



**INJURY PREVENTION COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)**

MEETING AGENDA

Wednesday, February 24, 2010, 4:00P.M.

Marriott Austin Airport South

4415 South I.H. 35

Austin, Texas 78744

Call to Order/Roll Call

Rick Moore, Chair

Discussion and possible action on the following items:

1. Approval of minutes for January 15, 2010 meeting
2. Child Fatality Review Teams, their effectiveness, data provided by the teams and need for teams in all areas of Texas
3. Review committee action on Safe Sleeping prevention programs and provisions of House Bill 1510 of 81st Texas Legislature, 2009
4. Review committee action regarding the need for Geriatric Fatality Review Teams
5. Injury Prevention Workplace Survey results
6. Update on State Trauma Registry project
7. Update on Texas EMS, Trauma, and Acute Care Foundation Trauma Registry Project
8. Committee support for statewide anoxic brain injury prevention and improved central nervous system injury recovery methods
9. Mothers Against Drunk Driving legislative priorities
10. Committee support for suicide prevention resources
11. Committee member summaries and proposals:
 - a. Legislative Affairs
 - b. Education and Programs
 - c. External Stakeholder Relations
 - d. Research and Surveillance
12. Presentation: "Hard Hats for Little Heads"
13. Texas Open Records and Open Meetings training requirements for new committee members
14. Review of the DSHS rule review timeline to determine committee's level of interest for input into upcoming sections proposed for review
15. 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

Committee members

Karen Beard

Rick Moore, Chair

Committee members

Paula Yuma/Shelli Stephens-Stidham
Paula Yuma

Rick Moore, Chair

Steve Hougen, MD

Jennifer Northway
Committee members

Paula Yuma
Shelli Stephens-Stidham

Ram Perez
Rohit Sheno, MD

Helen Davis, TX Medical Association

Committee members

Public Comment on Action Items

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

Committee members

Action Items:

Possible action on discussion items

(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)

Committee members

General Public Comment

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

Summary for GETAC meeting

Committee members

Announcements

Rick Moore, Chair

Review and list agenda items for next meeting

Next Meeting Date

Rick Moore, Chair

Adjournment

Rick Moore, Chair