



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

**Hilton Austin Hotel
500 East 4th Street, Austin, Texas
Monday, November 12, 2012, 6:00 pm**

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	Lucina Suarez, Acting 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, Chair
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

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

1. Review the strategic plan document developed at the June 27, 2012 GETAC strategic planning session in accordance with Health and Safety Code, Chapter 773, Section 773.012(l).
2. Committee charges. A call for suggested topics from current committees, of issues for consideration by GETAC.
3. Development of standard operating procedures (SOP) to address how committee charges will be processed. Including but not limited to submission, assignments, and timelines.
4. Status update of revisions to the current Department of State Health Services (DSHS) EMS and Trauma System Rules, published in the Title 25 of the Texas Administrative Code, Chapter 157.
5. Discussion and possible action related to the position paper on radiologic studies/dosing in children and recommendations developed by the pediatric subcommittee.
6. Review and discussion of draft standard operating procedures (SOP) to address how resource materials may be posted to the DSHS GETAC web page.
7. Review and possible approval of draft recommendations by the GETAC Education Committee for guidelines on transitioning older courses to the 2009 NHTSA National EMS Education Standards.
8. Review and possible approval of the GETAC Medical Directors Committee position paper regarding EMS transport to non-traditional, freestanding emergency clinics.
9. Review and possible approval of the GETAC Medical Directors Committee position paper regarding education program medical director's responsibility for clinical care provided by EMS students during the student's clinical rotations.

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