Agenda

**Preparedness Coordinating Council Meeting**

**Tuesday, January 7, 2025**

**In-Person: Room M100**

**Virtual:** See meeting invitation for TEAMS link

12:30 – 3:30 PM

**Meeting Goals:**

* Build awareness of ongoing public health and medical preparedness, response, recovery, and mitigation activities in Texas.
* Provide feedback and offer strategic recommendations for DSHS to consider.

| **Time (CST)** | **Items** | **Discussion / Action** | **Lead(s)** |
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| 1. 12:30 –12:45 | **Welcome and Introductions:**   * Welcome and Introductions |  | Jim Parisi, PCC Co-Chair |
| 1. 12:45 – 1:00 | **PCC Business:**   * Determination of a quorum * Review and approve October 21, 2024 * Future Meeting Dates:   + April 8, 2025 | * Action | Jim Parisi, PCC Co-Chair |
| 1. 1:00 – 1:30 | **Behavioral Health Services: Public Health Emergency Preparedness and Response Capabilities** | * Presentation * Discussion | Erin Mitchell and Rachel Lindsay, Program Specialists  Behavioral Health Services  Texas Health and Human Services |
| 1. 1:30 – 1:45 | **Break** |  |  |
| 5. 1:45– 2:15 | **DSHS Update:**   * PH Region Update * EMS Update | * Presentation * Discussion | Dr. Carlos Plasencia,  Region 6/5SRegional  Medical Director,  DSHS  Joe Schmider, State EMS Director,  DSHS |
| 6. 2:15 – 2:45 | **Strategic National Stockpile and CHEMPACK** | * Presentation * Discussion | Michael Poole, MSPH, CEM, CPH  PHEP Program Manager, DSHS |
| 2:45 – 3:00 | **Break** |  |  |
| 7. 3:00 – 3:25 | **Updates/Information Sharing from PCC members**   * Texas Military Department (TMD) – Captain Ryan Hammett * United Ways of Texas – Mr. Greg Bennett * Texas Division of Emergency Management (TDEM) – Mr. James Elliott * Voluntary Organizations Active in Disaster (VOAD) – Ms. Stephanie Duke * Governor’s EMS and Trauma Advisory Council (GETAC) – Mr. Eric Epley * Texas Medical Association (TMA) – Dr. David Fleeger * National Association of Social Workers/Texas Chapter – Mr. Bryan Mares * Texas Commission on Environmental Quality (TCEQ) – Ms. Michelle Havelka * Texas Organization of Rural and Community Hospitals (TORCH) – Mr. John Henderson * Texas Nurses Association (TNA) – Dr. Serena Bumpus * Texas Association of Regional Councils (TARC) – Ms. Ginny Lewis Ford * Representative from an Urban Local Health Department – Mr. Eddie Olivarez * Texas Hospital Association (THA) – Mr. Jim Parisi * Texas Funeral Service Commission – Mr. David Patterson * University or Health Science Center – Dr. Barbara Quiram * Texas Animal Health Commission (TAHC) – Ms. Holli Tietjen * Texas Society of Infection Control and Prevention – Ms. Renae Yates * Representative from a Rural Local Health Department – Vacant * Texas Health Care Association or Texas Assisted Living Association – Vacant * Tribal Nation Representative - Vacant | * Presentation * Discussion | All |
| 8. 3:25 – 3:30 | * Topics for upcoming meetings * Next Meeting * Adjourn |  | Jim Parisi, PCC Co-Chair |