



**AGENDA**  
**Cardiac Care Committee Meeting**  
**Governor's EMS and Trauma Advisory Council (GETAC)**  
Department of State Health Services (DSHS)  
Crowne Plaza Hotel  
6121 N IH 35, Austin, Texas  
Thursday, August 22, 2013  
4:00 P.M.

- Call to Order/Roll Call..... Richard W Smalling, MD, Chair  
*Discussion and possible action on the following items:* .....Committee Members
1. Report on current results of the American Heart Association (AHA) ACTION Registry .....  
.....Loni Denne, RN
  2. Update on DSHS - Cardiovascular Disease Council interface .....Drs. Wozniak/Smalling
  3. Southeast Texas Regional Advisory Council (SETRAC) web portal development for GETAC Cardiac  
Care Committee .....Catherine Bissell, RN
  4. ST Segment Elevation Myocardial Infarction (STEMI) Center legislative progress/discussion with  
Texas Medical Association (TMA) ..... Dr. Smalling
  5. Trauma Systems Committee Registry Workgroup (TSCRW) Update .....Catherine Bissell, RN
  6. Recommendations to DSHS, as required by Senate Bill 8 of the 83<sup>rd</sup> Texas Legislative Session, 2013,  
regarding the laws and policies related to the licensure of nonemergency EMS transportation providers  
that would reduce the incidence and opportunities of fraud, waste and abuse  
.....Drs. Cooley and Persse
  7. Potential state funding for cardiovascular and stroke database ..... Joel Romo
- General Public Comment  
*(Comment time may be limited at Chair's discretion)*
- Summary for GETAC meeting .....Committee Members
- Announcements ..... Richard W Smalling, MD, Chair
- Review and list agenda items for next meeting ..... Richard W Smalling, MD, Chair
- Next Meeting Date ..... Richard W Smalling, MD, Chair
- Adjournment ..... Richard W Smalling, MD, Chair