



## **AGENDA**

### **Emergency Medical Services Committee Meeting Governor's EMS and Trauma Advisory Council (GETAC)**

Department of State Health Services (DSHS)

Crowne Plaza Hotel

6121 North I-35, Austin, TX 78752

Thursday, August 21, 2014

10:30 A.M.

Call to Order/Roll Call ..... Dudley Wait, Chair

Recognize and welcome new members to the committee ..... Dudley Wait, Chair

*Discussion and possible action on the following items:* ..... Committee Members

1. Review proposed revisions to Title 25 of the Texas Administrative Code (TAC), Section 157.11 regarding changes mandated by House Bill (HB) 3556 and Senate Bill (SB) 8 of the 83rd Legislative Session, 2013.
2. Recommendations to DSHS, as required by Senate Bill 8 of the 83rd 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.
3. EMS for Children (EMSC) update.
4. Update on status of revisions to the EMS and Trauma Systems rules in Title 25 of the Texas Administrative Code (TAC), Chapter 157.
5. Report from the workgroup reviewing the language in 25 TAC Section 157.11, Requirements for an EMS Provider License
6. Report from EMS Committee workgroup's review of rules in Title 25 of the Texas Administrative Code (TAC) Section 157.11 - Requirements for an EMS Provider License, 25 TAC 157.12 - Rotor-wing Air Ambulance Operations and 25 TAC 157.13 - Fixed Wing Air Ambulance Operations, as they may relate to patient care issues and/or provider responsibilities, when ground EMS providers and air EMS providers are present on the scene of a medical emergency or during a transfer of a patient between air and ground EMS providers.
7. Update from Emergency Medical Task Forces (EMTFs).
8. Update on issues on drug shortages and pharmaceutical compounding of drugs.

9. Trauma Systems Committee Registry Workgroup (TSCRW) Update

10. Consider alternatives for leftover Extraordinary Emergency Funds (EEFs) other than going to hospitals for uncompensated trauma care.

11. DSHS Sunset Review Recommendations discussion.

12. Review GETAC Strategic Plan and make formal recommendations.

13. EMS patient care reports provided to receiving emergency facilities, as required by 25 TAC §157.11(m)(9)

**General Public Comment**

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

Summary for GETAC meeting .....	Committee Members
Announcements .....	Dudley Wait, Chair
Review and list agenda items for next meeting .....	Dudley Wait, Chair
Next Meeting Date .....	Dudley Wait, Chair
Adjournment .....	Dudley Wait, Chair