



## **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, May 9, 2012

10:30 A.M.

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

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

1. Discuss the possibility of having the Texas Medical Board (TMB) include an identifier for EMS Medical Directors on the TMB renewal application
2. Discuss development of a process for voluntary education and mentoring for EMS medical directors.
3. Update on the Texas Disaster Medical System, which serves to support planning and activation of EMS resources in times of critical need.
4. Discuss the proposed American College of Emergency Physicians (ACEP), American Academy of Pediatrics (AAP), and National Association of EMS Physicians (NAEMSP) equipment lists.
5. Update on the development of guidelines, triage and allocation of resources during a catastrophic event or pandemic.
6. Discuss a proposed requirement for the maintenance of National Registry of EMTs certification, Advanced Cardiac Life Support (ACLS), and other emergency medical certifications / credentials by Texas-certified EMS personnel.
7. Discuss the impact of drug shortages on Texas EMS providers with regards to patient care.
8. Discuss the National Association of State EMS Officials (NASEMSO) state medical directors' definition of EMS.
9. Discuss a Medical Directors Online Course produced by the Critical Illness and Trauma Foundation in collaboration with NAEMSP.
10. Presentation by Registry Solutions Work Group (RSWG) regarding recommended changes to the Department's Injury and Prevention Control rules at 25 TAC 103 which relate to the Department's injury reporting and analysis system (the Injury Registry aka the EMS/Trauma Registry) and the required data to be reported pursuant to the EMS Trauma Systems rules at 25 TAC 157.122 thru 157.132.
11. Discuss change of ownership implications to a facility that is a designated trauma facility.

**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