



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

**MEETING AGENDA  
Friday, May 11, 2012, 9:00AM  
Hilton Austin Airport  
9515 New Airport Drive  
Austin, Texas**

Call to Order	Vance Riley, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion	Vance Riley, Chair
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Jane G. Guerrero, Director Office of EMS/Trauma Systems Coordination
Assistant Commissioner Report	Adolfo Valadez, MD, MPH, Assistant Commissioner Division of Prevention and Preparedness
Preparedness Coordinating Council	Eric Epley, Vice Chair, Preparedness Coordinating Council
GETAC Committee Summary Reports	
Air Medical Committee	Shirley Scholz, Chair
Cardiac Care Committee	Richard Smalling, MD, Chair
Disaster/Emergency Preparedness Committee	Eric Epley, Chair
Education Committee	Jodie Harbert, Chair
EMS Committee	Dudley Wait, Chair
Injury Prevention Committee	Shelli Stephens-Stidham, Chair
Medical Directors Committee	Robert Greenberg, MD, Chair
Pediatric Committee	Charles Macias, MD, Chair
Stroke Committee	J. Neal Rutledge, MD
Trauma Systems Committee	Jorie Klein, Chair
GETAC Liaison Summary Reports	
Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Dinah Welsh
<i>Discussion, public comment, and possible action on the following items:</i>	Advisory Council Members

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(Public comment time may be limited at Chair's discretion)

1. Presentation by Registry Solutions Work Group (RSWG) regarding recommended changes to the Department's Injury and Prevention Control rules at 25 TAC 103 which relate to the Department's injury reporting and analysis system (the Injury Registry aka the EMS/Trauma Registry) and the required data to be reported pursuant to the EMS Trauma Systems rules at 25 TAC 157.122 thru 157.132.
2. Action item from Disaster Preparedness Committee: Emergency Medical Task Force (EMTF) governance document for final approval/acceptance.
3. Action item from Medical Directors Committee: Position paper from the Medical Director's Committee: Hospitals should share Quality Assurance (QA) data including patient outcomes, for the purpose of quality improvements, with EMS firms.
4. Action items from Trauma System Committee: Support committee action to increase driving while intoxicated (DWI) prevention.
5. Review the strategic plan document developed at the October 2011 GETAC strategic planning session in accordance with Health and Safety Code, Chapter 773, Section 773.012(l).

**General Public Comment**

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

Review and list agenda Items for next meeting

Vance Riley, Chair

Adjournment

Vance Riley, Chair