



**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, May 10th, 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 February, 2017 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. Review Texas Emergency Medical System Performance Plan Variance Review scorecard / performance improvement tool. Determine which metrics might be included to improve future air medical performance and patient care outcomes
- b. Determination of which RACs air medical programs should be included
- c. Review of information submitted from RACs
- d. 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 ..... Committee Members
- 4. Disaster planning ..... Martha Hedrick, Ricky Reed
  - a. Review air medical Medical Incident Support Team (MIST) training opportunities
  - b. Review of North Texas Regional Advisory Council’s Air Medical Disaster Plan
- 5. Potential air-to-ground communication policy recommendations ..... Lynn Lail
- 6. Drone issues: ..... John Jones, Tom Klassen
  - a. Review information or public service announcements published by the Federal Aviation Administration, the Association of Air Medical Services, or other
- 7. Identification of high priority areas from the “*Strategic Plan For The Texas Emergency Healthcare System*” for the Air Medical Committee’s focus based on prevalence and impact to the state of Texas ..... Shirley Scholz, Chair

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