



Meeting Agenda

December 16, 2010

9:00 am to 12:00 pm

Omni Shoreham Hotel

2500 Calvert St. NW, Washington DC

1. **Welcome, Introductions and Opening Remarks** (David Strickland, Chairman)
2. **Review and Approve Minutes of June 24, 2010 Meeting**
3. **Update on Proposed Federal Grants to State EMS Systems for Improving Pandemic Influenza Preparedness**
4. **FICEMS Operations/Charter – Status** (Drew Dawson and Rick Patrick)
5. **Department of Homeland Security *Blue Campaign* Update** (Alice Hill, Senior Counselor to the Secretary of Homeland Security, Chair of the *Blue Campaign*)
6. **Technical Working Group (TWG) Committee Reports, Work Plan Updates**
 - a. Overview (Drew Dawson)
 - b. Assessment (Rick Patrick and Cathy Gotschall)
 - c. Medical Oversight (Rick Hunt, M.D.)
 - d. Data/Research (Susan McHenry and Tasmeen Weik)
 - e. Preparedness (Robert Bass, M.D. and Gamunu Wijetunge)
 - f. Safety Committee (Rick Patrick)
 - g. Education and Workforce (Mike Stern)
 - h. 9-1-1/Medical Communications Ad Hoc Committee (Laurie Flaherty)
 - i. Health Care Reform Ad Hoc Committee (Andrew Roszak)
7. **Progress Reports - National Transportation Safety Board Recommendations and Proposed Strategies**
 - a. Mexican Hat Recommendations (Dr. Bass, Gam Wijetunge and Laurie Flaherty)
 - b. Helicopter EMS Recommendations (Dr. Hunt and Cathy Gotschall)
8. **Report from National Commission on Children & Disasters** (Gregg Lord)
9. **Letter from Senator Inouye’s Office Regarding FICEMS Report to Congress**
10. **National EMS Assessment Project Update** (Greg Mears, M.D.)



- 11. National EMS Advisory Council (NEMSAC) Report (Dia Gainor)**
- 12. Emerging Issues in EMS from Federal Agencies**
 - a. FCC Notice of Inquiry
 - b. Others
- 13. Election of Chair and Vice Chair**
- 14. Other Business**
- 15. Public Comment**
- 16. Adjournment**