



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, Texas 78741
Wednesday, August 16th, 2017
10:30 A.M.

Call to Order/Roll Call Sally Snow, RN, Chair

Reading of the GETAC Vision and Mission Statements Sally Snow, Chair

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.

Recognition of members Sally Snow, Chair

Review and approval of the May 2017 meeting minutes Sally Snow, Chair

Discussion and possible action on the following items: Committee Members

1. Reminder regarding GETAC pediatric committee meeting schedule for the remainder of the year
..... Sally Snow, Chair

November 18, 2017: GETAC Pediatric Committee meets from 10:30AM – 12:00PM on Saturday, in conjunction with the Texas EMS Conference in Fort Worth. The EMSC Advisory Council will meet via conference call on a date and time to be determined

2. Committee liaison reports and appoint members to fill 2017 committee liaison vacancies, as needed

- A. Air Medical Lillian Liao
- B. EMS Verne Walker
- C. Education Charles Jaquith
- D. Injury Prevention Jenny Oliver
- E. Medical Directors Ron Mlcak
- F. Stroke Erin Lincoln
- G. Trauma Systems Sally Snow, Chair
- H. Regional Advisory Council chairs Ron Mlcak

I. Disaster planning	Stacy Steans
3. Update on Child Fatality Review state activities	Amy Bailey, Sally Snow, Chair
4. Update from the Texas EMS & Trauma Registries	Dan Dao
5. EMS for Children State Partnership update	Sally Snow, Chair
A. Facility Recognition Program Plan update	
B. EMS Recognition Program	
C. Hospital Preparedness Program Collaborative	
D. RAC Pediatric Emergency Training Needs Assessment	
E. Hospital Preparedness (Dr Kaziny)	
F. Injury Prevention (Dr. Shenoi)	
G. EMS Service Assessment (NEDARC/EMSC) for new Performance Measures	
H. Crew of the Year Award for 2017	
6. EMSC Innovation and Improvement Center implementation plan update	Sally Snow, Chair
7. Initiatives, programs, and potential research that might improve pediatric emergency healthcare in Texas	Sally Snow, Chair, Committee Members
8. Reminder that the GETAC committee application period will be from August 21st – September 17th, 2017. Committee selections will be deliberated in early October	Sally Snow, Chair
9. Reminder that the GETAC start time is 8:00 A.M. on Friday, August 18, 2017	Sally Snow, Chair
General Public Comment <i>(Comment time may be limited at Chair's discretion)</i>	
Summary for GETAC meeting report	Committee Members
Announcements	Sally Snow, Chair
Review and list agenda items for next meeting	Sally Snow, Chair
Next meeting date	Sally Snow, Chair
Adjournment	Sally Snow, Chair