



AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



RBH HEALTH CENTER
2nd FLOOR, EMS HEADQUARTERS
15 WALLER STREET, AUSTIN, TEXAS

November 7, 2018
9:30 a.m. – 11:30 a.m.

AGENDA

ITEM

- 1) Call to Order
- 2) Quorum Determination
- 3) Welcome New Board Members: Janice Bray and Robert Ugaste
- 4) Review and approve minutes of previous meeting
- 5) Receive Citizen Communications/Comments
- 6) Officer Elections
- 7) Review and adopt 2019 Board Meeting Schedule
- 8) Review of System Reports
- 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: Charles Brotherton, County Executive
 - d) Austin Fire Department: Tom Dodds, Acting Fire Chief
 - e) Emergency Services Districts: Robert Abbott, CAFCA President
- 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.