



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

Department of State Health Services (DSHS)
Union Station Special Events/Conference Center
400 South Houston Street, Dallas, Texas 75202
Saturday, November 19, 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 Shirley Scholz, Chair

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.

Introduction of new members and expressions of gratitude for outgoing members Shirley Scholz, Chair

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

Discussion and possible action on the following items: Committee Members

1. Review the following objectives from the *Strategic Plan for the Texas Emergency Healthcare System* and report suggested revisions, updates and strategies for implementation to GETAC for immediate review by the Council on November 21st, 2016: Shirley Scholz, Chair

Clinical Care objectives

- a. Identify high priority clinical areas for dissemination of current information, standards, and opportunities for education
- b. Advocate for the designation of Emergency Medical Services (EMS) as an essential public service
- c. Reduce time from onset of illness/injury to definitive care
- d. Deliver the highest quality care across the continuum of the Emergency Healthcare System
- e. Utilize evidence-based / best practice metrics to assess all elements of the Emergency Healthcare System

Performance Improvement objectives

- a. Reduce the disability and mortality from time sensitive medical conditions in the state of Texas

b. Develop comprehensive processes to enhance performance improvement of Emergency Healthcare Systems

2. Inclusion of air medical quality and performance measures and potential process for inclusion in Regional Advisory Councils (RACs) across the state: Shirley Scholz, Chair

- 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
- c. Review of information submitted from RACs
- d. How to encourage RAC participation

3. Possible creation of committee orientation for new committee members: Shirley Scholz, Chair

- a. History of committee
- b. Past committee projects/accomplishments
- c. Current committee affairs

4. Drone issues: Shirley Scholz, Chair

- a. Sightings
- b. General public education regarding drone safety

5. Reports from Air Medical Committee members assigned to other committee meetings, assign members to attend other committee meetings, as needed

6. Disaster planning Shirley Scholz, Chair

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 Sholz, Chair

Adjournment Shirley Scholz, Chair