



## **TDMS (Texas Disaster Medical System) Steering Committee Meeting**

**STRAC Conference Room San Antonio, TX**

**Thursday, December 3, 2013, noon – 3:00 pm**

### **Agenda**

- I. Welcome / Introductions: Emily Kidd
- II. Review / Approve October meeting minutes
- III. Project Workgroup Meetings and Reports
  - A. MOC Structure / Regional PH&M: Jeff Hoogheem / Steve Hannemann
    - Review and discussion of TDMS Overview document changes
  - B. Education / Training: Lisa Abate / Elizabeth Barney
    - Review and discussion on training matrix
  - C. Resource Typing Workgroup: Mike Elliott / Mark Sastre
    - Review and approval of typing documents thus far
  - D. Responder Health & Safety: Maggie McGraw / Elizabeth Barney
    - Discussion of survey results thus far
  - E. Mass Fatality Workgroup– Dr. Jason Wiersema, Allison Woody, Dee Grimm
    - Legal / Financial issues discussion
    - Rapid Assessment Team training discussion
  - F. Disaster Behavioral Consortium- Chance Freeman
- IV. Catastrophic Guidelines and Triage final report – Dr. Mitch Moriber
- V. **Crisis Standards of Care update:** Bruce Clements
- VI. **National Health Security Index update:** Bruce Clements
- VII. New Business
- VIII. Meeting Schedule 2014
- IX. Adjourn

### **Additional Future agenda items:**

1. Look at Teams & Typing of teams
2. Look at Training & possibly endorsement for training
3. Longer Mass Fatality discussion
4. Robust discussion on MOCs
5. Public Health Capabilities Guidelines: Bruce Clements

### **FUTURE FOCUSED DISCUSSIONS (based on Healthcare and Public Health Capabilities Guidelines)**

- HIPAA discussion – information sharing via WebEOC
- Who owns care of the first responders during a disaster?
- Pharmaceutical cache / medical countermeasures resources and planning
- Crisis Standards of Care / IOM Guidelines

**Next meeting: TBD**