



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
MEETING AGENDA**

Friday, August 17, 2012, 9:00AM

**Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

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| Call to Order | Vance Riley, Chair |
| Approval of Minutes | Advisory Council Members |
| Chair Report and Discussion | Vance Riley, Chair |
| Assistant Commissioner Report | Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services |
| State EMS/Trauma System Report | Jane G. Guerrero, Director Office of EMS/Trauma Systems Coordination |
| Assistant Commissioner Report | Lucina Suarez, Acting Assistant Commissioner Division of Prevention and Preparedness |
| Preparedness Coordinating Council | Eric Epley, Vice Chair, Preparedness Coordinating Council |
| GETAC Committee Summary Reports | |
| Air Medical Committee | Shirley Scholz, Chair |
| Cardiac Care Committee | Richard Smalling, MD, Chair |
| Disaster/Emergency Preparedness Committee | Eric Epley, Chair |
| Education Committee | Jodie Harbert, Chair |
| EMS Committee | Dudley Wait, Chair |
| Injury Prevention Committee | Shelli Stephens-Stidham, Chair |
| Medical Directors Committee | Robert Greenberg, MD, Chair |
| Pediatric Committee | Charles Macias, MD, Chair |
| Stroke Committee | J. Neal Rutledge, MD, Chair |
| Trauma Systems Committee | Jorie Klein, Chair |
| GETAC Liaison Summary Reports | |
| Texas EMS, Trauma, and Acute Care Foundation (TETAF) | Dinah Welsh |
| <i>Discussion, public comment, and possible action on the following items:</i> | Advisory Council Members |

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

1. Review the strategic plan document developed at the June 27, 2012 GETAC strategic planning session in accordance with Health and Safety Code, Chapter 773, Section 773.012(l).
2. Appointment by the GETAC Chair of an executive committee to appoint committee members.
3. Committee charges. A call for suggested topics from current committees, of issues for consideration by GETAC.
4. Development of standard operating procedures (SOP) to address how committee charges will be processed. Including but not limited to submission, assignments, timelines.
5. Status update of revisions to the current Department of State Health Services (DSHS) EMS and Trauma System Rules, published in the Title 25 of the Texas Administrative Code, Chapter 157.

General Public Comment

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

Review and list agenda Items for next meeting

Vance Riley, Chair

Adjournment

Vance Riley, Chair