



AGENDA
Trauma Systems 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 78741

Thursday, February 11, 2016

2:30 P.M.

- Call to Order/Roll Call Jorie Klein, BSN, RN, Chair
- Discussion and possible action on the following items: Committee Members
1. Review of current DSHS EMS and Trauma System Rules in Title 25 of the Texas Administrative Code (TAC), Chapter 157, including the process for applying for trauma facility designation
 2. Texas EMS & Trauma Registry updateDan Dao
 3. Trauma System Strategic Plan update Brian Eastridge, MD
 4. Trauma Systems Committee Registry Workgroup report Colin Crocker
 5. Trauma Systems Committee Trauma Medical Director Workgroup report Brian Eastridge, MD
 6. Trauma Systems Committee Advanced Practice Provider Workgroup report Kelly Stowell
 7. Trauma Registrars Workgroup report Irene Lopez
 8. Texas Trauma Quality Improvement Program (TQIP) Collaborative Initiative update Jorie Klein, Chair
 9. Texas TQIP Level III pilot report Jorie Klein, Chair
 10. Texas TQIP Pediatric Trauma Facilities report Lori Vinson
 11. Stand-Alone Emergency Departments in the Texas Trauma System Robert Greenberg, MD
 12. Review the Hartford Consensus III Report as it relates to empowering the public to serve as first responders in intentional mass-casualty and active shooter events Jorie Klein, Chair
 13. Reports from committee member participation in the following groups/associations/facilities
 - a. GETAC Council Brian Eastridge, MD
 - b. Region VI American College of Surgeons/Council on Trauma Brian Eastridge, MD

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| c. Texas Trauma Coordinators Forum | Robin Garza |
| d. Emergency Nurses Association | Sally Snow |
| e. Texas College of Emergency Physicians | Robert Greenberg, MD |
| f. Level IV Trauma Facilities | Kathy Rodgers |
| g. Level III Trauma Facilities | Kathy Rodgers |
| h. Level II Trauma Facilities | Craig Rhyne, MD, Lori Boyett |
| i. Level I Trauma Facilities | Brian Eastridge, MD, Rajesh Gandhi, MD |
| j. Pediatric Trauma Centers | Lori Vinson |
| k. Texas Hospital Association | Carrie Kroll |
| l. EMS Committee | Kevin Cunningham |

General Public Comment

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

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| Summary for GETAC meeting report | Committee Members |
| Announcements | Jorie Klein, Chair |
| Review and list agenda items for next meeting | Jorie Klein, Chair |
| Next Meeting Date | Jorie Klein, Chair |
| Adjournment | Jorie Klein, Chair |