



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

**Friday, February 27, 2009, 9:00 A.M.  
Omni Austin Hotel at Southpark  
4140 Governor's Row  
Austin, TX 78744**

Call to Order	Pete Wolf, Interim Chair
Approval of Minutes	Advisory Council Members
Introduction of new committee and new committee chairs	Pete Wolf, Interim Chair
Chair Report and Discussion	Pete Wolf, Interim Chair
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Jane Guerrero, Director Office of EMS/Trauma Systems Coordination
State EMS/Trauma Registry Report	State EMS/Trauma Registry
GETAC Committee Summaries and Proposals	
Air Medical Committee	Shirley Scholz, Chair
Cardiac Care Committee	David Perrse, MD, Chair
Disaster/Emergency Preparedness Committee	Eric Epley, Chair
EMS Committee	Dudley Wait, Chair
Education Committee	Jodie Harbert III, Chair
Injury Prevention Committee	Rick Moore, Chair
Medical Directors Committee	Steven Ellerbe, DO, Chair
Pediatric Committee	Joan Shook, MD, Chair
Stroke Committee	J. Neal Rutledge MD, Chair
Trauma Systems Committee	Ronald Stewart, MD, Chair
GETAC Liaison Summaries	
Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Jorie Klein

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*Discussion and possible action on the following items:*

Advisory Council Members

Review GETAC Procedural Rules  
GETAC Committee Summaries and Proposals

Public Comment on Committee, Task Force & Liaison Summaries and Proposals  
(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)  
Vote on GETAC Procedural Rules draft

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

Summary of Action Items and Agenda for next meeting

Pete Wolf, Interim Chair

Adjournment

Pete Wolf, Interim Chair