



AGENDA

Disaster / Emergency Preparedness Committee Meeting Governor's EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)

Hilton Austin Airport

9515 New Airport Drive, Austin, Texas

Wednesday, May 9, 2012

9:00 A.M.

Call to Order/RollCall.....Eric Epley, Chair

Discussion and possible action on the following items:Committee Members

1. Overview of Social Media usage in Emergency Management Lach Mullen

2. Workgroup Reports:

a. STEAR (State of TX Emergency Assistance Registry) Workgroup report Sharon Nalls

I. Discuss Functional Needs Support Services (FNSS)

b. Texas Disaster Medical System (TDMS) Emily Kidd

I. Emergency Medical Task Force (EMTF) Workgroup report Victor Wells

II. Discuss concept of Mobile Medical Unit (MMU) Typing Victor Wells

III. Discussion of Regional Medical Operations Centers (RMOCs)

IV. Emergency Medical Task Force (EMTF) governance structure report

c. EMTF Ambulance Memorandum of Agreement (MOA) Workgroup report Dudley Wait

d. Alternate/Surge Medical Transportation Workgroup Ira Nemeth

I. Discuss/make recommendation from Ambulance Bus Typing document

e. Disaster Medical Care with Scarce Resources Workgroup Summary Mitch Moriber

f. TDMS Training Committee report Kelly Curry

g. Ambulance ConOps Workgroup Joe Palfini

3. Discuss common VHF channel coastal deployment plan concept

4. Discuss Regional EMS Resource Coordination Center Concept / Deployment of Standard Operating Guidelines

5. Discuss Texas Volunteer Registry / Emergency System for Advance Registration

of Volunteer Health Professionals (ESAR-VHP) Kelley Adams

6. Texas Department of Emergency Management (TDEM) First Responder Council report

7. First Responder Authentication Credential (FRAC) summary

a. Texas (FRAC) Pilot Project, Summer 2012

b. American Medical Association Patient Health Security Card Conference

- 8. Tracking spending and cost of response for hospitals for more appropriate planning Jorie Klein
- 9. Texas Emergency Tracking network Demo / BriefingFrankie Triflio
- 10. Prioritize next steps / assign workgroups to tasks.....Eric Epley

General Public Comment

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

- Summary for GETAC meetingCommittee Members
- AnnouncementsEric Epley, Chair
- Review and list agenda items for next meetingEric Epley, Chair
- Next Meeting DateEric Epley, Chair
- AdjournmentEric Epley, Chair