



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)  
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
MEETING AGENDA**

**Friday, February 26, 2010, 9:00A.M.  
Marriott Austin Airport South  
4415 South I.H. 35  
Austin, Texas 78744**

Call to Order	Vance Riley, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion	Vance Riley, Chair
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Jane G. Guerrero, Director Office of EMS/Trauma Systems Coordination
State EMS/Trauma Registry Report	Division of Prevention and Preparedness
GETAC Committee Summary Reports and Proposals	
Air Medical Committee	Shirley Scholz, Chair
Cardiac Care Committee	David Persse, MD, Chair
Disaster/Emergency Preparedness Committee	Eric Epley, Chair
Education Committee	Jodie Harbert, Chair
EMS Committee	Dudley Wait, Chair
Injury Prevention Committee	Rick Moore, Chair
Medical Directors Committee	Steven Ellerbe, DO, Chair
Pediatric Committee	Joan Shook, MD, Chair
Stroke Committee	Mike Click, GETAC Liaison
Trauma Systems Committee	Ronald Stewart, MD, Chair
GETAC Liaison Summaries	
Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Dinah Welsh
DSHS Preparedness Coordination Council (PCC)	Eric Epley

*Discussion and possible action on the following items:*

Advisory Council Members

1. GETAC directive to committees related to DSHS Staff timeline for revisions to EMS/Trauma Systems Rules in Title 25 of Texas Administrative Code, Chapter 157.
2. Review of the DSHS rules in Title 25 of the Texas Administrative Code (TAC),
  - a. Section 157.1-Purpose
  - b. Section 157.2-Definitions
  - c. Section 157.3-Processing EMS Provider Licenses and Applications
  - d. Section 157.4-Audits
  - e. Section 157.5-Rule Exemption Requests
3. Dates for GETAC meetings for 2011
4. Review the DSHS Ambulance Utilization Plan 2009 draft
5. Letter of clarification of the eight items listed under the DSHS EMS rules in Title 25 of the Texas Administrative Code, Chapter 157.37, Certification or Licensure of Persons with Criminal Backgrounds, sections (e)(5)(A)(i-viii)
6. Recognition of EMS agencies and trauma centers that assisted in Fort Hood events
7. Texas Open Records and Open Meetings training requirements for new committee members

Public Comment on Committee, Task Force & Liaison Summaries and Proposals  
(Comment time may be limited at Chair's Discretion)

Action Items:

Advisory Council Members

Possible action on any items discussed

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

GETAC directive to committees related to DSHS Staff timeline for revisions to EMS/Trauma Systems Rules in Title 25 of Texas Administrative Code, Chapter 157.

General Public Comment

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

Review and list agenda Items for next meeting  
Adjournment

Vance Riley, Chair  
Vance Riley, Chair