



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

Department of State Health Services (DSHS)

Wyndham Garden Austin

3401 S. IH 35, Austin, Texas 78741

Wednesday February 22nd, 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.

Review and Approval of November 19, 2016 Meeting Minutes Sally Snow, Chair

Discussion and possible action on the following items: Committee Members

1. Committee liaison reports and appoint 2017 committee liaison vacancies:

- A. Air Medical Vern Walker
- B. EMS Vern Walker
- C. Education Charles Jaquith
- D. Injury Prevention
- E. Medical Directors Ron Mlcak
- F. Stroke
- G. Trauma Systems Sally Snow, Chair
- H. Regional Advisory Council chairs Ron Mlcak
- I. Disaster planning Stacy Steans

2. Update on Child Fatality Review state activities Amy Bailey, Sally Snow, Chair

3. Update from the Texas EMS & Trauma Registries Dan Dao

4. Update on the Pediatric Facility Recognition Program, including state process and national quality improvement collaborative activities Manish Shah, MD, Joe Santos

5. EMS for Children State Partnership update Manish Shah, MD, Joe Santos

6. Reminder of the dates for the EMS for Children State Partnership Advisory Committee and the GETAC Pediatrics Committee, scheduled as follows: Sally Snow, Chair

May, 2017: EMSC Advisory Council meets from 10:30AM – 12:00PM instead of the GETAC Pediatrics Committee meeting. The Pediatrics Committee is not scheduled to meet. Actual calendar date still to be determined by DSHS;

August, 2017: GETAC Pediatrics Committee meets from 10:30AM – 12:00PM on regularly scheduled day. Actual calendar date still to be determined by DSHS. The EAC will hold a five hour retreat the day before this meeting from 11:00AM – 4:00PM;

November, 2017: The EAC meets from 10:30AM – 12:00PM on Saturday, in conjunction with the Texas EMS Conference in Fort Worth. The Pediatrics Committee is not scheduled to meet. Actual calendar date still to be determined by DSHS.

7. EMSC Innovation and Improvement Center implementation plan update www.EMSCimprovement.center
..... Manish Shah, MD

General Public Comment

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

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