



**AIR MEDICAL COMMITTEE  
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)  
MEETING AGENDA  
Thursday, February 7, 2008, 10:00 A.M.  
Hilton Austin Airport  
9515 New Airport Drive  
Austin, Texas**

Call to Order/Roll Call	Shirley Scholz, Chair
Office of EMS/Trauma Systems Coordination (OEMS/TS) Report	OEMS\TS Staff
<i>Discussion and possible action on the following items:</i> Alternatives to Commission on Accreditation of Medical Transport Systems (CAMTS) or DSHS survey process, related to state licensure of an air ambulance EMS provider	Committee Members
<b>Public Comment on Action Items</b> (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)	
<b>Action Items:</b> <b>Possible action on discussion items</b> (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)	Committee Members
<b>General Public Comment</b> (Comment time may be limited at Chair's Discretion)	
Summary for GETAC meeting	Committee Members
Announcements	Shirley Scholz, Chair
Next Meeting Date	Shirley Scholz, Chair
Adjournment	Shirley Scholz, Chair