



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

Department of State Health Services (DSHS)

Hilton Austin Airport

9515 New Airport Drive, Austin, Texas

Wednesday, August 15, 2012

1:00 P.M.

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

Discussion and possible action on the following items:Committee Members

1. Mission and vision statements for GETAC.
2. Update on the Texas College of Emergency Physicians (TCEP) EMS Medical Director's Seminar being held in conjunction with Texas EMS Conference, November 12-13, 2012 Dr. Ira Nemeth
3. Review and propose additions to the GETAC Medical Director web page posted at <http://www.dshs.state.tx.us/emstraumasystems/medicaldirectorscommittee.shtm>
4. Consider approval of the addition of Drs. Paul Hinchey, Jay L. Kovar and David Persse to the EMS medical director mentor list.
5. Consider approval of Federal Emergency Management Agency (FEMA) Handbook for EMS Medical Directors, March 2012, as an appropriate resource for EMS medical directors.
6. Consider approval of other appropriate resources for EMS medical directors.
7. Texas Medical Disaster Medical System update. Dr. Emily Kidd
8. Guidelines for the triage and allocation of resources during a pandemic or catastrophic event.
..... Dr. Mitchell Moriber
9. Report from GETAC on the status of the position statement on hospital and EMS health information exchange, regarding the automated electronic movement of individuals' health information among organizations, discussed in the May 11, 2012 meeting
10. Texas Medical Board administrative code rules, Title 22 Texas Administrative Code (TAC), Chapter 197, Emergency Medical Service.

11. Review, discuss and forward comments and recommendations on the Texas Medical Board (TMB) administrative code rule, 22 TAC, 197.3 for consideration by GETAC on August 17.
12. Consider the impact of EMS sub-specialization by American Board of Medical Specialists (ABMS) on Texas.
13. Consider creating a position statement on EMS transportation to Free Standing Emergency Departments and Urgent Care Centers.
14. Consider a position statement regarding the medical director's responsibilities for EMS students on clinical rotations.
15. Consider a position statement regarding the impact of drug shortages on EMS.
16. Update on the status of the Comprehensive Clinical Management Plan (CCMP, Option 5) administrative code rule, 25 TAC, §157.39.
17. Review of current Department of State Health Services (DSHS) EMS and Trauma System Rules, published in the Title 25 of the Texas Administrative Code, Chapter 157, and possible recommendations: 25 TAC, §157.32.
18. Develop a report request for information from the Joint Air Medical/Ground EMS workgroup.

General Public Comment

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

Summary for GETAC meeting	Committee 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