



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

**Friday, May 19, 2006, 9:00 A.M.**

**Airport Hilton Hotel**

**9515 Airport Drive**

**Austin, Texas**

Call to Order	Ed Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion James Grotta MD, AHA Physician of the Year National EMS Scope of Practice Model update Texas Open Records and Open Meetings training EMS Donor Referral Program Committee structure	Ed Racht, MD, Chair
Assistant Commissioner Report	Richard Bays, Assistant Commissioner Division for Regulatory Services
DSHS Health Care Quality Section Report	Kathryn C. Perkins, Director Health Care Quality Section
State EMS/Trauma System Report	Steve Janda, Director Office of EMS/Trauma Systems Coordination
State EMS/Trauma Registry Report	Linda Jones, Program Manager State EMS/Trauma Registry
Committee Reports and/or Recommendations: Combined EMS Committee and Air Medical Committee Air Medical EMS Education Injury Prevention Medical Directors Pediatric Stroke Trauma Systems	Pete Wolf and Shirley Scholz, Chairs Shirley Scholtz, Chair Pete Wolf, Chair Jodie Harbert III, Chair Gary Kesling, PH.D, Chair Steven Ellerbe, DO, Chair Joan Shook, MD, Chair J. Neal Rutledge MD, Chair Ronny Stewart, MD, Chair
Task Force Reports and/or Recommendations: Data, Informatics and Research Task Force Comprehensive Clinical Management Program Strike Force EMS & Trauma Regulatory Structure Task Force Disaster/Emergency Preparedness	Mario Segura, GETAC Liaison Allen Johnson/Leigh Anne Bedrich, Co-chairs Co-chairs Co-chairs

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GETAC Liaison Reports

DSHS Preparedness Coordination Council  
Traumatic Brain Injury Advisory Council  
DSHS Hospital Licensing Rules Review Workgroup

Leon Charpentier  
Todd Maxson, MD  
Jim Parisi

Updates from representatives of national organizations

Ed Racht, MD, Chair

*Discussion Items:*

GETAC Committee Reports/Recommendations  
GETAC Task Force Reports/Recommendations  
DSHS Staff & GETAC Committee Recommendations For Revisions To DSHS Emergency Medical Care rules in Title 25 of the Texas Administrative Code, Chapter 157:  
§157.125 Requirements for Trauma Facility Designation  
§157.131 Designated Trauma Facility and Emergency Medical Services Account

Advisory Council Members

Ongoing Discussion Items

Texas Foundation for EMS/Trauma Care

Advisory Council Members

Public Comment on Action Items

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

Action Items:

Advisory Council Members

Vote on GETAC's recommendation for action by the Texas Health and Human Services Commission regarding proposed revisions to DSHS Emergency Medical Care rules in Title 25 of the Texas Administrative Code, Chapter 157:  
§157.125 Requirements for Trauma Facility Designation

Vote on GETAC's recommendation for action by the Texas Department of State Health Services Council regarding proposed revisions to DSHS Emergency Medical Care rules in Title 25 of the Texas Administrative Code, Chapter 157:  
§157.131 Designated Trauma Facility and Emergency Medical Services Account

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

Ed Racht, MD, Chair