



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

**Friday, September 2, 2005, 8:00 A.M.
Airport Hilton Hotel
9515 Airport Drive
Austin, Texas**

Call to Order/Roll Call	Ronny Stewart, MD, Chair
Office of EMS/Trauma Systems Coordination (OEMS/TS) Report	OEMS/TS Staff
State EMS/Trauma Registry Report	Linda Jones, Program Manager State EMS/Trauma Registry
<i>Discussion Items:</i> Designated Trauma Facility and EMS Account (3588 monies): Texas Health & Human Services Office of Inspector General audits\findings Draft revisions to DSHS Trauma Facility Designation rules in Title 25 of Texas Administrative Code (TAC), Chapter 157, Section 157.128 Designated Trauma Facility\EMS Account: hospital performance standards Financial incentives to hospitals providing certain trauma services Financial disincentives to hospitals without physician compensation plans Texas Foundation for EMS/Trauma Care update	Committee Members
Public Comment on Action Items (Comment time may be limited at Chair's Discretion)	
Action Items: Vote on recommendations for action by the Texas Health and Human Services Commission regarding proposed revisions to DSHS Trauma Facility Designation rules in 25 TAC § 157.128	Committee Members
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)	
Possible action on any items discussed	
General Public Comment (Comment time may be limited at Chair's Discretion)	
Summary for GETAC meeting	Committee Members
Announcements	Ronny Stewart, MD, Chair
Next Meeting Date	Ronny Stewart, MD, Chair
Adjournment	Ronny Stewart, MD, Chair