



**MEDICAL DIRECTORS COMMITTEE  
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)  
MEETING AGENDA  
Thursday, May 24, 2007, 5:00 P.M.  
Hilton Austin Airport, North  
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
State EMS/Trauma Registry Report	State EMS/Trauma Registry staff
<i>Discussion Items:</i>	Committee Members
Stroke Committee draft recommendations -for statewide stroke EMS transport plan -for stroke facility criteria	Neal Rutledge MD
Draft DSHS rule: Section 157.39 Requirements for Comprehensive Clinical Management Program (CCMP) Approval Strategic Planning for EMS Education in Texas Disaster\Emergency Preparedness Task Force recommendations Pandemic flu preparedness	
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