Agenda

**Preparedness Coordinating Council Meeting**

**Tuesday, April 8, 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 January 7, 2025, Meeting Minutes
* Future Meeting Dates:
	+ July 21, 2025
	+ October 20, 2025
* Vice Chair Updates
 | * Action
 | Jim Parisi, PCC Co-Chair |
| 1. 1:00 – 2:00
 | **ImmTrac** | * Presentation
* Discussion
 | Paul Spock, DSHS IIS Training Manager |
| 1. 2:00 – 2:10
 | **Break** |  |  |
| 5. 2:10– 2:40 | **DSHS Update:*** EMS Update
* CHEPR Update
* PH Region Update
 | * Presentation
* Discussion
 | Sabrina LeeRichardson, EMTInformation Specialist III/Investigator – Special ProjectsJoe Schmider, State EMS Director, DSHSCHEPR Staff, DSHSDr. Carlos Plasencia,Region 6/5SRegionalMedical Director,DSHS |
| 6. 2:40 – 3:00 | **Legislative Update** | * Presentation
* Discussion
 | Amanda Brant, RLHO Legislative and Policy Advisor |
| 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 – Vacant
* Texas Hospital Association (THA) – Mr. Jim Parisi
* Texas Funeral Service Commission – Scott Smith
* University or Health Science Center – Vacant
* Texas Animal Health Commission (TAHC) – Ms. Holli Tietjen
* Texas Society of Infection Control and Prevention – Vacant
* 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 | * Nominations / Voting for new Vice Chair
* Topics for upcoming meetings
* Next Meeting
* Adjourn
 |  | Jim Parisi, PCC Co-Chair |