



**MEDICAL DIRECTORS COMMITTEE  
AGENDA  
November 19, 2000 4:30 P.M. - 7:00 P.M.  
Hyatt Regency Austin (Panhandle)  
508 Barton Springs Road, Austin, Texas**

- |   |  |
|---|--|
| Call to Order/Roll Call   | Fred Hagedorn, MD, Chair                 |
| Update on Bureau of Emergency Management Activities   | Kathy Perkins/Jim Arnold                 |
| BEM Recommendation for action on proposed rule<br>157.32 EMS Education  | Jim Arnold                               |
| Report on Status of Re-certification Option 1 – 4 development   | Kathy Perkins/Jim Arnold                 |
| Discussion of Option 5: TDH-approved credentialing program  | Committee Members                        |
| Discussion of regional trauma treatment protocols   | Robert Suter, D.O./<br>Committee Members |
| Action Items:   | Committee Members                        |
| a) Vote on recommendation for action on proposed rule<br>157.32 EMS Education   |  |
| b) Possible action on discussion items<br>(Prior to any action taken, the floor will be opened for public comment<br>on the action item. Comment time may be limited at Chair's Discretion) |  |
| General Public Comment<br>(Comment time may be limited at Chair's Discretion)   |  |

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Summary of recommendations for GETAC meeting  
(11/20 - 1:00 p.m.)

Committee Members

Announcements

Fred Hagedorn, MD, Chair

Next Meeting Date

Fred Hagedorn, MD, Chair

Adjournment

Fred Hagedorn, MD, Chair