



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
AGENDA**

**Monday, November 22, 2004, 6:00 P.M.
Austin Hilton Hotel,
500 East Fourth Street
Austin, Texas**

Call to Order	Ed Racht, M.D., Chair
Approval of Minutes	Advisory Council Members
Chair Report	Ed Racht, M.D., Chair
Resignation: David Jiminez, General Public Representative	
Appointment: Jim Parisi, RN, Vice President, East Texas Medical Center to DSHS Hosp. Licensing Rules Review Workgroup	
Appointment: Leon Charpentier, EMT-P, Harker Heights Fire Department to DSHS Preparedness Coordination Council	
GETAC Committee application process	
GETAC Procedural Rules	
Reports from Texas representatives on national organizations	
First Responder Day Proclamation by Governor Rick Perry	
Assistant Commissioner Report	Richard Bays, Assistant Commissioner Division of Regulatory Services
DSHS Health Care Quality Section Report	Kathryn C. Perkins, Director Health Care Quality Section
State EMS\Trauma Systems Report	Steve Janda, Director Office of EMS\Trauma Systems Coordination
State EMS\Trauma Registry Report	Linda Jones, Program Manager State EMS\Trauma Registry Environmental Epidemiology/ Injury Surveillance Group
Committee Reports and/or Recommendations:	
Trauma Systems	Ronny Stewart, MD, Chair
EMS	Pete Wolf, Chair
Education	Maxie Bishop, Chair
Injury Prevention	Mario Segura, Chair
Pediatric	Joan Shook, MD, Chair
Medical Directors	Fred Hagedorn, MD, Chair
Task Force Reports and/or Recommendations:	
Air Medical	Shirley Scholtz, GETAC Liaison
Data, Informatics and Research	Mario Segura, GETAC Liaison

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Discussion

Committee Reports\Recommendations
Task Force Reports\Recommendations
8-13-04 Report from Medical Transportation Task Force
National EMS Scope of Practice Model draft
Texas Foundation for Emergency/Trauma Care

Advisory Council Members

Public Comment on Action Items

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

Action Items:

Advisory Council Members

Possible action on any items discussed

(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)

Set Meeting Dates for 2005

Ed Racht, M.D., Chair

Adjournment

Ed Racht, M.D., Chair