



AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



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

November 4, 2015
9:30 a.m. - 11:30 a.m.

AGENDA

ITEM

- 1) Call to Order
- 2) Quorum Determination
- 3) Welcome recently appointed new Board Members: Justin Otwell and John Villanacci
- 4) Update on Medical Director hiring process – Rey Arellano, Assistant City Manager
- 5) Review and approve minutes of previous meeting
- 6) Receive Citizen Communications/Comments
- 7) Review System Reports
- 8) Receive updates from System Agencies Representatives:
 - a) Medical Director's Report: Dr. Jose Cabanas, Acting Medical Director
 - b) Austin EMS Department: James Shamard, Chief of Staff
 - c) Travis County Emergency Services: Danny Hobby, Executive Manager
 - d) Austin Fire Department: Tom Dodds, Chief of Staff
 - e) Emergency Services Districts: Ron Moellenberg, CAFCA President
- 9) Recognition to former Board Member: Susan Pascoe
- 10) Other business
- 11) 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.