



**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, February 25, 2009, 2:30P.M.

Omni Austin Hotel at Southpark

4140 Governor's Row

Austin, TX 78744

Call to Order/Roll Call

Eric Epley, Chair

Discussion and possible action on the following items:

Introduction of new committee chair and new committee members
Review the After Action Report (AAR) from recent hurricane season
The Texas Intrastate Fire Mutual Aid System (TIFMAS) report

Committee Members

DSHS report on integrating DSHS Memorandum of Agreements for Disaster Mutual Aid (MOA) for ground ambulances with MOAs for EMS personnel
Development of Regional EMS/Medical Task Force
Update from DSHS Preparedness on possible Ambus development
Update on Statewide Patient Tracking system integration with a crisis management information system called WebEOC
Update on Texas WebEOC Interoperability project

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

Next Meeting Date

Eric Epley, Chair

Adjournment

Eric Epley, Chair