

AGENDA
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL
Friday, July 14, 2000, 9:00 AM
Capitol Extension Auditorium

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| Call to Order | Ed Racht, M.D., Chair |
| Approval of Minutes | Ed Racht, M.D., Chair |
| Chair Report | Ed Racht, M.D., Chair |
| Associate Commissioner Report | Richard Bays, Associate Commissioner Health Care Quality & Standards |
| Bureau Chief Report | Kathy Perkins, Chief Bureau of Emergency Management (BEM) |
| Trauma Registry Report | David Zane, Division Director Injury Epidemiology & Surveillance Program |
| Committee Reports: | |
| EMS Committee | Peter Wolf, EMT-P, Chair |
| Education Committee | Maxie Bishop, R.N., L.P., Chair |
| Medical Directors Committee | Frederick Hagedorn, M.D., Chair |
| Trauma Systems Committee | Lance Gutierrez, R.N., L.P., Chair |
| Injury Prevention Committee | Mario Segura, R.N., Chair |
| Discussion of Reports | Advisory Council Members |
| BEM Recommendations for action on new rule 157.49 Emergency Medical Dispatch | Jim Arnold, Assistant Chief BEM |
| BEM Recommendation for action on draft rule 157.32 EMS Education | Jim Arnold |
| Injury Epidemiology & Surveillance Program Recommendation for action on proposed Injury Reporting Rules | David Zane |
| Public Comment on Action Items (Comment time may be limited at Chair's Discretion) | |

| Action Items: | Advisory Council Members |
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| a) Vote on BEM Recommendations for action on new rule 157.49 Emergency Medical Dispatch | |
| b) Vote on BEM Recommendation for action on draft rule 157.32 EMS Education | |
| c) Vote on Injury Epidemiology & Surveillance Program Recommendation on action on proposed Injury Reporting Rules | |
| d) Possible action on discussion items (Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion) | |
| Discussion of Chair's Update at the July 26 th Texas Board of Health Meeting | Ed Racht, M.D., Chair |
| Stakeholder Organization Presentations | Stakeholder/Constituency Groups |
| Set Meeting Dates for 2001 | Advisory Council Members |
| General Public Comment (Comment time may be limited at Chair's Discretion) | |
| Adjournment | Ed Racht, M.D., Chair |