



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

Department of State Health Services (DSHS)
Crowne Plaza Hotel
6121 N IH 35, Austin, Texas
Thursday, February 28, 2013
1:00 P.M.

Call to Order/Roll Call Eric Epley

Discussion and possible action on the following items: Committee Members

I. Workgroup Reports:

- A. STEAR (State of TX Emergency Assistance Registry) workgroup report Sharon Nalls
- B. Texas Disaster Medical System (TDMS) Emily Kidd
 - 1. Emergency Medical Task Force (EMTF) workgroup report Victor Wells
 - a. EMAC Credentialing Report Victor Wells
 - 2. Discussion of Regional Medical Operations Centers (RMOCs)
 - 3. Emergency Medical Task Force (EMTF) governance report Victor Wells
 - 4. AMBUS (Ambulance Bus) Working Group Report JJ Jones
 - 5. Develop EMTF Coordination Center Standards & Operational Guidelines Victor Wells
- C. EMTF Ambulance Memorandum of Agreement (MOA) Workgroup Dudley Wait
- D. Disaster Medical Care with Scarce Resources Workgroup Summary Mitch Moriber
- E. TDMS Mass Fatality Management & Education Committee Report Kelly Curry
- F. Ambulance ConOps Workgroup Joe Palfini
- G. Medical Incident Support Team (M-IST) and Ambulance Staging Manager (ASM) Courses Report ... Joe Palfini

II. ElectroMagnetic Pulse (EMP) Presentation and Discussion Maggie Strecker-McGraw

III. Texas Department of Emergency Management (TDEM) First Responder Council / Texas Emergency Management Advisory Committee (TEMAC) Report Chief Nim Kidd / Eric Epley

IV. First Responder Authentication Credential (FRAC) Summary Chief Nim Kidd

- A. Texas (FRAC) Pilot Project, Fall 2012

V. Discuss Texas Volunteer Registry / Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) Kelly Adams

VI. Tracking spending and cost of response for hospitals for more appropriate planning Jorie Klein

VII. Prioritize Next Steps / Discuss Committee Meeting Frequency Eric Epley

VIII. Select one (1) committee member to represent the Disaster Committee on the Trauma Systems Committee Registry Workgroup (TSCRW). The purpose of member participation on the TSCWG is to:

- a. Foster open communication during the implementation phases of the DSHS EMS/Trauma Registry
- b. Promote initiatives that assist in that implementation
- c. Provide the state registry with feedback regarding desirable enhancements to the DSHS EMS/Trauma Registry
- d. Serve as an information conduit back to their constituents and stakeholder groups regarding the status of the registry.

General Public Comment

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

Summary for GETAC meeting Eric Epley, Chair
Announcements Eric Epley, Chair
Review and list agenda items for next meeting Eric Epley, Chair
Next Meeting DateEric Epley, Chair
Adjournment Eric Epley, Chair