



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

Department of State Health Services (DSHS)

Texas EMS Conference

Omni Fort Worth

1300 Houston Street

Fort Worth, Texas

Sunday, November 24, 2013

2:30 P.M.

Call to Order/Roll Call..... Shirley Scholz, Chair  
Thank you to outgoing committee members  
Introductions of new committee members; 2014

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

1. Report on progress of formation of Air Medical Workgroup to participate on Emergency Medical Task Force (EMTF) and possible development of an air medical disaster response Memorandum of Agreement (MOA).
2. Report on Trauma Systems Committee Registry Workgroup and their work with Regional Advisory Council (RAC) D on identifying issues with the Trauma Registry System. .... Traci Fox
3. Report/discussion on allowing emergency medical services students to complete training clinical rotations in other states and the questions that were sent to DSHS for clarification.
4. Discussion/presentation of language drafted at Air Medical Meeting held October 3, 2013 to include items not covered in original draft so it more closely covers all items included in the air medical Model State Guidelines published by the Association of Air Medical Services (AAMS). This will be an action item for approval of language to send forward to the GETAC Council meeting.

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

Summary for 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