



**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, May 9th, 2018  
4:00 P.M.

Shawn Salter, Chair  
Council Liaison (Vacant)

Call to Order/Roll Call ..... Shawn Salter, Chair

Reading of the GETAC Vision and Mission Statements ..... Shawn Salter, 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 2018 meeting minutes ..... Shawn Salter, Chair

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

1. Reports from Air Medical & Specialty Transport Committee (AM&SCTC) members assigned to other committee meetings, assign members to other committee meetings, as needed ..... Shawn Salter, Chair

2. Development of a process for designating non-committee members as individuals to support the AM&SCTC committee as Subject Matter Experts (SMEs) in the areas of neonatal transport and critical care ground transport ..... Shawn Salter, Chair

3. Development of a position statement paper on suggested qualifications of providers, beyond state certification and licensure minimums, for the transport of certain patient types requiring support equipment, to possibly include use of Impella, extracorporeal membrane oxygenation, biventricular assist device implantations, et cetera ..... Shawn Salter, Chair

4. Development of a position statement paper on dangers of transporting, in any vehicle (ground or air), devices such as intra-aortic balloon pumps, ventricular assist devices, heart pumps, and extracorporeal membrane oxygenation devices that are not properly secured/restrained ..... Shawn Salter, Chair

5. Review advanced care planning documents and forms (as posted to the DSHS webpage <https://www.dshs.texas.gov/emstraumasystems/governor.shtm>) concerning Medical Orders for Scope of Treatment (MOST)/Physician's Orders for Life-Sustaining Treatment (POLST) and discuss how such forms might benefit medical direction in Texas, specific to air medicine and specialty care transport ..... Shawn Salter, Chair

6. Initiatives, programs, and potential research that might improve air medical and specialty care transport service provision in Texas ..... Shawn Salter, Chair

General Public Comment

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

Summary of action items for GETAC meeting report ..... Committee Members

Announcements ..... Shawn Salter, Chair

Review and list agenda items for next meeting ..... Shawn Salter, Chair

Next meeting date ..... Shawn Salter, Chair

Adjournment ..... Shawn Salter, Chair