



**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, February 23, 2010, 2:00 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. Report from Hospital Disaster Reimbursement Workgroup
Ernie Schmidt
2. Report from Ambulance Staging Logistics Workgroup to include
Oxygen (O2) vendor groups and O2 availability during disasters
Kelly Curry
3. Regional Medical Direction in Disaster Response Operations report
Emily Kidd, MD
4. Litter Ambulance workgroup report
Ira Nemeth, MD
5. Review and possible recommendations to GETAC Disaster Task Force
white paper (2007)
Committee members
6. Prioritize next steps for committee and possibly assign workgroups
Committee members
7. DSHS Memorandum of Agreements for Disaster Mutual Aid (MOA) for
ground ambulances workgroup report
Dudley Wait, Schertz EMS
8. Regional EMS resource coordination centers
Victor Wells and Eric Epley, Chair
9. Regional Medical Task Force concept
10. Non-Federal public safety licensees using 25 kHz radio systems migrate
to narrowband 12.5 kHz channels by January 1, 2013
Committee members
11. EMS for Children State Partnership presentation
Anthony Gilcrest
12. Discussion of regional disaster scenarios in Texas: DSHS mission,
jurisdiction, and involvement
Committee members
13. Volunteer Registry
14. Texas Open Records and Open Meetings training requirements
for new committee members
15. Review of the DSHS rule review timeline to determine committee's level of interest
for input into upcoming sections proposed for review
16. Review of the DSHS rules in Title 25 of the Texas Administrative Code (TAC),
 - a. Section 157.1-Purpose
 - b. Section 157.2-Definitions
 - c. Section 157.3-Processing EMS Provider Licenses and Applications
 - d. Section 157.4-Audits
 - e. Section 157.5-Rule Exemption Requests

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)

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

General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting

Committee Members

Announcements

Eric Epley, Chair

Review and list agenda items for next meeting

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 February 24, 2010 at 10:30am at Marriott Austin Airport South, 4415 South I.H. 35, Austin, Texas 78744.