

AGENDA

Preparedness Coordinating Council Meeting

Monday, October 16, 2023

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 		Jim Parisi, PCC Co-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 • 2024 Meeting Dates Survey - Qualtrics 	<ul style="list-style-type: none"> • Action • Action 	Jim Parisi, PCC Co-Chair
3. 1:00 – 2:00	Full EMTF 360 Briefing	<ul style="list-style-type: none"> • Presentation • Discussion 	Michael Potts, EMTF Program Management, STRAC
4. 2:00 – 2:40	Public Health Awareness related to water and drought <ul style="list-style-type: none"> • Water system in Texas • Authorities and local control • Texas Drought • Conservation measures 	<ul style="list-style-type: none"> • Presentation • Discussion 	Michelle Havelka, Homeland Security Coordinator – Critical Infrastructure Division, TCEQ James S. Elliott - CPP, ASP, MCP, MEMS Division Chief, Preparedness - TDEM John Honoré, Meteorologist and

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			Drought Council Chair, TDEM
5. 2:40 – 3:00	DSHS Update: <ul style="list-style-type: none"> PH Region Update EMS Update 	<ul style="list-style-type: none"> Presentation Discussion 	Dr. Carlos Plasencia, Region 6/5S Regional Medical Director, DSHS Joe Schmider, State EMS Director, DSHS
6. 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 Fleeger 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 	<ul style="list-style-type: none"> Presentation Discussion 	All

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	<p>Local Health Department – Mr. Eddie Olivarez</p> <ul style="list-style-type: none"> • 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 		
<p>7. 3:25 – 3:30</p>	<ul style="list-style-type: none"> • Topics for upcoming meetings • Next Meeting • Adjourn 		<p>Jim Parisi, PCC Co-Chair</p>