



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



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

February 1, 2012
9:30 a.m. - 11:30 a.m.

AGENDA

ITEM

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|---|-------------------------------|
| 1) Call to order and quorum determination | |
| 2) Citizen Communications | Citizens |
| 3) Review and approval of November 2, 2011 meeting minutes | Board Members |
| 4) Review, discuss, adopt By-laws for the Board | Board Members |
| 5) Update on Staffing Configuration | ATCEMS/OMD |
| 6) Review of Reports for FY11 | ATCEMS, OMD, AFD, STAR Flight |
| 7) OMD update on First Responder program | OMD |
| 8) Receive report, discuss Travis Co. EMS Ground Study Consultants Report | Danny Hobby |
| 9) Update on EMS Improvement Collaborative | ATCEMS |
| 10) 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.