



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

**Thursday, September 1, 2005, 8:00 A.M.
Airport Hilton Hotel
9515 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 Items:</i>	Committee Members
National EMS Scope of Practice Model update	
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)	
§ 157.38 Continuing Education (pediatric-specific CE for providers)	
Texas EMS Medical Directors Course	
Definition of "medically necessary"	
GETAC Position Papers: "What is a Patient?"/others	
Implementation of Comprehensive Clinical Management Program	
Texas Foundation for EMS/Trauma Care update	
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	Steven Ellerbe, DO, Chair
Adjournment	Steven Ellerbe, DO, Chair