



AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



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

November 14, 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 May 2, 2012 meeting minutes | Board Members |
| 4) Elect Officers for FY 2012-2013 | Board Members |
| 5) Consider and take action on the renewal of the non-emergency medical transfer franchise currently held by American Medical Response (AMR) | Rick Branning |
| 6) Review of Reports for FY12 Q3, Q4 & EOY | ATCEMS, OMD, AFD, STAR Flight |
| 7) Rationale for the revised policy of continuing to certifying EMT-I First Responders | Medical Director |
| 8) Discussion of the Board's approach to advising the City Council and Commissioners Court | Board Members |
| 9) Receive report on the status and make-up of Interlocal Agreement between ATCEMS and the County | Danny Hobby & Ernesto Rodriguez |
| 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.