



**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 23, 2011, 2:30P.M.
Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

Note: This agenda is posted should the Committee not complete this agenda at its meeting held earlier on February 21, 2011 at St. David's Medical Center, 919 East 32nd St., Austin, Texas.

Call to Order/Roll Call

Eric Epley, Chair

Discussion and possible action on the following items:

(Public comment time may be limited at Chair's discretion)

1. Workgroup reports

- | | |
|--|-------------------|
| a. Transportation Assistance Registry (TAR) workgroup | Sharon Nalls |
| b. Texas Disaster Medical System (TDMS) Presentation | Emily Kidd |
| i. Emergency Medical Task Force (EMTF) report | Victor Wells |
| ii. Discuss concept of Mobile Medical Unit (MMU) typing | Victor Wells |
| c. EMTF Ambulance Memorandum of Agreement (MOA) Workgroup | Dudley Wait |
| d. Alternate/Surge Medical Transportation Workgroup | Ira Nemeth |
| i. Disaster Transport with Scarce Medical Resources | |
| ii. Discuss / make recommendation for Ambulance Bus typing document | |
| iii. Altered Standards of Care | |
| iv. Incident EMS Medical Directors workgroup report | Emily Kidd |
| e. Disaster Scenario Development workgroup report | Brad Goudie |
| f. Medical Incident Support Team workgroup | Ricky Reeves |
| g. Hospital Disaster Reimbursement Workgroup | Denise Rose |
| h. Report from Ambulance Staging Logistics Workgroup | Kelly Curry |
| i. Oxygen Solution Workgroup | Michael Lambert |
| j. Triage Guidelines workgroup | Mitch Moriber, MD |
| 2. Discuss common VHF channel list for coastal evacuation operations | |
| 3. Distance learning product for Ambulance Staging workers | Dudley Wait |
| 4. Discuss Regional EMS Resource Coordination Center Concept / Deployment | |
| 5. Discuss Texas Volunteer Registry / Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) | |
| 6. Hospital Preparedness Funding Survey Discussion | Jorie Klein |
| 7. Prioritize next steps for committee and possibly assign workgroups | Committee members |

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General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting

Committee Members

Announcements

Eric Epley, Chair

Review and list agenda items for next meeting

Next Meeting Date

Eric Epley, Chair

Adjournment

Eric Epley, Chair