



**DISASTER/EMERGENCY PREPAREDNESS COMMITTEE  
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)  
MEETING AGENDA  
Tuesday, January 26, 2010, 4:00 P.M.  
Texas Hospital Association  
Board Room  
1108 Lavaca St., Suite 700  
Austin, TX 78701**

Call to Order/Roll Call

Eric Epley, Chair

*Discussion and possible action on the following items:*

- |  |                                    |
|--|------------------------------------|
| 1. Introduction of new committee members/reappointed members   | Eric Epley, Chair                  |
| 2. Report from Hospital Disaster Reimbursement Workgroup   | Ernie Schmidt                      |
| 3. Report from Ambulance Staging Logistics Workgroup to include Oxygen (O2) vendor groups and O2 availability during disasters   | Kelly Curry                        |
| 4. Regional Medical Direction in Disaster Response Operations report   | Emily Kidd, MD                     |
| 5. Litter Ambulance workgroup report   | Ira Nemeth, MD                     |
| 6. Review and possible recommendations to GETAC Disaster Task Force white paper (2007)   | Committee members                  |
| 7. Prioritize next steps for committee and possibly assign workgroups  | Committee members                  |
| 8. DSHS Memorandum of Agreements for Disaster Mutual Aid (MOA) for ground ambulances workgroup report  | Dudley Wait, Schertz EMS           |
| 9. Review the DSHS Ambulance Utilization Plan draft  | Mike Widtfeldt                     |
| 10. Regional EMS resource coordination centers   | Victor Wells and Eric Epley, Chair |
| 11. Follow up to Texas Association of Air Medical Services (TAAMS) air medical disaster response plan  | Steve Soliz, San Antonio AirLife   |
| 12. Update on Pediatric Disaster Coalition   | Lori Upton                         |
| 13. Medical Personnel Typing of Pediatric Responders for Review and Comment  |                                    |
| 14. Non-Federal public safety licensees using 25 kHz radio systems migrate to narrowband 12.5 kHz channels by January 1, 2013  |                                    |
| 15. Public Comment on Action Items<br>(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)                       |                                    |
| 16. Action Items:<br>Possible action on discussion items<br>(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion) | Committee Members                  |
| 17. General Public Comment<br>(Comment time may be limited at Chair's Discretion)  |                                    |
| 18. Summary for GETAC meeting  | Committee Members                  |
| 19. Announcements  | Eric Epley, Chair                  |
| 20. Review and list agenda items for next meeting  |                                    |
| 21. Next Meeting Date  | Eric Epley, Chair                  |
| Adjournment  | Eric Epley, Chair                  |

**NOTE:** Should the Committee not complete this agenda at this meeting, it will reconvene on January 27, 2010 at 8:30am at the same location noted above.