



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



RBH HEALTH CENTER, 2<sup>ND</sup> FLOOR  
ATCEMS, SITUATION ROOM  
15 WALLER STREET, AUSTIN, TEXAS

February 6, 2013  
9:30 a.m. - 11:30 a.m.

### **AGENDA**

#### **ITEM**

- 1) Call to Order
- 2) Quorum Determination
- 3) Receive Citizen Communications/Comments
- 4) Receive staff briefing on Board members' education and dedicated e-mail usage requirements necessary to comply with the City of Austin Boards and Commissions Meetings Ordinance
- 5) Discuss plans and actions required to comply with requirements to review the Board's prior year performance and plans for 2013.
- 6) Receive comments from ATCEMS System participant/responding organizations, if any
  - a) Emergency Services Districts
  - b) STAR Flight
  - c) Austin Fire Department
  - d) Austin EMS Department
  - e) Office of Medical Director
- 7) Receive Staff reports on Fiscal Year 2013 Q1 Operational Statistics
  - a) ATCEMS
  - b) OMD
  - c) STAR Flight
  - d) Consider and approve changes to reports and future reporting as appropriate

- 8) Receive Staff report on billings, collections and other financial management issues
  - a) Receive report from staff on COA-TC Interlocal financial issues and plans to resolve
  - b) Consider and make recommendations to Court and Council as appropriate
- 9) Receive Staff report on the ATCEMS staffing issue its short and long term correction plans
- 10) Receive Staff report on ALS responders and Medic Certification process and plans
  - a) Consider and make recommendations to Court and Council as appropriate
- 11) Receive Staff report on transport unit expansion plans
  - a) Consider and make recommendations to Court and Council as appropriate
- 12) Other business
- 13) 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.