



**AIR MEDICAL COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Thursday, August 23, 2007, 3:00 P.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> August 17-19, 2007 GETAC Retreat topics: GETAC mission, purpose & duties GETAC structure, including number of standing committees, task forces, work groups and their membership composition Work products of GETAC and/or its executive committee Conflicts of interest of GETAC and/or its members Possible revision of GETAC Procedural Rules State emergency medical services/trauma registry Review and possible revision/update of <i>Texas EMS/Trauma System Strategic Plan: 2002</i> EMS subscription plans	Committee Members
Public Comment on Action Items (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
Action Items: Possible action on discussion items (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
General Public Comment (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