



## AGENDA

### Air Medical and Specialty Care Transport Committee Meeting Governor’s EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)  
Wyndham Garden Austin  
3401 South IH 35, Austin, Texas 78741  
Wednesday, February 27th, 2019  
4:00 P.M.

Lynn Lail, RN, LP, Chair  
Shawn Salter, Council Liaison

Call to Order/Roll Call ..... Lynn Lail, RN, LP, Chair

Reading of the GETAC Vision and Mission Statements ..... Lynn Lail, Chair

**GETAC Vision:**

***A unified, comprehensive, and effective Emergency Healthcare System.***

**GETAC Mission:**

***To promote, develop, and advance an accountable, patient-centered Trauma and Emergency Healthcare System.***

Review and approval of November 2018 meeting minutes ..... Lynn Lail, Chair

GETAC Chair comments ..... Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: ..... Committee Members

1. Review of current Air Medical & Specialty Transport Committee (AM&SCTC) member assignments to attend other committee meetings. Reports from AM&SCTC members who attended the November Meetings ..... Lynn Lail, Chair

2. Review of final Subject Matter Expert (SME) database in the areas of neonatal transport and critical care ground transport ..... Lynn Lail, Chair

3. Review of AM&SCTC recommendations to the Regional Advisory Councils regarding Capabilities of Specialty Care Transport Providers and the utilization of a Capability Matrix ..... Lynn Lail, Chair

4. Progress report from AM&SCTC members assigned to the “Don’t be a Clown, Tie it Down” campaign ..... Lynn Lail, Chair

- 5. Update of EMS Transition of Care Task Force ..... Lynn Lail, Chair
- 6. Explore potential avenues for securing funding for air medical and specialty transports in the South Texas area ..... Tracey L. Granger, EMT-P, BSHA
- 7. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order .... Committee Members
- 8. Initiatives, programs, and potential research that might improve air medical and specialty care transport service provision in Texas ..... Lynn Lail, Chair

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

- Summary of action items for GETAC meeting report ..... Committee Members
- Announcements ..... Lynn Lail, Chair
- Review and list agenda items for next meeting ..... Lynn Lail, Chair
- Next meeting date ..... Lynn Lail, Chair
- Adjournment..... Lynn Lail, Chair

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

Persons with disabilities who plan to attend the meeting and require auxiliary aids or services are asked to contact Anne Mosher, Department of State Health Services, 1100 West 49th Street, Austin, Texas at 512-776-2780 or [anne.mosher@dshs.texas.gov](mailto:anne.mosher@dshs.texas.gov), at least 72 hours before the meeting so that appropriate arrangements may be made.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."