



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

Department of State Health Services (DSHS)

Wyndham Garden Austin

3401 South IH-35, Austin, TX

Wednesday, August 24th, 2016

4:00 P.M.

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

Reading of the GETAC Vision and Mission Statements Committee Members

GETAC Vision:

A unified, comprehensive, and effective Emergency Healthcare System for a healthy and safe Texas.

GETAC Mission:

To promote, develop, and maintain a comprehensive data driven Emergency Healthcare System that will meet the needs of all patients and will raise the standards for high quality community health care by implementing innovative techniques and accountable systems for the delivery of emergency care for the entire population.

Discussion and possible action on the following items: Committee Members

Review and Approval of May 2016 Meeting Minutes Shirley Scholz, Chair

1. Inclusion of air medical quality and performance measures and potential process for inclusion in Regional Advisory Councils (RACs) across the state

A. Ideas for what might be included for future improvement in performance and patient care

B. How to determine which RACs air medical programs should be included

2. Possible creation of committee orientation for new committee members

A. History of committee

B. Past committee projects/accomplishments

C. Current committee affairs

3. Drone issues

A. Sightings

B. General public education regarding drone safety

4. Reports from Air Medical Committee members assigned to other committee meetings

5. Disaster planning

6. Status of letter from DSHS Emergency Medical Services state director Joseph Schmider regarding air medical crew licensure and certification requirements

General Public Comment

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

Summary for GETAC meeting report 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