



AGENDA

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

Department of State Health Services (DSHS)

Crowne Plaza Hotel

6121 N IH 35, Austin, Texas

Wednesday, May 15, 2013

4:00 P.M.

Call to Order/Roll Call Robert Greenberg, MD, Chair

Review mission and vision statements for GETAC ... Robert Greenberg, MD, Chair

Discussion and possible action on the following items:Committee Members

1. Report on GETAC action on items submitted February, 2013 Robert Greenberg, MD
 - a.) Education Committee's recommendation for physician approval of continuing education programs.
 - b.) Position statement on "Medical Director's Responsibility for Students Operating Within an EMS System."
 - c.) Position statement regarding "EMS transport to Freestanding Emergency Medical Care Facilities."
 - d.) GETAC committee and council meetings schedule changes.
2. Review and propose additions to the GETAC Medical Director web page:
<http://www.dshs.state.tx.us/emstraumasystems/medicaldirectorscommittee.shtm>
3. Position statement on transportation to non-traditional alternate care sites Richard Bradley, MD
4. Discussion of mental health issues facing EMS medical directors Robert Greenberg, MD
5. Report on Trauma Systems Committee Registry Workgroup (TSCRW) Jeff Beeson, DO
6. Recommendation to GETAC of medical director courses for DSHS approval, as referenced in the new Texas Medical Board (TMB) rule in Title 22 of the Texas Administrative Code (TAC), Chapter 197, Section 197.3(b)(17)(A)(iii) that requires an off-line medical director for an emergency medical services (EMS) provider to complete a DSHS approved EMS medical director course.
..... Robert Greenberg, MD
7. Factors, parameters, etc. for DSHS to consider in its making a determination to be utilized by the TMB in that Board's decision as to whether a physician should be granted a waiver of TMB's new rule in 22 TAC 197.3(c) which requires a physician to not hold the position of an off-line medical director for more than 20 EMS providers.Robert Greenberg, MD

8. Update on April 12 Medical Director's meeting. Sharon Malone, MD

9 Presentation: EMS Data Analysis ... Tammy Sajak, Epidemiology Studies / EMS/Trauma Registry

General Public Comment

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

Summary for GETAC meetingCommittee Members

Announcements Robert Greenberg, MD, Chair

Review and list agenda items for next meeting Robert Greenberg, MD, Chair

Next Meeting Date Robert Greenberg, MD, Chair

Adjournment Robert Greenberg, MD, Chair