



NORTH CENTRAL TEXAS  
TRAUMA REGIONAL ADVISORY COUNCIL

HCC Planning Subcommittee Agenda  
600 Six Flags Drive, Suite 150, Arlington, TX 76011  
February 5, 2019 10:00 A.M.

- I. **Call to Order, Welcome, Announcements** Bobbie Jackson
- II. **Roll call**
- III. **Chair/Chair Elect Status** Bobbie Jackson
  - a. Bobbie Jackson (THR) elected Chair
  - b. No nomination for Chair-Elect
- IV. **Plans: Development, Approval, Revisions** Jacob Seil
  - a. Disaster Plans Table/Handout
- V. **MCI Framework Update** Jacob Seil
  - a. Contract awarded to The Olson Group Ltd.
  - b. Summary: Kick-off Meeting (February 1<sup>st</sup>, 10:00 – 12:00)
  - c. Schedule of future events
- VI. **Information Request: System Transfer Numbers** Bobbie Jackson
  - a. Who has one? What's the contact information?
- VII. **Review/Discuss Draft TSA-E HCC Response Strategy** Jacob Seil
  - a. DSHS HPP Deliverable – Draft due February 7; Final due April 10
- VIII. **Parking Lot Items**
  - a. Hospital MCI Notification Coordination
    - i. PSAP Instructions
    - ii. Message
    - iii. Everbridge System (Asset Request?)
  - b. Review of expiring equipment/supplies
    - i. Ventilators
    - ii. CBRN 3M PAPR Filters
  - c. Motorola APX 4000 Handheld Radios – Distribution Plan
  - d. Medical Trailer Support Con-Ops; Funding for Supplies
    - i. 2ea – 42' trailers available to support med ops in shelters
    - ii. Ideal contents and supplies
- IX. **General Public Comment**
- X. **Adjournment**

**Next Meeting is March 5, 2019 10:00 A.M.**

**The Mission of the North Central Texas Trauma Regional Advisory Council is to promote and coordinate a system of quality trauma, acute, and emergency healthcare and preparedness in North Central Texas.**