



NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

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

- I. **Call to Order, Welcome, Announcements** Bobbie Jackson
- II. **Chair/Chair Elect Status** Bobbie Jackson
 - a. Chair-Elect Nomination – *Tonda Henry, UTSW*
- III. **Review & Recommend: TSA-E HCC Response Strategy** Thomas Stidham
 - a. DSHS HPP Deliverable – Final due April 10
 - b. Subcommittee recommendation to REPC
 - c. Becomes annex of the TSA-E Regional Trauma System Plan
- IV. **MCI Framework Update** Committee Chairs
 - a. Review of Initial Planning Workshop
 - b. Upcoming Event Dates
- V. **HCID Plan** Maurice Murray
 - a. Annual Review
 - b. Subcommittee recommendation to REPC
- VI. **Medical Shelter Support Cache Buildout** Victor Reyes
 - a. RAC staff to present a recommendation
 - b. Develop official Subcommittee recommendation for REPC
- VII. **Review of Expiring HPP Equipment/Supplies** Robert Pignatelli
 - a. Ventilators & CBRN 3M PAPR Filters
 - b. RAC staff to present a recommendation
 - c. Develop Subcommittee Asset Request recommendation for REPC
- VIII. **Parking Lot Items**
 - a. Hospital MCI Notification Coordination
 - i. PSAP Instructions
 - ii. Message
 - iii. Everbridge System (Asset Request?)
 - b. Motorola APX 4000 Handheld Radios – Distribution Plan
- IX. **General Public Comment**
- X. **Adjournment**

Next Meeting is April 2nd, 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.