

# Licensed Texas Emergency Manager (LTEM)



## Meeting Agenda

**Wednesday, September 24 - 25, 2019**

**TX A&M Hotel and Conference Center**

**177 Joe Routt Blvd, College Station, TX 77840**

**Rm: TBD**

Chair: Honorable Judge Jimmy Sylvia

TDEM Facilitators: William Sederholm/Manny Magos

Please read: 1) Previous meeting's notes, 2) Review of definitions in HB-2305

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1. Call to Order
2. Introductions
3. Review/approval of previous meeting notes
4. Discussion Items:
  - a. Mission statement
  - b. Consensus on licensing vs. credentialing
  - c. Sub-committee recommendations
  - d. Content/format of TDEM/TEMAC; LTEM webpage
    - i. Mission statement
    - ii. Previous meeting agendas
    - iii. Previous meeting minutes
    - iv. Work Group members
    - v. Meeting schedule (to include conference calls)
    - vi. EMC input process
    - vii. Email point of contact
5. Open Discussion
6. Next meeting: TBD
7. Meeting Adjournment