



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, June 26th, 2019
4:00 P.M.

Lynn Lail, RN, LP, Chair
Shawn Salter, RN, 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 February 2019 meeting minutes Lynn Lail, Chair

GETAC Chair comments Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: Committee Members

1. Reports from Air Medical & Specialty Transport Committee (AM&SCTC) members assigned to attend other committee meetings. Reports from first quarter meetings Committee Members

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

3. Incorporation of a Safety Capabilities Component to the Critical Care Transport Capability Matrix Josh Cools, Hermann Life Flight

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

- 5. Update on EMS Transition of Care Task Force Lynn Lail, Chair
- 6. Review and discuss the revised National EMS Scope of Practice Model from the National Highway Traffic and Safety Administration (NHTSA) [https://www.ems.gov/pdf/National EMS Scope of Practice Model 2019.pdf](https://www.ems.gov/pdf/National_EMS_Scope_of_Practice_Model_2019.pdf) Committee Members
- 7. Discussion, review and recommendations for initiatives that instill a culture of safety for responders and the public with a focus on operations and safe driving practices Committee Members
- 8. Review of recently passed legislation, its requirements, and the impact on air medical and specialty care transport in Texas Committee Members
- 9. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order Committee Members
- 10. 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
 Wednesday, September 25, 2019

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, 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."