Agenda

**Preparedness Coordinating Council Meeting**

**Monday, July 21, 2025**

**In-Person: Room M100**

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

12:30 – 2:30 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 –12:35
 | **Welcome and Introductions:*** Welcome and Introductions
 |  | Jim Parisi, PCC Co-Chair |
| 1. 12:35 – 12:45
 | **PCC Business:*** Determination of a quorum
* Review and approve January 7th and April 8th Meeting Minutes
* Future Meeting Dates:
	+ October 20, 2025
	+ January 20, 2026
	+ April 21, 2026
* Nominations / Voting for new Vice Chair
 | * Action
 | Jim Parisi, PCC Co-Chair |
| 1. 12:45 – 1:15
 | **Whole Blood Program** | * Presentation
* Discussion
 | Eric EpleyExecutive Director/CEO, STRAC |
| 1. 1:15 – 1:45
 | **How Healthcare Coalitions Save Lives and Protect Texans** | * Presentation
* Discussion
 | Lori Upton, CEO, Southeast Texas Regional Advisory Council |
| **5.** 1:45– 2:05 | **DSHS Update:*** EMS Update
* Legislative Update
 | * Presentation
* Discussion
 | Sabrina LeeRichardson, EMTInformation Specialist III/Investigator – Special ProjectsJoe Schmider, State EMS Director, DSHSDaniel Knapp, Government Relations Specialist, DSHS |
| 7. 2:05– 2:20 | **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) –
* 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. 2:20 – 2:30 | * Topics for upcoming meetings
* Next Meeting
* Adjourn
 |  | Jim Parisi, PCC Co-Chair |