

## Texas EMS Alliance | Board of Directors Meeting

Monday, November 25, 2020  
7:00 a.m. – 9:00 a.m.  
Fort Worth Omni | Sundance 3

### Agenda

[www.txemsa.com/dashboard](http://www.txemsa.com/dashboard)

### Wifi:

Omni Meetings | Solutionsgroup or Solutions Group (Password)

- I. **Welcome & Meeting Minutes**
  - a. November 8, 2019, Meeting Minutes
  - b. Anti-Trust Announcement
  - c. Overview of TEMSA's Policy/Procedure Dashboard
- II. **Overview of November 25 Events**
- III. **Review of Upcoming Calendar & Goals**
  - a. See the First Few PowerPoint Slides
- IV. **Advocacy | 7:10 a.m. – 7:45 a.m.**
  - a. Upcoming Staffer Visit to Austin-Travis County EMS
  - b. December 3 Senate Committee Hearing on Costs
    - i. Craig will work with lawmakers to attempt to plant EMS questions for lawmakers to ask the witnesses.
  - c. Small Group to Visit with HHSC on EMS Rider
    - i. The goal is for a December visit. We need to create a small group.
    - ii. If HHSC's study concludes that new EMS payment models are needed, the Legislature will likely act.
  - d. Assignment of Benefits Workgroup
    - i. Doug Hooten, Butch Oberhoff, and any other volunteers?
  - e. Workforce Shortage Study
    - i. Ricky Reeves will lead a workforce shortage survey of our membership to prepare for the Legislature.
  - f. LPGs
    - i. If we address LPGs again, what new strategy will we pursue?
  - g. What Other Issues for 2021?
  - h. SB 2551 rule at Workers' Comp – do we engage?
- V. **EMS EVOLUTION 2020 & Other Seminars (7:45 a.m. – 8:15 a.m.)**
  - a. Butch Oberhoff & Michael Furrh (Colorado County EMS) are co-chairs.

- b. See Spreadsheet for EVOLUTION 2020 agenda.
  - c. Brand the Emerging Leaders Track.
- VI. **Continued Goals for 2019 & 1Q 2020 (8:15 a.m – 8:45 a.m.)**
- a. Road shows (lawmaker site visits, Texas EMS Conference event, and RAC road shows) – Jason Tyler made this happen in Abilene.
  - b. Communications (new messages for lawmakers and the general public) – We have been rolling out new messages and content since the summer.
  - c. Member services (TEMSA’s salary survey is somewhat ready; we will continue to look for potential new services).

### Next Meetings

**Friday, December 13, 2019 (conference call)**  
10:00 a.m. CST | 712.432.0075 | 981061 (code)