



AGENDA
Trauma Systems Committee Meeting
Governor's EMS and Trauma Advisory Council (GETAC)
Department of State Health Services (DSHS)
Hilton Austin Airport
9515 New Airport Drive, Austin, Texas
Wednesday, August 15, 2012
4:00 P.M.

Call to Order/RollCall..... Jorie Klein, Chair

Discussion and possible action on the following items:Committee Members

1. Review of current Department of State Health Services (DSHS) EMS and Trauma System Rules, published in the Title 25 of the Texas Administrative Code, Chapter 157, and recommend changes/additions to DSHS staff. Specific to: EMS / Trauma Registry validation process, trauma facility criteria review, trauma facility application, Regional Trauma Advisory Council criteria and standard performance.

2. Texas EMS / Trauma System Performance Improvement (PI) Plan / PI Tools as they relate to State Registry.

3. Committee Member Liaison Stakeholder Reports

GETAC CouncilRonald Stewart, MD
Region VI American College of Surgeons/Committee on Trauma
(ACS/COT)..... Ronald Stewart, MD
Texas Trauma Coordinators Forum (TTCF)..... Scott Christopher, RN, BSN, BA, LP
Level IV Trauma CentersJackie Gronck, RN, Debra Tappen, RN, MSN
Level III Trauma Centers Craig Daniels, MD,
Level II Trauma Centers Craig Rhyne, MD, David Smith, MD
Level I Trauma Centers Brian Eastridge, MD, Jorie Klein
Pediatric Trauma Centers Mary Frost, RN, MSN
Texas EMS Trauma/Foundation Trauma DivisionLisa Price, RN, BSN
Texas College of Emergency PhysiciansAngela Fisher, MD
EMS Committee.....Jose Ortiz, EMT-P
Trauma Center AdministratorsJorie Klein
Texas Hospital AssociationJorie Klein, RN
Emergency Nurses Association (ENA)..... Sally Snow
Regional Advisory Council (RAC) Executive Directors David Rives

General Public Comment

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

Summary for GETAC meetingCommittee Members

Announcements Jorie Klein, Chair
Review and list agenda items for next meeting Jorie Klein, Chair
Next Meeting Date Jorie Klein, Chair
Adjournment Jorie Klein, Chair