



**AGENDA**  
**EMS Medical Directors 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  
Thursday, August 23rd, 2018  
1:00 P.M.

Jeff Jarvis, MD, Chair  
Jeff Beeson, DO, Council liaison

Call to Order/Roll Call ..... Jeff Jarvis, MD, Chair

Reading of the GETAC Vision and Mission Statements ..... Jeff Jarvis, MD, 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 May 2018 meeting minutes ..... Jeff Jarvis, MD, Chair

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

1. Update on the Cardiac Arrest Registry to Enhance Survival (CAREs) .....  
..... Jeff Jarvis, MD, Chair

2. Update on simplified medical direction nomenclature in public safety settings .....  
..... Robert Gerhardt, MD

3. Update on the review of 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). Discuss how such forms might benefit medical direction in Texas ..... Jeff Jarvis, MD, Chair

4. Update from Emergency Medical Services for Children ... Joseph Santos, MPH, NREMT

5. Update on Medical Directors Committee and EMS Committee joint work group to develop a state-approved process designed to rehabilitate EMS personnel with substance abuse problems and reintegrate them into the EMS Workforce ..... Robert Gerhardt, MD
6. New developments in out-of-hospital care delivery in emergency medicine settings .... Gerad Troutman, MD
7. Review and possibly make recommendations regarding how EMS entities can best meet the requirement of 12-lead cardiac monitor/defibrillator with transmitting capability by January 2020, as required in Title 25 of the Texas Administrative Code, Chapter 157.11 ..... Jeff Jarvis, MD, Chair
8. Initiatives, programs, and potential research that might improve EMS medical direction in Texas ..... Jeff Jarvis, MD, Chair
9. Reminder the GETAC Retreat will be held Thursday, October 5th – Friday, October 6th, 2018 at the Wyndham Garden Austin ..... Jeff Jarvis, MD, Chair
10. Reminder the GETAC committee application period will be from Monday, August 27th – Thursday, September 27<sup>th</sup>, 2018. Committee selections will be deliberated in early October ..... Jeff Jarvis, MD, Chair
11. Reminder that the next GETAC meetings will be held Saturday, November 17<sup>th</sup> – Monday, November 19<sup>th</sup> 2018. Meetings will be held in conjunction with the 2018 Texas EMS Conference at the Omni Fort Worth (1300 Houston Street, Fort Worth) ..... Jeff Jarvis, MD, Chair

General Public Comment

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

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