



AGENDA
Governor's EMS and Trauma Advisory Council (GETAC)
Texas Department of State Health Services (DSHS)

Wyndham Garden Austin
3401 South IH 35, Austin, TX 78741
Friday, August 26th, 2016
9:00 A.M.

Call to Order Robert Greenberg, MD, Chair

Vision:

A unified, comprehensive, and effective Emergency Healthcare System for a healthy and safe Texas.

Mission:

To promote, develop, and maintain a comprehensive data driven Emergency Healthcare System that will meet the needs of all patients and will raise the standards for high quality community health care by implementing innovative techniques and accountable systems for the delivery of emergency care for the entire population.

Approval of Minutes Advisory Council

Members Chair Report and Discussion Robert Greenberg, MD, Chair

Assistant Commissioner Report, Division for Regulatory Services
..... Kathryn C. Perkins, Assistant Commissioner, Division for Regulatory Services

State EMS Trauma System Report, Office of EMS/Trauma Systems Coordination
..... Jane G. Guerrero, Director, Office of EMS/Trauma Systems Coordination

Assistant Commissioner Report, Environmental Epidemiology and Disease Registries Section
..... Heidi Bojes, Director, Environmental Epidemiology and Disease Registries Section

Assistant Commissioner Report, Division for Regional and Local Health Services
..... Dave Gruber, Assistant Commissioner, Division for Regional and Local Health Services

GETAC Committee Summary Reports:

Air Medical Committee Shirley Scholz, Chair / Council Liaison

Cardiac Care Committee Richard Smalling, MD, Chair / Karen Pickard, Council Liaison

Disaster/Emergency Preparedness Committee Eric Epley, Chair / Brian Eastridge, MD, Council Liaison

Education Committee Jodie Harbert, LP, Chair / Council Liaison

EMS Committee Dudley Wait, Chair / Ryan Matthews, Council Liaison

Injury Prevention Committee Mary Ann Contreras / Linda Dickerson, Council Liaison

Medical Directors Committee Jeff Beeson, DO, Chair / Council Liaison

Pediatric Committee Charles Macias, MD, Chair / Robert Vezzetti, MD, Council Liaison

GETAC Committee Summary Reports (continued):

Stroke Committee J. Neal Rutledge, MD, Chair
Trauma Systems Committee Jorie Klein, Chair / Brian Eastridge, MD, Council Liaison

GETAC Liaison Summary Reports:

Texas EMS, Trauma, and Acute Care Foundation (TETAF) Dinah Welsh
EMS for Children (EMSC) State Partnership update Manish Shah, MD

Discussion, public comment, and possible action on the following items: Advisory Council Members
(*Public comment time may be limited at Chair's discretion*)

1. Discussion regarding the form and function of GETAC committee agenda items and agenda redundancy
2. Progress update from the EMS Committee and the Medical Directors Committee regarding the development of a position statement addressing privately operated vehicle transports for patients being transferred between medical facilities
3. Information sharing for high-consequence infectious disease
4. GETAC Stroke Committee's suggestion regarding consideration of Acute Stroke Ready Hospitals, Det Norsk Veritas, and the Center for Improvement in Health Care Quality, and Joint Commission as certifying agencies for Level III Support Stroke Facilities, per Brain Attack Coalition standards as previously approved by the GETAC Council
5. Stroke and Cardiac Care Committee suggestions regarding which National EMS Information Systems data points and/or elements should be examined for the purposes of a state assessment
6. Review of the GETAC Education Committee's list of stroke specific resources for first responders, medical directors, and Regional Advisory Councils, offer guidance on dissemination
7. Review and possibly endorse the final edited version of the GETAC Injury Prevention Committee's document *Evidence-Based Strategies to Prevent Distracted Driving*
8. Update from task force on freestanding emergency departments and other facilities providing emergency care and the potential categorization or designation of such entities
9. Endorsement of the Voluntary Pediatric Facility Recognition Program on the condition an implementation plan is submitted to the Council in the Summer of 2017
10. Discussion and possible endorsement of the GETAC Pediatric Committee's proposal to combine the EMSC Advisory Committee with the GETAC Pediatric Committee
11. Review the final edited version of the Pediatric Committee's report titled Pediatric Transfer and Transport Guidelines and accompanying plan of action

12. Update on progress to develop a sample medical directors agreement designed to address the gaps and/or differences between the Texas Medical Practice Act in the Texas Occupations Code and the Texas Medical Board rules in Title 22 of the Texas Administrative Code (TAC), Chapter 197, entitled: “Emergency Medical Service”, and the Texas Department of State Health Services Emergency Medical Services rules in 25 TAC 157
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13. Update on Texas effort to develop a coalition relating to the empowering of the public to serve as first responders in intentional mass-casualty and active shooter events. This is also referred to as “BCON” (bleeding control) by several GETAC committees

14. Endorsement of the Trauma System Committee’s proposed RAC and trauma facility assessment survey concept, as based off the Health Resources and Services Administration’s 2006 Trauma System Plan document
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15. Update from the Cardiac Arrest Registry to Enhance Survival (CAREs) and the RAC Data Collaborative from Dr. Jeff Beeson

16. Update regarding the planned October 25th meeting to review the GETAC Strategic Plan for the Texas Emergency healthcare System Plan, per the GETAC Procedural Rules which states “Each October of even numbered years, the Council and the Committee Chairs will meet to review the Strategic Plan for the Texas Emergency Healthcare System”

17. GETAC committee application process and procedure update

General Public Comment
(Comment time may be limited at Chair’s discretion)

Review and list agenda Items for next meeting Robert Greenberg, MD, Chair

Adjournment Robert Greenberg, MD, Chair