



AGENDA

Governor's EMS and Trauma Advisory Council (GETAC) Strategic Planning Retreat

Day One

Thursday, February 1, 2024
1:00 PM – 6:00 PM

Day Two

Friday, February 2, 2024
8:00 AM – 1:00 PM

DoubleTree by Hilton Austin
Phoenix South Ballroom
6505 N Interstate 35
Austin, TX 78752

This meeting will be conducted live and virtually through Microsoft Teams.

Virtual meeting links are posted to the GETAC webpage at <https://www.dshs.texas.gov/dshs-ems-trauma-systems/governors-ems-trauma-advisory-council>.

DAY ONE

1. Call to Order – Alan Tyroch, MD, FACS, FCCM, Chair
2. Roll Call – DSHS Staff
3. Welcome – Alan, Tyroch, MD, Chair

Vision: A unified, comprehensive, and effective Emergency Healthcare System

Mission: To promote, develop, and advance an accountable, patient-centered Trauma and Emergency Healthcare System

4. Strategic Plan Review
5. Work Groups
 - a. State System Performance Improvement Work Group
 - b. Whole Blood Task Force
 - c. Burn Care

6. Standard Operating Procedures
7. Proposed Trauma Rules

DAY TWO

1. Call to Order – Alan Tyroch, MD, FACS, FCCM, Chair
2. Roll Call – DSHS Staff
3. Welcome – Alan, Tyroch, MD, Chair

Vision: A unified, comprehensive, and effective Emergency Healthcare System

Mission: To promote, develop, and advance an accountable, patient-centered Trauma and Emergency Healthcare System

4. CRASH Data Reports
5. Committee 2024 Priorities
 - a. Air Medical and Specialty Care Transport
 - b. Cardiac Care
 - c. Disaster Preparedness and Response
 - d. Emergency Medical Services (EMS)
 - e. EMS Educators
 - f. EMS Medical Directors
 - g. Injury Prevention and Public Education
 - h. Pediatrics
 - i. Stroke
 - j. Trauma Systems
6. GETAC Priorities for March Meeting
7. Conflict of Interest Forms
8. Conclusion and Next Steps
9. Open Discussion
10. General Public Comment – *Comment time may be limited at Chair's discretion.*
11. Adjourn – Alan Tyroch, MD, Chair

Public Comment: The Texas Department of State Health Services (DSHS) welcomes public comments pertaining to topics related to Emergency Health Care. Members of the public are encouraged to participate in this process by providing written public

comments to DSHS by emailing deidra.lee@dshs.texas.gov no later than 5:00 PM, January 26, 2024. Please include your name and either the organization you are representing or that you are speaking as a private citizen. Written comments are limited to three minutes and will be read during the meeting for consideration by the Council. The request must contain your name, the name of the organization you represent or that you are speaking as a private citizen, and your direct phone number.

Public comment is limited to three minutes. Speakers must state their name, affiliation, and on whose behalf they are speaking. Public members using handouts are asked to provide an electronic copy in accessible PDF format that will be distributed by DSHS staff to Council members and state staff and for public distribution. Handouts are limited to two pages of documentation (paper size: 8.5" by 11", one side only). Handouts must be emailed to DSHS by 5:00 PM, January 26, 2024, and include the name of the person commenting.

Note: These procedures may be revised at the discretion of DSHS.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed to Jorie Klein, DSHS, at 512-535-8538 or Jorie.Klein@dshs.texas.gov.

People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Jorie Klein at 512-535-8538 or Jorie.Klein@dshs.texas.gov at least 72 hours before the meeting so appropriate arrangements can be made.