



## **AGENDA**

### **Air Medical Committee Meeting**

### **Governor's EMS and Trauma Advisory Council (GETAC)**

Department of State Health Services (DSHS)

Crowne Plaza Hotel

6121 North I-35, Austin, TX 78752

Wednesday, February 18, 2015

4:00 P.M.

Call to Order/Roll Call .....Shirley Scholz, RN, CCRN, EMT-P, CMTE, Chair

Discussion and possible action on the following items: .....Committee Members

1. Presentation by Samuel Vance, EMS for Children State Partnership: Pediatric EMS Recognition Program
2. Review of the draft fixed-wing disaster response DSHS Memorandum of Agreement (MOA) with reimbursement rates
3. Review work group progress for Emergency Medical Task Force (EMTF) participation
4. Assisting with the development of and/or the review of air medical components of disaster response and education
5. Update on EMS interstate compact agreements for personnel training, certification and licensure and its effect on students doing clinical rotations, working in other states within the agreement and other factors that may be included in the agreement
6. Report on the progress of the Trauma Systems Committee Registry workgroup
7. Review of EMS rule in Title 25 of Texas Administrative Code, Chapter 157, §157.11(m)(9) to address the various requirements for an EMS provider's delivery of patient care reports to medical facilities at the time and location of patient drop off at a medical facility, and how to improve the sharing of the facility's outcome data of that patient with the EMS provider
8. Review and update of The Strategic Plan for the Texas EMS/Trauma System
9. Identify and list the accomplishments of this committee since its inception and report back to the GETAC

General Public Comment

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

Summary for GETAC meeting report .....Committee Members

Announcements .....Shirley Scholz, RN, CCRN, EMT-P,CMTE, Chair  
Review and list agenda items for next meeting .....Shirley Scholz, RN, CCRN, EMT-P,CMTE, Chair  
Next Meeting Date .....Shirley Scholz, RN, CCRN, EMT-P,CMTE, Chair  
Adjournment ..... Shirley Scholz, RN, CCRN, EMT-P,CMTE, Chair