



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

MEETING AGENDA

Wednesday, February 6, 2008, 8:00 A.M.

**Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

Call to Order/Roll Call	Ronald Stewart, MD, 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 and possible action on the following items:</i>	Committee Members
Draft DSHS rule: Section 157.132 Regional Trauma Account, regarding funds disbursement from traffic signal enforcement	
Workgroup update related to House Bill 3588 of the 80 th Texas Legislature, 2007	
Comprehensive Advanced Life Support (CALS) program	
Public Comment on Action Items (Comment time may be limited at Chair's Discretion)	
Action Items:	Committee Members
Vote on recommendation to GETAC of proposed DSHS rule, at Title 25 of the Texas Administrative Code, Chapter 157, §157.132 Regional Trauma Account, regarding funds disbursement from traffic signal enforcement	
Possible action on any items discussed (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	Ronald Stewart, MD, Chair
Next Meeting Date	Ronald Stewart, MD, Chair
Adjournment	Ronald Stewart, MD, Chair