



AGENDA
Pediatric Committee Meeting
Governor’s EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)
The Westin Austin at The Domain
11301 Domain Drive, Austin, Texas 78758
Wednesday, February 19, 2020
10:30 A.M.

Belinda Waters, RN, Chair
Cassie Campbell, RN, Robert Vezzetti, MD, Council Liaisons
Joseph Schmider, DSHS

Call to Order/Roll Call Belinda Waters, RN, Chair

Reading of the GETAC Vision and Mission Statements Belinda Waters, Chair

GETAC Vision:

A unified, comprehensive, and effective Emergency Healthcare System.

GETAC Mission:

To promote, develop, and advance an accountable, patient-centered Trauma and Emergency Healthcare System.

Review and Approval of November 2019 Meeting Minutes Belinda Waters, Chair

Introduction of new members Belinda Waters, Chair

GETAC Chair comments Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: Committee Members

- 1. GETAC Pediatric Committee meeting schedule for 2020 Belinda Waters, Chair
 - May 20, 2020, Austin
 - August 19, 2020, Austin
 - November 21, 2020, Fort Worth (in conjunction with Texas EMS Conference)

2. Committee liaison assignments and reports:

- A. Air Medical and Specialty Care Transport
- B. Emergency Medical Services Verne Walker, RN, LP
- C. EMS Education Charles Jaquith, LP

- D. Injury Prevention and Public Education
 - E. EMS Medical Directors
 - F. Stroke Jeff Mills, LP
 - G. Trauma Systems Belinda Waters, Chair
 - H. Regional Advisory Council chairs Ron Mlcak, PhD
 - I. Disaster Preparedness and Response Crissie Richardson, RN
3. EMS for Children (EMSC) State Partnership update Fatma Diouf, MPH
 - A. Voluntary Pediatric (facilities) Readiness Program update
 - B. Voluntary Pediatric EMS Readiness Program update
 4. EMSC Innovation and Improvement Center update Belinda Waters, Chair
 - A. Update on Pediatric Quality Improvement Collaborative (PRQC)
 - B. Update on Pediatric Emergency Care Coordinator Collaborative (PECC)
 5. Update of efforts in Texas School Districts and other entities by Committee Members for "Stop the Bleed" training Belinda Waters, Chair
 6. Update on child abuse screening tool pilot Belinda Waters, Chair
 7. Review status of pending trauma data and reports impacting pediatric outcomes Belinda Waters, Chair
 8. Discussion on development of a Statement of Purpose for the Pediatric Committee Committee Members
 9. Discussion, review, and recommendations for initiatives that instill a culture of safety for pediatric caregivers and the public with a focus on operations and safe driving practices Committee Members
 10. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order Committee Members
 11. Initiatives, programs and potential research that might improve pediatric emergency healthcare in Texas Belinda Waters, Chair
- General Public Comment
(Comment time may be limited at Chair's discretion)
- Summary for GETAC meeting report Committee Members
 - Announcements Belinda Waters, Chair
 - Review and list agenda items for next meeting Belinda Waters, Chair
 - Next meeting date Belinda Waters, Chair

Adjournment Belinda Waters, Chair

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

Persons with disabilities who plan to attend the meeting and require auxiliary aids or services are asked to contact Indra Hernandez, Department of State Health Services, at 512-987-0640 or indra.hernandez@dshs.texas.gov, at least 72 hours before the meeting so that appropriate arrangements may be made.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."