

GETAC Stroke Subcommittee Meeting Minutes
May 23, 2007

The meeting was called to order by Dr Neal Rutledge, Chair followed by roll call.

Members Present: Neal Rutledge, Darryl Camp, Mike Click, Brent Dalley, Joe Anzaldua, Tim Berry, Walter Buell, Robert Knappage, Lise Labiche, Anne Leonard, Peter Shedden, Khalid Malik, Beverly Welch, Michael Mohun, Raymond Weir, Warren Porter

Members Absent: Liana Dawson, James Grotta, Victoria Parada

Discussion Items:

OFMS/TS Report

Announcement made that new committee members must complete training on Public Information Act and Open Meetings act by 5/24/07

Announcement made regarding House rider directing the Texas Legislature to appropriate \$1.5 million funds for stroke 2008-2009. The details of implementation and allocation of funds are to be determined.

History and development of Regional Advisory Councils (RACs)—slide show given by Steve Janda.

Public comment and committee discussion on the Draft for Development of a Statewide stroke Emergency Transport Plan. See attached for detailed comments/discussion.

Announcements:

1. Stroke Tool Kits are available for RACs.
2. Stroke “suarez”/social event involving key stakeholders are an excellent way to enhance interest and raise funds.
3. Acute Care TETAF—statewide stroke coordinators forum meeting to include representatives from all certified centers.
4. Statewide Health System Texas Heart Disease and Stroke partnership meeting to be held in Austin at Jerrie Thomson Center 5/30-31 with intent to pull partners from different areas to evaluate state plan to enhance prevention and treatment of these diseases.
5. Next GETAC meeting August 22-24, 2007

Comment made without discussion that Spring 2007 Recommendations are available on the GETAC Disaster/Emergency Preparedness Task Force.

