



**DISASTER/EMERGENCY PREPAREDNESS COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Wednesday, May 11, 2011, 9:00 A.M.
Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

Call to Order/Roll Call

Eric Epley, Chair

Discussion and possible action on the following items:

Committee Members

1. Transportation Assistance Registry (TAR) workgroup report
 - a. Discuss FNSS (Functional Needs Support Services)
2. Texas Disaster Medical System (TDMS)
 - a. Emergency Medical Task Force (EMTF) workgroup report
 - b. Discuss concept of Mobile Medical Unit (MMU) typing Regional Medical Operations Centers (RMOCs)
3. EMTF Ambulance Memorandum of Agreement (MOA) Workgroup report
4. Alternate/Surge Medical Transportation Workgroup
 - a. Discuss Disaster Transport with Scarce Medical Resources
 - b. Discuss / make recommendation for Ambulance Bus typing document, Altered Standards of Care
5. Disaster Scenario Development workgroup report
6. Medical Incident Support Team (M-IST) workgroup report
7. Hospital Disaster Reimbursement Workgroup report
8. Training Workgroup report
9. Triage Guidelines Workgroup report
10. Discuss common VHF channel list for coastal evacuation operations
11. Discuss Regional EMS Resource Coordination Center Concept / Deployment
12. Discuss Texas Volunteer Registry / Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP)
13. Discuss Hospital Preparedness Funding Survey
14. Prioritize next steps / assign workgroups to tasks
15. Review new process, method and timeline for GETAC and GETAC committees to discern and then communicate to DSHS staff any upcoming suggested changes to the current DSHS EMS and Trauma Systems rules, published in Title 25 of the Texas Administrative Code, Chapter 157.

Sharon Nalls

Emily Kidd

Victor Wells

Victor Wells

Dudley Wait

Ira Nemeth

Brad Goudie

Ricky Reeves

Denise Rose

Kelly Curry / Ricky Reeves

Mitch Moriber

Jorie Klein

Eric Epley, Chair

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 Date

Eric Epley, Chair

Adjournment

Eric Epley, Chair