



AUSTIN-TRAVIS COUNTY
EMERGENCY MEDICAL SERVICES
ADVISORY BOARD MEETING



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

May 4, 2011
9:30 a.m. - 11:30 a.m.

AGENDA

ITEM

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| 1) Call to order and quorum determination | | |
| 2) Review and approval of November 3, 2010 meeting minutes | Board Members | 3 minutes |
| 3) Receive Presentation; Discussion of
Proposed FY12 ATCEMS Budget and CIP | Ernesto Rodriguez,
John Ralston and
Chris Jistel | 65 minutes |
| 4) Citizen Communications | Citizens | 12 minutes |
| 5) Review of Reports for FY11 Q1 and Q2 | EMS/OMD/STAR Flight | |
| 6) Receive and Discuss Staff Recommendations for updated
monitoring/measurements for transport franchises | Ernesto Rodriguez | 15 minutes |
| 7) 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.