



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 2, 2011  
9:30 a.m. - 11:30 a.m.

**AGENDA**

**ITEM**

- |   |                               |
|---|-------------------------------|
| 1) Call to order and quorum determination             |                               |
| 2) Review and approval of May 4, 2011 meeting minutes | Board Members                 |
| 3) Create Workgroup to review Staffing Configuration  | Board Members                 |
| 4) Update on the Travis Co. Pre-hospital Care Study   | Danny Hobby                   |
| 5) Elect Officers for FY 2011-2012                    | Board Members                 |
| 6) Citizen Communications                             | Citizens                      |
| 7) Review of Report for FY11 Q3, Q4 and EOY           | ATCEMS, OMD, AFD, STAR Flight |
| 8) 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.