



TEXAS  
Health and Human  
Services

Texas Department of State  
Health Services

## AGENDA

### EMS Medical Directors Committee Meeting Governor’s EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)  
Omni Fort Worth Hotel  
1300 Houston Street, Fort Worth, Texas 76102  
Sunday, November 24, 2019  
1:00 P.M.

Jeff Jarvis, MD, Chair  
Sharon Malone, MD, Taylor Ratcliff, MD, Council Liaisons  
Joseph Schmider, DSHS

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 September 2019 meeting minutes ..... Jeff Jarvis, MD, Chair

Recognition of outgoing members and introduction of new members .....  
..... Jeff Jarvis, MD, Chair

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

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

1. Update on suggested language for GETAC Strategic Plan supporting involved medical direction ..... Renee Johnson, MD

2. Discussion and review of possible need for position statements:

A. Use of Ketamine ..... Sharon Malone, MD

B. Support for agency participation in the Texas Cardiac Arrest Registry to Enhance Survival (TX-CARES) ..... Jeff Jarvis, MD, Chair

- C. Use of lights and sirens as a medical intervention ..... Jeff Jarvis, MD, Chair
- 3. Review of EMS Medical Directors Committee Drug Assisted Intubations position statement ..... Jeff Jarvis, MD, Chair
- 4. Emergency Triage, Treat, and Transport (ET3) Update ..... Jeff Jarvis, MD, Chair
- 5. Update on development of methods to provide financial support for medical direction resource document..... Craig Manifold, DO
- 6. Discussion of EMS for Children (EMSC) State Partnership’s Voluntary EMS Pediatric Readiness Project ..... Katherine Remick, MD
- 7. Update from DSHS ..... Joseph Schmider, DSHS
  - A. Fingerprinting requirements
  - B. Disciplinary Matrix
- 8. Discussion on development of a Statement of Purpose for the EMS Medical Directors Committee ..... Committee Members
- 9. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices ..... Committee Members
- 10. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order .... Committee Members
- 11. Initiatives, programs, and potential research that might improve EMS medical direction in Texas ..... 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

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 Indra Hernandez, Department of State Health Services, at 512-987-0640 or [indra.hernandez@dshs.texas.gov](mailto:indra.hernandez@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."