



**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, August 17, 2010, 12:30P.M.
Norris Conference Center
2525 West Anderson Lane
Austin, Texas 78757**

Call to Order/Roll Call

Discussion and possible action on the following items:

Eric Epley, Chair
Committee members

1. Workgroup reports
 - a. Hospital Disaster Reimbursement Workgroup
 - b. Report from Ambulance Staging Logistics Workgroup
 - c. Oxygen Solution Workgroup
 - d. Regional Medical Direction in Disaster Response Operations report
 - e. Litter Ambulance workgroup report
 - f. Emergency Medical Task Force report
 - g. Disaster Scenario Development workgroup report
2. Prioritize next steps for committee and possibly assign workgroups
3. DSHS Memorandum of Agreements for Disaster Mutual Aid (MOA) for ground ambulances workgroup update
4. Regional EMS resource coordination centers
5. Texas Volunteer Registry/Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP)
6. Review and possibly modify the DSHS Ambulance Utilization Plan
7. Review the summary of Department of State Health Services/ Health and Human Services 2009 Coastal Hospital Evaluation
8. Physician Orders for Life-Sustaining Treatment Paradigm
9. Utah Triage Guidelines
10. Emergency partial suspension for certain Emergency Medical Technician (EMT) licensing laws
11. University of North Carolina Dialysis study
12. Review the Texas WebEOC Interoperability Project (TWIRP) end-of-year report and possible recommendations to TWIRP work plan
13. Review of medical incident support team deployment to Hurricane Alex
14. Review of current Transportation Assistance Registry (TAR) data and impact on evacuation procedures
15. Review and reconsider GETAC's initial charge to the Disaster/Emergency Preparedness Committee and/or the committee's purpose, mission, etc., and/or its support of GETAC with GETAC's duties, outlined in Texas Health and Safety Code, section 773.12

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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 August 18, 2010 at 4:00pm at Marriott Austin Airport South, 4415 South I.H. 35, Austin, Texas 78744.