. Serena Bumpus • Texas Association of Regional Councils (TARC) – Ms. Ginny Lewis Ford • Texas Commission on Representative from an Urban Local Health Department – Mr. Eddie Olivarez • Texas Hospital Association (THA) – Mr. Jim Parisi • Texas Funeral Service Commission – Mr. David Patterson • University of Health Science Center – Dr. Barbara Quiram • Texas Animal Health Commission (TAHC) – Ms. Holli Tietjen • Texas Society of Infection Control and Prevention – Ms. Renae Yates • Representative from a Rural Local Health Department – Vacant • Texas Health Care Association or Texas Assisted Living Association – Vacant • Tribal Nation Representative - Vacant 		



Time (CST)	Items	Discussion / Action	Lead(s)
8. 3:25 – 3:30	<ul style="list-style-type: none">• Topics for upcoming meetings• Next Meeting• Adjourn		Ginny Lewis Ford, PCC Chair