



AGENDA

**Trauma Systems 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

Thursday, May 11th, 2017

2:30 P.M.

Call to Order/Roll Call Jorie Klein, BSN, Chair

Reading of the GETAC Vision and Mission Statements Jorie Klein, 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 Jorie Klein, Chair

Review and Approval of February, 2017 Meeting Minutes Jorie Klein, 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 Jane Guerrero

2. DSHS Texas EMS & Trauma Registries update

3. Trauma System Strategic Plan update Brian Eastridge, MD

4. Interim study of the Texas Trauma System, as recommended by the Texas House Committee on Appropriations during the 84th Texas Legislative Session Jorie Klein, Chair

5. Trauma Systems Committee Registry Solutions Workgroup report

6. Trauma Systems Committee Trauma Medical Director Workgroup report Brian Eastridge, MD

7. Trauma Systems Committee Advanced Practice Provider Workgroup report Kelly Stowell

8. Trauma Systems Committee Trauma Registrars Workgroup report Irene Lopez
 9. Texas Trauma Quality Improvement Program (TQIP) Collaborative Initiative update Raj Gandhi, MD
 10. Texas TQIP Level III pilot report Jorie Klein, Chair
 11. Texas TQIP Pediatric Trauma Facilities report Lori Vinson
 12. The Hartford Consensus III agreement, as it relates to empowering the public to serve as first responders in intentional mass-casualty and active shooter events, update on stopthebleedtexas.org Jorie Klein, Chair
 - a. Request development of state coalition
 13. Trauma Centers per Trauma Service Area review update Jorie Klein, Chair
 14. Burn Centers integration into system planning Brian Eastridge, MD
 15. National Academy of Science update Jorie Klein, Chair
 16. 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
 - C. Texas Trauma Coordinators Forum Robin Garza
 - D. EMS Committee Kevin Cunningham
 - E. Texas EMS Trauma and Acute Care Foundation Dinah Welsh
 - F. Emergency Nurses Association Sally Snow
 - G. Texas College of Emergency Physicians Robert Greenburg, MD
 - H. Level IV Trauma Facilities
 - I. Level III Trauma Facilities Kathy Rodgers
 - J. Level II Trauma Facilities Craig Rhyne, MD, Lori Boyett
 - K. Level I Trauma Facilities Raj Gandhi, MD, Alex Ramos
 - L. Pediatric Trauma Centers Lori Vinson
 - M. Texas Hospital Association Elizabeth Sjoberg
 17. Regional Advisory Council updates for National Trauma Awareness Month (May)
 18. Identification of high priority areas from the “*Strategic Plan For The Texas Emergency Healthcare System*” for the Trauma Systems Committee’s focus based on prevalence and impact to the state of Texas Jorie Klein, Chair
- General Public Comment
(Comment time may be limited at Chair’s discretion)
- 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