



**MEDICAL DIRECTORS COMMITTEE  
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)  
MEETING AGENDA  
Thursday, February 7, 2008, 1:00 P.M.  
Hilton Austin Airport  
9515 New Airport Drive  
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 and possible action on the following items:</i>	Committee Members
Draft DSHS rule: Section 157.133 Requirements for Stroke Facility Designation EMS medical directors disaster preparedness workgroup	Emily Kidd, MD
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	Steven Ellerbe, DO, Chair
Next Meeting Date	Steven Ellerbe, DO, Chair
Adjournment	Steven Ellerbe, DO, Chair