

D R A F T
AGENDA
GOVERNOR APPOINTED ADVISORY COUNCIL
Monday, January 24, 2000, 9:00 AM
Brown-Heatly Building
4900 North Lamar, Public Hearing Room
Austin, Texas

Welcome	Adjournment
Introductory Comments	Debra C. Stabeno, Deputy Commissioner Public Health Sciences & Quality
Orientation	Ed Racht, M.D., Chair
a) Legal Issues and the Rule Development Process	
b) Bureau of Emergency Management	George Cato, Office of General Counsel
Advisory Council Rules/Policies/Procedures - Discussion	Kathy Perkins, Acting Chief, and Staff Bureau of Emergency Management
	Advisory Council Members
LUNCH BREAK	
Associate Commissioner Report	
Bureau Chief Report	Rick Bays, Associate Commissioner Health Care Quality & Standards
Bureau Recommendations for action on currently proposed EMS/Trauma System rules	Kathy Perkins
Bureau Recommendation for action on draft revised Out of Hospital Do Not Resuscitate (OOHDNR) rule (157.25)	Kathy Perkins Jim Arnold, Assistant Bureau Chief
Public Comment on Action Items	Jim Arnold
Action Items:	
a) Vote on staff recommendations for action on currently proposed EMS/Trauma System rules	Advisory Council Members
b) Vote on staff recommendations for action on draft revised OOHDNR rule (157.25)	Advisory Council Members
General Public Comment	
Open Agenda	
Announcement of Upcoming Meeting Dates	Advisory Council Members

Ed Racht, M.D., Chair

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