

## AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



## RBJ HEALTH CENTER, 2<sup>ND</sup> FLOOR ATCEMS, SITUATION ROOM 15 WALLER STREET, AUSTIN, TEXAS

NOVEMBER 3, 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 August 4, 2010 meeting minutes	Board Members	3 minutes
4)	Elect officers for FY 2010-2011	<b>Board Members</b>	5 minutes
5)	Update on first responder EMT-E program	Dr. Paul Hinchey	15 minutes
6)	Update on System Quality of Care Improvement process	Dr. Paul Hinchey	10 minutes
7)	Update on issue raised by Citizen at last meeting	Director Rodriguez	5 minutes
8)	Update on ATCEMS strategy development	Director Rodriguez	10 minutes
9)	Discussion of EMS benchmarking consortium	Director Rodriguez	10 minutes
10)	Discussion of ATCEMS Advisory Board's plans for assembling annual system review letter	Board	10 minutes
11)	Update on Q4FY10 and FY10 system statistics	James Shamard	10 minutes
12)	Discussion of the proposed Travis County EMS Services Study	Danny Hobby	10 minutes
13)	) Adjourn		

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