



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

Crowne Plaza Hotel  
6121 N IH 35, Austin, Texas  
Friday, May 17, 2013  
9:00 A.M.

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	Janna Zumbrun, Acting Assistant Commissioner Division of Disease Control and Prevention Services
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

*Discussion, public comment, and possible action on the following items:* Advisory Council Members (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. Recommendation by GETAC's Medical Directors Committee to GETAC of medical director courses for DSHS approval, as referenced in the new Texas Medical Board (TMB) rule in Title 22 of the Texas Administrative Code (TAC), Chapter 197, Section 197.3(b)(17)(A)(iii) that requires an off-line medical director for an emergency medical services (EMS) provider to complete a DSHS approved EMS medical director course. . . . . Robert Greenberg, MD
3. Factors, parameters, etc. for DSHS to consider in its making a determination to be utilized by the TMB in that Board's decision as to whether a physician should be granted a waiver of TMB's new rule in 22 TAC 197.3(c) which requires a physician to not hold the position of an off-line medical director for more than 20 EMS providers. . . . . Robert Greenberg, MD
4. Review draft document of GETAC standard operating procedures (SOP) to address how committee charges will be processed. Including but not limited to submission, assignments, and timelines.
5. Review and discussion of draft standard operating procedures (SOP) to address how resource materials may be posted to the DSHS GETAC web page.
6. Review and possible approval of the GETAC Medical Directors Committee position paper regarding EMS transport to non-traditional, freestanding emergency clinics.
7. Review and possible approval of the GETAC Medical Directors Committee position paper regarding education program medical director's responsibility for clinical care provided by EMS students during the students' clinical rotations.
8. Review of the Healthcare Facilities Accreditation Program (HFAP), a recognized accreditation organization with Centers for Medicare and Medicaid Services (CMS), to determine if the primary stroke certification program is comparable to the primary stroke certification programs of The Joint Commission and Det Norske Veritas (DNV) Healthcare and to advise GETAC that HFAP primary stroke certification should or should not be accepted for DSHS stroke facility designation.

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