



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
STRATEGIC PLANNING RETREAT AGENDA**

Friday, January 25, 2008, 5:30 P.M.

[This retreat is scheduled for January 25-27, 2008. Each day's agenda is posted separately.]

**YO Ranch Conference Center
2033 Sidney Baker
Kerrville, Texas**

Call to Order Edward M. Racht, MD, Chair

Chair Report and Discussion Edward M. Racht, MD, Chair

Discussion and possible action on the following items: Advisory Council Members

GETAC mission, purpose & duties

GETAC structure, including number of standing committees,
task forces, work groups and their membership composition

Work products of GETAC and/or its committees, task forces, and work groups

Conflicts of interest of GETAC and/or its members

Possible revision of GETAC Procedural Rules

State emergency medical services/trauma registry

Review and possible revision/update of *Texas EMS/Trauma System Strategic Plan: 2002*

Action Items: Advisory Council Members

Possible action on any items discussed

(Prior to any action taken, the floor will be opened for public comment
on the action item. Comment time may be limited at Chair's Discretion)

General Public Comment

(Comment time may be limited at Chair's Discretion)

Adjournment Edward M. Racht, MD, Chair