



**GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
AGENDA**

**Friday, February 13, 2004, 10:00 am  
Texas Department of Health  
Texas Board of Health Meeting Room, Room M-739  
Moreton Building, 1100 West 49<sup>th</sup> Street  
Austin, Texas**

Call to Order	Ed Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report Draft Revised GETAC procedural rules	Ed Racht, MD, Chair
Associate Commissioner Report	Richard Bays, Associate Commissioner Consumer Health Protection
Bureau of Emergency Management (BEM) Report Implementation of Key Legislation EMS/Trauma System Rule Revisions Implementation of the National Registry of Emergency Medical Technicians Testing	Kathryn Perkins, Chief, BEM
State EMS/Trauma Registry Report	Ernest Oertli, Chief Injury Epidemiology & Surveillance
Committees Report and/or Recommendations: Trauma Systems	Ronny Stewart, MD, Chair
Task Force Report and/or Recommendations: Task Force on Interfacility Transport Issues	F.E. Shaheen/Wayne Morris, Chairs
Work Group Report and/or Recommendations: Emergency Medical Dispatch Resource Center Pilot Project	Ernie Rodriguez, Chair
Discussion of Reports	Advisory Council Members

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Public Comment on Action Items  
(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)

**Action Items:**

**Advisory Council Members**

- a) Vote on revised GETAC procedural rules
- b) Vote on recommendation for Texas Board of Health action on revised draft of EMS rule, regarding Out-of-Hospital Do Not Resuscitate Orders in Title 25 of Texas Administrative Code (TAC), Chapter 157, Section 157.25 and relating to recent Texas Senate Bill 1320
- c) Vote on recommendation for Texas Board of Health action on revised draft of EMS rule regarding EMS and Trauma Care System Account and EMS, Trauma Facilities, and Trauma Care System Fund in 25 TAC 157.30 and relating to recent Texas Senate Bill 1131
- d) Vote on recommendation for Texas Board of Health action on proposed new EMS rule to be codified in 25 TAC 157.31, regarding Designated Trauma Facility and Emergency Medical Services Account and relating to recent Texas House Bill 3588
- e) Possible action on any items discussed

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

Announcements

Ed Racht, MD, Chair

Next Meeting Date

Ed Racht, MD, Chair

Adjournment

Ed Racht, MD, Chair