



AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



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

February 5, 2014
9:30 a.m. - 11:30 a.m.

AGENDA

ITEM

- 1) Call to Order
- 2) Quorum Determination
- 3) Welcome new Board Member, Mr. Vincent Harding
- 4) Review and approve minutes of previous meeting
- 5) Receive Citizen Communications/Comments
- 6) Review Last Quarter's System Reports
- 7) Update of Community Health Paramedic Program – Andy Hofmeister
- 8) Receive updates from System Agencies Representatives:
 - a) Medical Director's Report: Dr. Paul Hinchey, Medical Director
 - b) Austin EMS Department: Ernesto Rodriguez, Chief
 - c) Travis County Emergency Services: Danny Hobby, Executive Manager
 - d) Austin Fire Department: Harry Evans, Chief of Staff
 - e) Emergency Services Districts: Ron Moellenberg, CAFCA President
- 9) Fleet Report – Gerry Calk, City of Austin, Fleet Services
- 10) Consider and take action on resources needed by ATCEMS
- 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.