AGENDA

FOR THE EMERGENCY CARE ADVISORY BOARD (ECAB) TO BE HELD ON WEDNESDAY, AUGUST 5, 2015 AT 4:30 P.M. CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: ECAB may take up items out of the order shown on any Agenda. ECAB reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

MEETING ITEMS

ITEM 1. <u>Call to Order and Welcome.</u>

Dr. Brian Eades, ECAB Chairman and Amarillo City Councilmember

ITEM 2. <u>Minutes.</u>

Approval of the minutes for the meeting held on May 22, 2013.

ITEM 3. Review and consider AMS May 2013 through July 2015 Response Times.

ITEM 4. Discussion Items.

- A. Review of the STEMI transfer task force and their efforts to improve emergent transfer times; Dr. Brian Eades, Dr. David Brabham
- B. Update of AMS cardiac arrest save rates; Eric Lynn, Amarillo Medical Services
- C. Discussion of Baptist St. Anthony's request to perform transfers outside of existing exceptions to exclusive services grant to American Medical Services under its Ambulance Service Permit from the City of Amarillo; Dr. Eades
- D. Discussion of current Baptist St. Anthony's transfers outside of existing exceptions to exclusive services grant to American Medical Services under its Ambulance Service Permit from the City of Amarillo; Robert Saunders, Amarillo Medical Services
- E. Discussion of pre-hospital care system and identify current areas of concern; Dr. Gerad Troutman, City of Amarillo EMS Medical Director

ITEM 5. <u>Establish next meeting date(s)</u>.

ITEM 6. Adjourn.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the EMS Support Department two business days before the meeting, by telephoning 378-9084, or the City TDD number at 378-4229.