



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



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

August 29, 2016
1:30 p.m. - 3:30 p.m.

AGENDA

ITEM

- 1) Call to Order
- 2) Quorum Determination
- 3) Review and approve minutes of previous meeting
- 4) Receive Citizen Communications/Comments
- 5) Introduction of new Board Member: Randall Higgins
- 6) Introduction of new Medical Director: Mark Escott, Office of the Medical Director
- 7) Discussion and action on possible Public Safety Commission recommendation
- 8) Receive update from Advisory Board Work Group
- 9) Answer questions regarding System Reports
- 10) Receive updates from System Agencies Representatives:
 - a) Medical Director's Report: Dr. Mark Escott, Medical Director
 - b) Austin EMS Department: Ernesto Rodriguez, Chief
 - 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
- 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.