

AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



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

March 2, 2011 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 November 3, 2010 meeting minutes	Board Members	3 minutes
4)	Review and Discussion of System Data FY11 Q1 Data	EMS/OMD/STAR Flight	15 minutes
5)	Update on Billing Processes	John Ralston	10 minutes
6)	Discussion of system data being measured/reported and its relevance a. Consider assigning Measurements Sub-Committee to work with appropriate staff to review and make recommendations to the Board at the May meeting b. Consider and take appropriate action on filling vacancy on Measurements Sub-committee	Board Members	15 minutes
7)	Update on EMT-Advanced and "Pit-Crew" implementation	Paul Hinchey	10 minutes
8)	Update on progress getting County First Responder patient care data into system database	Danny Hobby	10 minutes
9)	Update on ATCEMS System Strategic Plan development	Ernesto Rodriguez, Danny Hobby and Paul Hinchey	10 minutes
10)	Update on Travis County Request For Services related to pre-hospital medical care outside City of Austin	Danny Hobby	10 minutes
11)	Discussion of recent media and other interest groups'	Board	5 minutes

12) Adjourn

that public discussion

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commentary relative to the ATCEMS system and consider whether, and to what extent, the Board should enter into