



AGENDA
TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)

Department of State Health Services (DSHS)
Crowne Plaza Hotel
6121 North IH 35, Austin, Texas
Friday, August 22, 2014
9:00 A.M.

Call to Order	Vance Riley, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion	Vance Riley, Chair
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Jane G. Guerrero, Director Office of EMS/Trauma Systems Coordination
Assistant Commissioner Report	John F. Villanacci, Director, Environmental Epidemiology and Disease Registries Section
Assistant Commissioner Report	Dave Gruber, Assistant Commissioner Division for Regional and Local Health Services
Preparedness Coordinating Council	Eric Epley, Vice Chair, Preparedness Coordinating Council
GETAC Committee Summary Reports	
Air Medical Committee	Shirley Scholz, Chair
Cardiac Care Committee	Richard Smalling, MD, Chair
Disaster/Emergency Preparedness Committee	Eric Epley, Chair
Education Committee	Jodie Harbert, Chair
EMS Committee	Dudley Wait, Chair
Injury Prevention Committee	Shelli Stephens-Stidham, Chair
Medical Directors Committee	Robert Greenberg, MD, Chair
Pediatric Committee	Charles Macias, MD, Chair
Stroke Committee	J. Neal Rutledge, MD, Chair
Trauma Systems Committee	Jorie Klein, Chair
GETAC Liaison Summary Reports	
Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Dinah Welsh
EMS for Children State Partnership update.....	Sam Vance

Discussion, public comment, and possible action on the following items: Advisory Council Members (Public comment time may be limited at Chair’s discretion)

1. EMS patient care reports provided to receiving emergency facilities, as required by rule in Title 25 of the Texas Administrative Code (TAC), Chapter 157, §157.11(m)(9).
2. Revision of the 2002 document “A Strategic Plan for the Texas EMS/Trauma System.”
3. GETAC strategic planning session in accordance with Health and Safety Code, Chapter 773, Section 773.012(l).

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

Review and list agenda Items for next meeting Vance Riley, Chair
Adjournment Vance Riley, Chair