



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



RBJ HEALTH CENTER  
2<sup>nd</sup> FLOOR, EMS HEADQUARTERS  
15 WALLER STREET, AUSTIN, TEXAS

February 1, 2017  
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) Recognition of Service by Former Board Member: Paula Barr
- 6) Introduction of new Board Member: Jerry Staton
- 7) Review System Highlight Reports
- 8) Officer Elections
- 9) 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: Robert Abbott, CAFCA President
- 10) Review 2017 Timeline
- 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.