



AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



RBH HEALTH CENTER, 2ND FLOOR
ATCEMS, SITUATION ROOM
15 WALLER STREET, AUSTIN, TEXAS

AUGUST 4, 2010
9:30 a.m. - 11:30 a.m.

AGENDA

ITEM

- | | | |
|---|-----------------------------|------------|
| 1) Call to order and quorum determination | | |
| 2) Citizen Communications | | |
| 3) Review and approval of MAY 5, 2010 meeting minutes | Board | 3 minutes |
| 4) Welcome newly appointed board member – Mark Clayton | Board | 2 minutes |
| 5) Consider and approve a resolution and letter to Dr. Crocker
for his many years of service on the Advisory Board | Taylor | 5 minutes |
| 6) STAR Flight Update; CAMTS certification, etc.;
measurements used to monitor operations | Ping | 20 minutes |
| 7) Update on System Strategy Development | Hinchey/
Rodriguez/Hobby | 10 minutes |
| 8) Process update on data collections from first responder agencies | Rodriguez | 5 minutes |
| 9) Update on City and County budgets | Rodriguez/Hobby | 10 minutes |
| 10) Brief overview on purpose of TC Pre-hospital Care Study | Hobby | 10 minutes |
| 11) Update on 9-1-1 call receive process | Urias | 5 minutes |
| 12) Receive report and discuss latest quarter's statistics | Shamard | 10 minutes |
| 13) Adjourn | | |

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Vivian Holmes at the EMS Department, at 972-7148 for additional information; TTY users route through Relay Texas at 711.