



AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



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

May 2, 2012
9:30 a.m. - 11:30 a.m.

AGENDA

ITEM

- 1) Call to order and quorum determination
- 2) Citizen Communications Citizens
- 3) Review and approval of February 1, 2012 meeting minutes Board Members
- 4) Discussion and action as appropriate on a recommendation
if any, to City Council and Commissioners Court re:
ATCEMS Board Membership structure. Board Members
- 5) Receive Presentation; Discussion of
Proposed FY13 ATCEMS Budget; action as appropriate John Ralston
- 6) Consider and take action on the renewal of the
non-emergency medical transfer franchise currently
held by Acadian Ambulance Rick Branning
- 6) Update on Transport Unit Staffing Re-Configuration Ernesto Rodriguez
- 7) Review of System Data Reports for FY12 Q2 ATCEMS, OMD, AFD, STAR Flight
 - a) Receive information on coverage gaps tracking metric
- 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.