



AGENDA
Pediatric Committee Meeting
Governor's EMS and Trauma Advisory Council (GETAC)
Department of State Health Services (DSHS)
Wyndham Garden Austin
3401 South IH-35, Austin, TX
Wednesday, August 24th, 2016
10:30 A.M.

Call to Order/Roll Call Charles Macias, MD, MPH, Chair

Reading of the GETAC Vision and Mission Statements Committee Members

GETAC Vision:

A unified, comprehensive, and effective Emergency Healthcare System for a healthy and safe Texas.

GETAC Mission:

To promote, develop, and maintain a comprehensive data driven Emergency Healthcare System that will meet the needs of all patients and will raise the standards for high quality community health care by implementing innovative techniques and accountable systems for the delivery of emergency care for the entire population.

Discussion and possible action on the following items: Committee Members

Review and Approval of May 2016 Meeting Minutes Charles Macias, MD, Chair

1. Committee liaison reports:

- A. Air Medical Julie Lewis
- B. EMS Verne Walker
- C. Education Charles Jaquith
- D. Injury Prevention Diana Kraus
- E. Medical Directors formerly Sam Vance (resigned; need replacement)
- F. Stroke Erin Lincoln
- G. Trauma Systems Sally Snow
- H. Regional Advisory Council chairs Ron Mlcak
- I. Disaster planning Stacy Steans

2. Update on Child Fatality Review state activities Amy Bailey

- A. Infant mortality and child mortality updates and the Center for the Prevention of Child Maltreatment
..... Dyann Daley, MD

B. Child Fatality Review Update Amy Bailey

3. National Pediatric Readiness Project activities update	Sally Snow
4. Update on the adoption status of the Pediatric Facility Recognition Program, as presented at the May, 2016 GETAC meetings by EMS for Children (EMSC) representatives	Charles Macias, MD, Chair, and Manish Shah, MD
5. Update on the national collaborative for Facility Recognition	Charles Macias, MD, Chair, and Manish Shah, MD
6. EMS for Children State Partnership update	Manish Shah, MD
7. Update on merging the EMS for Children State Partnership Advisory Committee with the GETAC Pediatrics Committee	Manish Shah, MD
8. Update on Texas Consideration for Pediatric Consultation and Transfer Guideline Action plan ...	Sally Snow
9. EMSC Innovation and Improvement Center update www.EMSCimprovement.center	Charles Macias, MD, Chair
10. Paramedicine scope for pediatrics-updates and best practices in pediatrics	Charles Jaquith
General Public Comment <i>(Comment time may be limited at Chair's discretion)</i>	
Summary for GETAC meeting report	Committee Members
Announcements	Charles Macias, MD, Chair
Review and list agenda items for next meeting	Charles Macias, MD, Chair
Next meeting date	Charles Macias, MD, Chair
Adjournment	Charles Macias, MD, Chair