

NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a meeting of the Emergency Physicians' Advisory Board of the City of Arlington, Texas, to be held at the Ott Cribbs Public Safety Center, 620 West Division Street, Second Floor, Emergency Operations Center, Arlington, Texas on the 8th day of December, 2009, at 5:00 p.m.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was posted on the 2nd day of December, 2009, at 4:00 p.m.

Liz Herring
EMS Administrative Coordinator
Arlington Fire Department

CANCELLED

Emergency Physicians' Advisory Board

Tuesday, December 8, 2009

5:00 p.m.

Ott Cribbs Public Safety Center, Second floor
Emergency Operations Center

- I. Call to Order, Opening Remarks and Introduction of New Members (*Chair*)
- II. Old Business
- III. Discussion and possible action on the following:
 - A. JPS – Arlington Update (*Dr. Simmons, Chief Crowson*)
 - B. H1N1 Update (*Chief Carroll*)
 - C. Arlington EMS System Clinical Report (*Muccie, Boothe*)
 - D. Fire Department's Report (*Chief Crowson*)
 - E. Ambulance Contractor's Report (*Smith*)
 - F. Medical Director's Report (*Dr. Simmons*)
 - G. Transfers from USMD to Other Hospital's ICU
- IV. Public or other comment on Discussion/Action Items (*Chair*)
- V. Announcements (*floor*)
- VI. Action (*Chair*)
 - A. Approve minutes from March and September meetings
 - B. Items listed in III. above
- VII. Closing Remarks and Adjourn (*Chair*)