



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

MEETING AGENDA

Friday, May 25, 2007, 9:00 A.M.

Hilton Austin Airport, North

9515 New Airport Drive

Austin, Texas

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| Call to Order | Edward M. Racht, MD, Chair |
| Approval of Minutes | Advisory Council Members |
| Chair Report and Discussion | Edward M. Racht, MD, Chair |
| Introduction of DSHS Commissioner David Lakey, MD | |
| Texas Open Records and Open Meetings training requirements for new committee members | |
| GETAC retreat | |
| Next meeting dates: Aug 22-24, 2007 | |
| Assistant Commissioner Report | Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services |
| State EMS/Trauma System Report | Steve Janda, Director Office of EMS/Trauma Systems Coordination |
| State EMS/Trauma Registry Report | Linda Jones, Program Manager State EMS/Trauma Registry |
| Committee Reports and/or Recommendations: | |
| Air Medical Committee | Shirley Scholtz, Chair |
| EMS Committee | Pete Wolf, Chair |
| Education Committee | Jodie Harbert III, Chair |
| Injury Prevention Committee | Gary Kesling, Ph.D, Chair |
| Medical Directors Committee | Steven Ellerbe, DO, Chair |
| Pediatric Committee | Joan Shook, MD, Chair |
| Stroke Committee | J. Neal Rutledge MD, Chair |
| Trauma Systems Committee | Ronny Stewart, MD, Chair |
| Task Force Reports and/or Recommendations: | |
| Data, Informatics and Research Task Force | Gary Kesling, PhD, GETAC Liaison |
| Comprehensive Clinical Management Program Strike Force | Allen Johnson/Leigh Anne Bedrich, Co-chairs |
| EMS &Trauma Regulatory Structure Task Force | F. E. Shaheen/Dudley Wait, Co-chairs |
| Disaster/Emergency Preparedness Task Force | Eric Epley/Chris Callsen/Jorie Klein, Chairs |

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GETAC Liaison Reports

DSHS Preparedness Coordination Council (PCC)
Traumatic Brain Injury Advisory Council
DSHS Hospital Licensing Rules Review Workgroup
Texas EMS, Trauma, and Acute Care Foundation (TETAF)

Leon Charpentier
Todd Maxson, MD
Jim Parisi
Jorie Klein

Updates from representatives of national organizations

Edward M. Racht, MD, Chair

Discussion Items:

Advisory Council Members

GETAC Committee Reports/Recommendations
GETAC Task Force Reports/Recommendations
DSHS Staff & GETAC Committee recommendations for revisions and additions to DSHS EMS rules in Title 25 of the Texas Administrative Code, Chapter 157:

§ 157.39 Requirements for Comprehensive Clinical Management Program (CCMP) Approval
§157.xx EMS Subscription Plans

Stroke Committee report to the Texas Legislature and draft recommendations
Disaster/Emergency Preparedness Task Force recommendations

Public Comment on Action Items

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

Action Items:

Advisory Council Members

Vote on GETAC's recommendation for action by the State Health Services Council and Texas Health and Human Services Commission regarding proposed revisions and additions to DSHS EMS rules in Title 25 of the Texas Administrative Code, Chapter 157:

§ 157.39 Requirements for Comprehensive Clinical Management Program (CCMP) Approval
§157.xx EMS Subscription Plans

Vote on Stroke Committee report to the Texas Legislature and draft recommendations
Vote on Disaster\Emergency Preparedness Task Force recommendations

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)

General Public Comment

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

Adjournment

Edward M. Racht, MD, Chair