



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

**Thursday, February 25, 2010, 10:30A.M.
Marriott Austin Airport South
4415 South I.H. 35
Austin, Texas 78744**

Call to Order/Roll Call	Dudley Wait, Chair
<i>Discussion and possible action on the following items:</i>	Committee members
1. Review and approve meeting minutes from November 22, 2009 and January 8, 2010	
2. American Heart Association (AHA) presentation of their national and state EMS survey	Loni Denne, AHA Anthony Gilcrest
3. EMS for Children State Partnership presentation	
4. Advanced EMS Education Institution Accreditation programs update	
5. Update and progress on DSHS rules in Title 25 of the Texas Administrative Code, a. Section 157.36-Disciplinary Action (Personnel) b. Section 157.37-Certification or Licensure of Persons with Criminal Backgrounds	Committee members
6. Texas Department of Public Safety Narcotic Issues and Best Practices work group update	
7. Develop additional criteria for the Texas County EMS Reporting proposal	
8. Texas Open Records and Open Meetings training requirements for new committee members	
9. National Registry Paramedic Program Directors Knowledge, Attitude, and Barriers to Accreditation survey results	
10. Review of the DSHS rule review timeline to determine committee's level of interest for input into upcoming sections proposed for review	
11. Review of the DSHS rules in Title 25 of the Texas Administrative Code (TAC), a. Section 157.1-Purpose b. Section 157.2-Definitions c. Section 157.3-Processing EMS Provider Licenses and Applications d. Section 157.4-Audits e. Section 157.5-Rule Exemption Requests	
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)	Committee members
Action Items: Possible action on discussion 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)	Committee members
General Public Comment (Comment time may be limited at Chair's Discretion)	
Summary for GETAC meeting	Committee members
Announcements	Dudley Wait, Chair
Review and list agenda items for next meeting	
Next Meeting Date	Dudley Wait, Chair
Adjournment	Dudley Wait, Chair