



AGENDA

**Disaster Preparedness and Response Committee Meeting
Governor’s EMS and Trauma Advisory Council (GETAC)**

Department of State Health Services (DSHS)
Fort Worth Convention Center, Room 202CD
1201 Houston Street, Fort Worth, Texas 76102
Saturday, November 23, 2019
9:00 A.M.

Eric Epley, NREMT-P, Chair
Mike Clements, Brian Eastridge, MD, Sharon Malone, MD, Council Liaisons
Joseph Schmider, Kevin Veal, DSHS

Call to Order/Roll Call Eric Epley, NREMT-P, Chair
Reading of the GETAC Vision and Mission Statements Eric Epley, Chair

GETAC Vision:
A unified, comprehensive, and effective Emergency Healthcare System.

GETAC Mission:
To promote, develop, and advance an accountable, patient-centered Trauma and Emergency Healthcare System.

Review and approval of September 2019 meeting minutes Eric Epley, Chair
Recognition of outgoing members and introduction of new members Eric Epley, Chair
GETAC Chair comments Robert Greenberg, MD, GETAC Chair
Discussion and possible action on the following items: Committee Members
1. Workgroup Reports:
 A. Texas Disaster Medical System (TDMS) Emily Kidd, MD
 B. Emergency Medical Task Force (EMTF) report Sara Jensen
2. Statewide EMS/Emergency Medical Task Force (EMTF) wristband project
 Eric Epley, Chair
3. Texas First Responder resiliency initiatives Eric Epley, Chair

- 4. Texas Division of Emergency Management (TDEM) State Response 'Box Alarm' Concept Eric Epley, Chair
- 5. Discussion on development of a Statement of Purpose for the Disaster Preparedness and Response Committee Committee Members
- 6. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices Committee Members
- 7. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order Committee Members
- 8. Initiatives, programs, and potential research that might improve disaster preparedness and response in Texas Eric Epley, Chair

General Public Comment
(Comment time may be limited at Chair's discretion)

- Summary of action items for GETAC meeting report Committee Members
- Announcements Eric Epley, Chair
- Review and list agenda items for next meeting Eric Epley, Chair
- Next meeting date Eric Epley, Chair
- Adjournment Eric Epley, Chair

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

Persons with disabilities who plan to attend the meeting and require auxiliary aids or services are asked to contact Indra Hernandez, Department of State Health Services, at 512-987-0640 or indra.hernandez@dshs.texas.gov, at least 72 hours before the meeting so that appropriate arrangements may be made.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."