



**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, May 16, 2013
9:00 A.M.

Call to Order/Roll Call Emily Kidd, Acting Chair

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. Emergency Management Assistance Compact (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. MMU (Mobile Medical Unit) Working Group Report Chillon Montgomery
 - 6. 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. Biowatch, Strategic National Stockpile (SNS), Chempack

III. Incident Summary: Emergency Medical Task Force Region 11 Support of South Padre Island Fire Department with Operations during Spring Break..... Danny Ramirez / Rick Adams

IV. Reports from the Texas Division of Emergency Management's 1) First Responder Advisory Council, and 2) Texas Emergency Management Advisory Committee.

V. First Responder Authentication Credential (FRAC) Summary Chief Nim Kidd
A. Texas (FRAC) Pilot Project, Fall 2012

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

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

VIII. Prioritize Committee's Next Steps / Discuss meeting frequency Emily Kidd

IX. GETAC committee and council meetings schedule changes Emily Kidd, Acting Chair

General Public Comment

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

Summary for GETAC meeting Emily Kidd, Acting Chair
Announcements Emily Kidd, Acting Chair
Review and list agenda items for next meeting Emily Kidd, Acting Chair
Next Meeting Date Emily Kidd, Acting Chair
Adjournment Emily Kidd, Acting Chair