



**DISASTER EMERGENCY PREPAREDNESS COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Saturday, November 19, 2011, 9:00 A.M.
Hilton Austin Hotel
500 East 4th Street
Austin, Texas 78701**

Call to Order/Roll Call

Eric Epley, Chair

Announcements of changes to committee membership for 2012

Discussion and possible action on the following items:

Committee Members

I. Disaster Emergency Preparedness Committee's Workgroups Reports:

A. Transportation Assistance Registry (TAR) Workgroup

Sharon Nalls

1. Discuss Functional Needs Support Services (FNSS)

B. Texas Disaster Medical System (TDMS) Workgroup

Emily Kidd

1. Emergency Medical Task Force (EMTF) Workgroup

Victor Wells

2. Concept of Mobile Medical Unit (MMU) Typing

Victor Wells

3. Regional Medical Operations Centers (RMOC)

4. Emergency Medical Task Force (EMTF) governance structure

C. EMTF Ambulance Memorandum of Agreement (MOA) Workgroup

Dudley Wait

D. Alternate/Surge Medical Transportation Workgroup

Ira Nemeth

1. Make recommendation for Ambulance Bus Typing document

E. Disaster Medical Care with Scarce Resources Workgroup

Mitch Moriber

1. Triage Guidelines, Pre-hospital and In-hospital

2. Disaster Transport

3. Altered Standards of Care

F. Medical Incident Support Team (MIST) Workgroup

Ricky Reeves

G. Hospital Disaster Reimbursement Workgroup

Denise Rose

H. Training Workgroup

Kelly Curry/Ricky Reeves

I. Ambulance ConOps Workgroup

II. Common VHF emergency radio channel plan concept

III. Ambulance Strike Team use in wildfire incidents

IV. Patient Tracking during a Mass Casualty Incident

V. Regional Emergency Medical Services (EMS) Resource Coordination Center
Concept / Deployment

Kelley Adams

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

VII. First Responder Council Report

VIII. First Responder Authentication Credential (FRAC) summary

Jorie Klein

IX. Tracking spending and cost of response for hospitals for more appropriate
planning

X. Prioritize Next Steps / Assign workgroups to tasks

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

NOTE: SHOULD THIS COMMITTEE NOT COMPLETE THIS AGENDA AT ITS USUAL, ONE AND HALF HOUR MEETING TIME FROM 9:00 A.M., TO 10:30 A.M., IT WILL RECONVENE THE SAME DAY, NOVEMBER 19, 2011 AT 11:00 A.M. AT THE SAME LOCATION NOTED ABOVE.