

## **Meeting Agenda**

December 19, 2011 - 1:30 pm to 4:30 pm EDT Department of Homeland Security, Office of Health Affairs 1120 Vermont Ave., NW, Washington DC 4<sup>th</sup> Floor Conference Room

- 1. Welcome, Introductions, Opening Remarks Alexander Garza, Chairman
- 2. Review and Approval of Minutes of July 12, 2011 Meeting
- 3. Culture of Safety Project Update
- 4. National EMS Advisory Council (NEMSAC) Report
- 5. National EMS Assessment
- 6. Technical Working Group (TWG) Committee Reports, Work Plan Updates
  - a. Overview (Drew Dawson)
  - **b.** Assessment (Rick Patrick)
  - c. Medical Oversight (Rick Hunt, M.D.)
  - d. Data/Research (Susan McHenry and Tasmeen Weik)
  - e. Preparedness (Robert Bass, M.D.)
  - f. Safety Committee (Rick Patrick)
  - g. Education and Workforce (Mike Stern)
- 7. National Transportation Safety Board Recommendations
  - a. Mexican Hat Bus Crash Adoption of Final Report to NTSB
  - **b.** Helicopter EMS Adoption of Progress Report to NTSB
- 8. 2011 CDC Guidelines for Field Triage of Injured Patients
- 9. Preparedness Committee Options Paper on MCI Triage Uniformity
- 10. FICEMS Strategic Planning
- 11. Emerging Issues in EMS from Federal Agencies
- 12. Election of FICEMS Chair and Vice-Chair
- 13. Agency Updates and Other Businessa. Discussion of Next Generation 9-1-1 (David Furth)
- 14. Public Comment
- 15. Adjournment