



AGENDA
Air Medical Committee Meeting
Governor's EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)

Wyndham Garden Austin

3401 S. IH-35, Austin, Texas 78741

Wednesday, February 22nd, 2017

4:00 P.M.

Call to Order/Roll Call Shirley Scholz, RN, CCRN, EMT-P, Chair

Reading of the GETAC Vision and Mission Statements Shirley Scholz, Chair

GETAC Vision:

A unified, comprehensive, and effective Emergency Healthcare System for a healthy and safe Texas.

GETAC Mission:

To promote, develop, and maintain a comprehensive data driven Emergency Healthcare System that will meet the needs of all patients and will raise the standards for high quality community health care by implementing innovative techniques and accountable systems for the delivery of emergency care for the entire population.

Introduction of new members Shirley Scholz, Chair

Review and Approval of November, 2016 Meeting Minutes Shirley Scholz, Chair

Discussion and possible action on the following items: Committee Members

1. Air medical quality and performance measures and potential processes for Regional Advisory Councils (RACs) across the state: Shirley Scholz, Chair

- a. Ideas for what might be included for future improvement in performance and patient care
- b. How to determine which RACs air medical programs should be included
- c. Review of information submitted from RACs
- d. How to encourage RAC participation
- e. Reporting and privacy issues

2. Possible creation of committee orientation for new committee members: Alicia Wiren-McDonald

- a. History of committee
- b. Past committee projects/accomplishments
- c. Current committee affairs

3. Committee activity reports from Air Medical Committee members assigned to other committee meetings, assign members to attend other committee meetings, as needed Shirley Scholz, Chair

4. Disaster planning Martha Hedrick, Ricky Reed

- a. Review air medical Medical Incident Support Team (MIST) training and knowledge document

b. Review of North Texas Regional Advisory Council's Air Medical Disaster Plan

- 5. Potential air-to-ground communication policy recommendations Lynn Lail
- 6. Helipad access at tertiary care facilities Lynn Lail
- 7. Drone issues: John Jones, Tom Klassen
 - a. Federal Aviation Administration (FAA) rule
 - b. General public education regarding drone safety as published by the Association of Air Medical Services, the FAA, or other

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

- Summary for GETAC meeting report Committee Members
- Announcements Shirley Scholz, Chair
- Review and list agenda items for next meeting Shirley Scholz, Chair
- Next meeting date Shirley Scholz, Chair
- Adjournment Shirley Scholz, Chair