



AGENDA
Air Medical Committee Meeting
Governor's EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)

Texas EMS Conference

Omni Hotel

1300 Houston Street

Fort Worth, Texas 76102

Saturday, November 22, 2014

4:00 P.M.

Call to Order/Roll Call Shirley Scholz, Chair

Recognize and welcome new members to the committee Shirley Scholz, Chair

Discussion and possible action on the following items: Committee Members

1. Identify and list the accomplishments of this committee since its inception and report back to the GETAC.

2. Ebola virus disease, recommendations provided by the Centers for Disease Control and Prevention (CDC) and lessons learned related to healthcare worker exposure and the treatment and transport of exposed patients.

3. Presentation: Pediatric EMS Recognition Program, by Samuel Vance, EMS for Children State Partnership.

4. Report on the status of the formation of an air medical work group to participate in the Emergency Medical Task Force (EMTF).

5. Identify those interested in participating on the EMTF air medical work group and discuss meeting times and dates, and expectations of work group members.

6. Consider the reimbursement fee schedule for fixed wing aircraft disaster response and recovery Memo of Agreement.

7. 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.

8. Report on the progress of the Trauma Systems Committee Registry workgroup, in conjunctions with Big Country Regional Advisory Council (RAC-D), in identifying issues with the Trauma Registry System.

9. Review and make recommendations for the revision of the 2002 document “A Strategic Plan for the Texas EMS/Trauma System.”

10. 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. .

General Public Comment

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

Summary of this meeting for the November 24, 2014 GETAC meeting	Committee Members
Announcements	Shirley Scholz, Chair
Review and list agenda items for next meeting	Shirley Scholz, Chair
Next Meeting Date	Shirley Scholz, Chair
Adjournment	Shirley Scholz, Chair