



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

Department of State Health Services (DSHS)
Kay Bailey Hutchinson Convention Center
650 South Griffin Street, Dallas, Texas 75202
Sunday, November 22, 2015
2:30 P.M.

- Call to Order/Roll Call Jorie Klein, BSN, RN Chair
- Recognition of members 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 Guerro, DSHS
 2. Texas EMS & Trauma Registry update
 3. Trauma System Strategic Plan update Brian Eastridge, MD
 4. Trauma Systems Committee Registry Workgroup report
 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
 12. Pediatric Inter-facility Transfer Guidelines
 13. 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

14. Reports from committee member participation in the following groups/associations/facilities:

- a. GETAC Council
- b. Region VI American College of Surgeons/Council on Trauma
- c. Texas Trauma Coordinators Forum
- d. Emergency Nurses Association
- e. Texas College of Emergency Physicians
- f. Level IV Trauma Facilities
- g. Level III Trauma Facilities
- h. Level II Trauma Facilities
- i. Level I Trauma Facilities
- j. Pediatric Trauma Centers
- k. Texas Hospital Association

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