

**Governor's EMS and Trauma Advisory Council (GETAC)  
Minutes**

Thursday, October 17, 2019 4:00 P.M.  
Friday, October 18, 2019, 9:00 A.M.  
Wyndham Garden Austin  
3401 South IH 35, Austin, Texas 78741

Last Name	First Name	Appointed Position	Thursday	Friday
Greenberg, MD, Chair	Robert	Emergency Physician - per HSC §773.012(b)(1)	YES	YES
Tyroch, MD, Vice Chair	Alan	Trauma Surgeon - per HSC §773.012(b)(14)	YES	YES
Barnhart	Jeff	Rural Trauma Facility - per HSC §773.012(b)(11)	YES	YES
Campbell, RN	Cassie	Registered Nurse - per HSC §773.012(b)(3)	YES	YES
Clements	Mike	EMS Fire Department - per HSC §773.012(b)(9)	YES	YES
DeLoach, Judge	Mike	County EMS Provider - per HSC §773.012(b)(12)	NO	NO
Eastridge, MD	Brian	Urban Trauma Facility - per HSC §773.012(b)(10)	YES	NO
Faske	Sheila	Public Member - per HSC §773.012(b)(18)	YES	YES
Isbell	Robert	Fire Chief - per HSC §773.012(b)(4)	NO	NO
Klein, RN	Jorie	RN w/Trauma Expertise - per HSC §773.012(b)(15)	NO	NO
Maes, LP	Lucille	Certified Paramedic - per HSC §773.012(b)(17)	YES	YES
Malone, MD	Sharon Ann	EMS Medical Director - per HSC §773.012(b)(2)	YES	YES
Matthews, LP	Ryan	Private EMS Provider - per HSC §773.012(b)(5)	YES	YES
Pickard, RN	Karen	EMS Volunteer - per HSC §773.012(b)(6)	YES	YES
Ratcliff, MD	Taylor	EMS Educator - per HSC §773.012(b)(7)	YES	YES
Rudolph	Darrin (Rudy)	Public Member - per HSC §773.012(b)(18)	YES	NO
Salter, RN	Shawn	EMS Air Medical Service - per HSC §773.012(b)(8)	YES	YES
Vezetti, MD	Robert	Pediatrician - per HSC §773.012(b)(13)	NO	NO
Wait, EMT-P	Dudley	Stand-Alone EMS Agency - per HSC §773.012(b)(16)	YES	YES

Item	Topic	Discussion	Action
	Call to Order	Meeting called to order at 4:04 PM, by Robert Greenberg, MD, Chair, Thursday, October 17, 2019	

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	Reading of GETAC Vision and Mission	Read by Robert Greenberg, MD, Chair	
	Approval of GETAC June Minutes	Alan Tyroch, MD, Motion to approve Brian Eastridge, MD, Second	Motion Passed
2	Review of the GETAC Mission and Vision statements	Council feels current Vision and Mission embody the work of GETAC	
1	Chair Report and Discussion	<p>Given by Robert Greenberg, MD, Chair</p> <p>Message from the Governor's Office:</p> <ul style="list-style-type: none"> <li>• Appointees represent the People of Texas who elected the Governor who has made the appointment. However, they bring the prospective of individuals in their specific specialty to the table, but it should be for the betterment of Texas, not their association.</li> </ul> <p>Introductions:</p> <ul style="list-style-type: none"> <li>• Council Appointees</li> <li>• Committee Chairs</li> <li>• DSHS Staff</li> </ul>	

