



**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, April 27, 2010, 5:00 P.M.

Texas Hospital Association

Board Room

1108 Lavaca St., Suite 700

Austin, TX 78701

Call to Order/Roll Call

Eric Epley, Chair

Discussion and possible action on the following items:

Committee members

1. Review and revise the proposed mission statement for the GETAC-Disaster/Emergency Preparedness Committee
2. Report from Hospital Disaster Reimbursement Workgroup
3. Report from Ambulance Staging Logistics Workgroup to include Oxygen (O2) vendor groups and O2 availability during disasters
4. Regional Medical Direction in Disaster Response Operations report
5. Litter Ambulance workgroup report
6. Emergency Medical Task Force report
7. Disaster Scenario Development workgroup report
8. Prioritize next steps for committee and possibly assign workgroups
9. DSHS Memorandum of Agreements for Disaster Mutual Aid (MOA) for ground ambulances workgroup report
10. Regional EMS resource coordination centers
11. Texas Volunteer Registry/Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP)
12. Review the DSHS Ambulance Utilization Plan draft
13. Review the summary of Department of State Health Services/Health and Human Services 2009 Coastal Hospital Evaluation

John Huss, DSHS

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 April 28, 2010 at 8:30am at the same location noted above.