



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, TX 78741
Wednesday, May 10th, 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 the February, 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:

August 16, 2017: GETAC Pediatrics Committee meets from 10:30AM – 12:00PM. The EMSC Advisory Council will hold its annual retreat on Friday August 18, 2017 from 12:00PM – 4:00PM

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

- A. Air Medical Lillian Liao
B. EMS Vern 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. Update on the Pediatric Facility Recognition Program, including state process and national quality improvement collaborative activities

6. EMS for Children State Partnership update Joe Santos

- A. Facility Recognition Program
- 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. Sheno)
- G. EMS Service Assessment (NEDARC/EMSC) for new Performance Measures
- H. Crew of the Year Award for 2017

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

8. Initiatives, programs and potential research that might improve pediatric emergency healthcare in Texas
..... Committee Members

9. Identification of high priority areas from the “*Strategic Plan for The Texas Emergency Healthcare System*” for the Pediatrics Committee’s focus based on prevalence and impact to the state of Texas ... Sally Snow, Chair

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