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		<ul style="list-style-type: none"> <li>• Attendees</li> </ul> <p>Review of Council Appointee term expirations and holdover provisions</p> <p>Thank you to DSHS</p> <p>Health and Safety Code 773</p> <ul style="list-style-type: none"> <li>• Emergency Health Care Act</li> <li>• Enabling legislation</li> <li>• Can only be changed by legislature</li> <li>• Law</li> <li>• Is GETAC's charge</li> </ul> <p>Texas Administrative Code 157</p> <ul style="list-style-type: none"> <li>• Emergency Medical Care</li> <li>• Rule(s)</li> <li>• Changed by process</li> </ul> <p>Discussion of open meeting requirements for Committees</p> <p>Discussion concerning recent activity at the last quarterly</p>	<p>DSHS to seek clarification</p>
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		<p>meetings, discussion about having some type of security present.</p> <ul style="list-style-type: none"> <li>• Motion by Taylor Ratcliff, MD Second by Jeff Barnhart, to request armed security at GETAC meetings</li> </ul>	Motion passed
3	<p>Committee structure and functions</p> <ul style="list-style-type: none"> <li>A. Term limits for members</li> <li>B. Term limits for chairs</li> <li>C. Creation of committee consultant positions</li> </ul>	<p>for consideration as the Standard Operation Procedures are updated Consultants (non-voting members)</p>	
4	<p>Creation of rules that govern the Council</p>	<p>Standard Operating Procedures</p> <p>Committees</p> <ul style="list-style-type: none"> <li>• Discussion on creating a Mental Health Committee; determined to continue as a taskforce</li> <li>• Discussion on creating a Data Committee; determined to continue as a taskforce</li> <li>• Discussion of Disaster/Emergency Preparedness Committee name; determined Disaster</li> </ul>	

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		<p>Preparedness and Response Committee better reflects the work of the committee</p> <ul style="list-style-type: none"> <li>• Discussion of EMS Committee name; determined not to use abbreviation and to use Emergency Medical Services Committee</li> <li>• Discussion of Statement of Purpose for each Committee;</li> </ul> <p>Committee Structure</p> <ul style="list-style-type: none"> <li>• Discussion of committee chairs vs council members</li> <li>• Discussion of Council Vice Chair <ul style="list-style-type: none"> <li>○ Motion by Shawn Salter, Second by Alan Tyroch, MD to elect vice chair</li> <li>○ Motion by Alan Tyroch, MD, Second by Brian Eastridge, MD, for a three-year term for vice chair</li> </ul> </li> </ul>	<p>Agenda item for all committees in November</p> <p>Motion Passed</p> <p>Motion Passed</p>
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		<p>schedules and follow-up with Committee Chairs for possible schedule adjustments</p> <ul style="list-style-type: none"> <li>• Discussion of Executive Committee <ul style="list-style-type: none"> <li>○ Motion by Shawn Salter, Second by Dudley Wait, that the Executive Committee consists of the Council Chair, Vice Chair, and a third Council Appointee elected by the Council.</li> </ul> </li> </ul>	Motion Passed
	Meeting Recessed	Meeting Recessed at 9:08 PM, Thursday, October 17, 2019	
	Call to Order	Meeting called to order at 9:05 AM, by Robert Greenberg, MD, Chair, Friday, October 18, 2019	
	Reading of GETAC Vision and Mission	Read by Robert Greenberg, MD, Chair	





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6	DSHS presentation of EMS Discipline Matrix and fingerprinting requirements	Joseph Schmider, DSHS, gave overview to Council; will update the following committees in November: <ul style="list-style-type: none"> <li>• Air Medical and Specialty Care Transport</li> <li>• Emergency Medical Services</li> <li>• EMS Education</li> <li>• EMS Medical Directors</li> </ul>	Add to select committee agendas for November
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	Discussion led by Shawn Salter for Best Practices for Personnel and Vehicle Safety <ul style="list-style-type: none"> <li>• Robert Greenberg, MD, Chair, appointed Shawn Salter and Dudley Wait to lead the Best Practices for Personnel and Vehicle Safety Taskforce</li> </ul>	Best Practices for Personnel and Vehicle Safety Taskforce appointed
8	Discussion and possible actions on initiatives, programs, and potential research that might improve the Emergency Healthcare System in Texas	Ongoing discussion	
	Adjournment	Meeting Adjourned 12:00 PM, by Robert Greenberg, Chair	