



AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



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

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

AGENDA

ITEM

- 1) Call to Order
- 2) Quorum Determination
- 3) Review and approve minutes of previous meeting
- 4) Receive Citizen Communications/Comments
- 5) Review Last Quarter's System Reports
- 6) EMS Department/OMD plans and progress for reducing paramedic vacancies
- 7) Update of Community Health Paramedic Program (deferred until Feb 2014 Meeting)
- 8) Receive updates from System Agencies Representatives:
 - a) Austin EMS Department: James Shamard, Chief of Staff
 - i) Best Practices
 - ii) Safety
 - b) Travis County Emergency Services: Danny Hobby, Executive Manager
 - i) Interlocal Agreement Status
 - ii) Unified Fire Service Status
 - iii) STAR Flight
 - c) Austin Fire Department: Harry Evans, Chief of Staff
 - i) Update on auto-aid coalition status
 - d) Emergency Services Districts: Ron Moellenberg, CAFCA President
 - i) Update on roll-out of ESD common data warehouse
- 9) Set Meeting Dates for 2014
 - a) Proposed: Feb 5; May 7; Aug 6; Nov 5
- 10) Election of Officers for 2014
- 11) Other business
- 12) 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 (512) 972-7148 for additional information; TTY users route through Relay Texas at 711.