



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

**Thursday, February 2, 2006 10:00 A.M.  
Texas Department of State Health Services  
Moreton Building, Room M-739  
1100 West 49th Street  
Austin, Texas 78756  
Austin, Texas**

Call to Order/Roll Call	Steven Ellerbe, DO, Chair
Office of EMS/Trauma Systems Coordination (OEMS/TS) Report	OEMS/TS Staff
<i>Discussion Items:</i>	Committee Members
Draft changes to DSHS rules in Title 25 of the Texas Administrative Code, Chapter 157: §157.11 EMS Provider Licensing (Air Medical Committee recommendations) §157.11 EMS Provider Licensing (pediatric-specific equipment) Follow-up Information: EMS Patients Delivered To Hospitals Do-Not-Resuscitate & Advanced Directives Implementation of Comprehensive Clinical Management Program GETAC Position Papers: "What is a Patient?"/others	
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)	
General Public Comment (Comment time may be limited at Chair's Discretion)	
Summary for GETAC meeting	Committee Members
Announcements	Steven Ellerbe, DO, Chair
Next Meeting Date	
Adjournment	Steven Ellerbe, DO, Chair