



**DISASTER/EMERGENCY PREPAREDNESS COMMITTEE  
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)**

**MEETING AGENDA**

**Wednesday, January 27, 2010, 8:30 A.M.**

**Texas Hospital Association**

**Board Room**

**1108 Lavaca St., Suite 700**

**Austin, TX 78701**

**Note:** This agenda is posted should the Committee not complete this agenda at its meeting held earlier on January 26, 2010 at the same location noted above.

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

Kelly Curry

Oxygen (O2) vendor groups and O2 availability during disasters

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

Committee members

7. Prioritize next steps for committee and possibly assign workgroups

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

Lori Upton

12. Update on Pediatric Disaster Coalition

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

(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:

Possible action on discussion items

(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

(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