



**GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
AGENDA**

Thursday, August 12, 2004, 1:00 P.M.

**Texas Department of Health
Moreton Building, Room M-739
1100 West 49th Street
Austin, Texas**

Call to Order

Ed Racht, MD, Chair

Chair Report

Ed Racht, MD, Chair

Discussion:

Implementation of the Strategic Plan

Standing Committees – structure and membership

General Public Comment

(Comment time may be limited at Chair's Discretion)

Announcements

Ed Racht, MD, Chair

Adjournment

Ed Racht, MD, Chair



**GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
AGENDA**

**Friday, August 13, 2004, 10:00 A.M.
Texas Department of Health
Moreton Building, Room M-739
1100 West 49th Street
Austin, Texas**

Call to Order	Ed Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report	Ed Racht, MD, Chair
Associate Commissioner Report	Richard Bays, Associate Commissioner Consumer Health Protection
Bureau of Emergency Management (BEM) Report	Kathryn Perkins, Chief, BEM
State EMS/Trauma Registry Report	Linda Jones, Program Manager Texas EMS/Trauma Registry
Committee Reports and/or Recommendations: Trauma Systems Injury Prevention Pediatric Combined EMS, Education, and Medical Directors	Ronny Stewart, MD, Chair Mario Segura, Chair Joan Shook, MD, Chair Pete Wolf, Chair Maxie Bishop, Chair Fred Hagedorn, MD, Chair
Task Force Reports and/or Recommendations: Aero-Medical Medical Transportation Providers Data, Informatics and Research	Shirley Scholtz, GETAC Liaison F.E. Shaheen/Wayne Morris, Chairs Mario Segura, GETAC Liaison
Work Group Reports and/or Recommendations: Emergency Medical Dispatch Resource Center Pilot Project	Ernie Rodriquez, Chair

GETAC Agenda
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Page 2

GETAC Liaison Reports
Traumatic Brain Injury Advisory Council

Todd Maxson, M.D.

Discussion of Reports

Advisory Council 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)

Action Items:

Advisory Council Members

Vote on recommendation for Texas Health and Human Services Commission action on proposed revision of EMS rules, resulting from mandatory 4-year review process, in Title 25 of the Texas Administrative Code:

- §157.32 EMS Education and Course Approval
- §157.33 Certification
- §157.34 Recertification
- §157.38 Continuing Education
- §157.40 Paramedic Licensure

Vote on Standing Committee structure/membership

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)

General Public Comment
(Comment time may be limited at Chair's Discretion)

Announcements

Ed Racht, MD, Chair

Next Meeting Date

Ed Racht, MD, Chair

Adjournment

Ed Racht, MD, Chair