



**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

May 1, 2013  
9:30 a.m. - 11:30 a.m.

**AGENDA**

**ITEM**

- 1) Call to Order
- 2) Quorum Determination
- 3) Introduction of new Board Member/s
- 4) Review and approve minutes of previous meeting
- 5) Receive Citizen Communications/Comments
- 6) 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
- 7) Review Last Quarter System Statistics; receive comments from ATCEMS Staff relative to same and answer any Board member questions
- 8) Receive Comments from System Providers
- 9) Receive update from Travis County and ATCEMS on status of Interlocal Agreement negotiation
- 10) Brief Board on the Chair and Vice Chair discussions with Commissioners Daugherty and Eckhardt and plans to meet with Mayor/Council Members.
- 11) Discuss and take action on appointing a working group of the Board to work with ATCEMS and OMD staff to review/assemble best practices of leading EMS Transport systems with the aim of recommending adding as appropriate benchmarking measurements for the ATCEMS system.
- 12) Receive brief by ATCEMS staff on accreditation status related to Council on Accreditation of Ambulance Services
- 13) Receive update from ATCEMS on Fiscal 2014 Budget initiatives
- 14) Discuss having an educational briefing/training session for the ATCEMS AB members by ATCEMS and OMD staff on the elements of a modern EMS Transport System.
- 15) Other business
- 16) Adjourn

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