



**TRAUMA SYSTEMS COMMITTEE  
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)  
MEETING AGENDA  
Wednesday, August 17, 2011, 4:00 P.M.  
Hilton Austin Airport  
9515 New Airport Drive  
Austin, Texas**

Call to Order/Roll Call

Jorie Klein, Interim Chair

*Discussion and possible action on the following items:*

Committee Members

1. Review of current Department of State Health Services (DSHS) EMS and Trauma System Rules, published in the Title 25 of the Texas Administrative Code, chapter 157, and recommend changes/additions to DSHS staff, including review and recommendations on the following specific areas.

2. Texas EMS / Trauma System Performance Improvement Plan / Performance Improvement (PI) Tools

3. Stakeholder liaisons' reports, regarding activities, events, and communications of the following associations / organizations:

GETAC Council

Region VI American College of Surgeons Committee on Trauma (ACS COT)

Texas Trauma Coordinator's Forum (TTCF)

Level IV Trauma Centers

Level III Trauma Centers

Level II Trauma Centers

Level I Trauma Centers

Pediatric Trauma Centers

Texas EMS-Trauma and Acute Care Foundation (TETAF) Trauma Division

Texas College of Emergency Physicians

Emergency Medical Services (EMS)

Trauma Center Administrators

Texas Hospital Association

Emergency Nurses Association (ENA)

TETAF

Ronald Stewart

Ronald Stewart

Scott Christopher

Jackie Gondeck

Craig Daniels

Craig Rhyne, David Smith, Jorie Klein

Brian Eastridge, Tracy Cotner-Pouncy

Nilda Garcia

Lisa Price

Angela Fisher

Jose Ortiz

Jim Parisi

Jori Klein

Kathy Rodgers

Dinah Welsh

4. Presentation: Registry Solutions Work Group (RSWG) recommended data elements for new Texas EMS-Trauma Registry: reporting Submersions (Drowning and Near-drowning), TBI/SCI, and Hospital Performance Improvement.

General Public Comment

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

Summary for GETAC meeting

Jorie Klein, Interim Chair

Announcements

Jorie Klein, Interim Chair

Review and list agenda items for next meeting

Jorie Klein, Interim Chair

Next Meeting Date

Jorie Klein, Interim Chair

Adjournment

Jorie Klein, Interim Chair