



## **AGENDA**

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

Kay Bailey Hutchinson Convention Center  
650 South Griffin Street, Dallas, TX 75202  
Monday, November 23, 2015  
4:00 P.M.

- Call to Order ..... Vance Riley, LP, Chair
- Approval of Minutes ..... Advisory Council
- Members Chair Report and Discussion ..... Vance Riley, LP, 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 ..... John F.  
Villanacci, 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, RN, CCRN, EMT-P, Chair
- Cardiac Care Committee ..... Richard Smalling, MD, Chair
- Disaster/Emergency Preparedness Committee ..... Eric Epley, CEM, NREMT-P, Chair
- Education Committee ..... Jodie Harbert, LP, Chair
- EMS Committee ..... Dudley Wait, EMT-P, BBA, Chair
- Injury Prevention Committee ..... Mary Ann Contreras, RN
- Medical Directors Committee ..... Jeff Beeson, DO, FACEP, EMT-P, Chair
- Pediatric Committee ..... Charles Macias, MD, MPH, Chair
- Stroke Committee ..... J. Neal Rutledge, MD, Chair
- Trauma Systems Committee ..... Jorie Klein, BSN, RN, Chair
- GETAC Liaison Summary Reports:
- Texas EMS, Trauma, and Acute Care Foundation (TETAF) ..... Dinah Welsh
- EMS for Children State Partnership update ..... Sam Vance, BA, NREMT

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

1. Update on DSHS Travel Office and Public Information Access policies as they pertain to GETAC council and committee members .....
2. Report on the Cardiac Arrest Registry to Enhance Survival (CARES) ..... Jeff Beeson, MD
3. Review GETAC Cardiovascular and Stroke Committee suggestions regarding which stroke data elements Regional Advisory Councils should consider collecting from Texas hospitals .....
4. Information sharing for high-consequence infectious disease .....
5. Position statement on the transport and care of patients with behavioral disorders .....
6. Report from task force on freestanding emergency departments and other facilities providing emergency care and the potential categorization or designation of such entities .....
7. How to improve the sharing of a medical facility’s patient outcome data with Emergency Medical Services providers .....
8. Review the final edited version of the Pediatric Committee’s report titled Pediatric Transfer and Transport Guidelines and accompanying plan of action .....
9. Child abuse and child fatality quality improvement issue ..... Charles Macias, MD
10. 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 .....
11. Report on stroke transport bypass position paper Recommendations for Texas Emergency Medical Systems Stroke Triage and Transport .....
12. Review the Hartford Consensus III Report as it relates to empowering the public to serve as first responders in intentional mass-casualty and active shooter events .....
13. Discussion and possible approval of revisions to the GETAC Operational Strategic Plan and GETAC Procedural Rules .....
14. Discuss and confirm date for January 2016 special called meeting of GETAC to review proposed revisions to DSHS Emergency Medical Care rules in 25 TAC 157 .....

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

Review and list agenda Items for next meeting ..... Vance Riley, LP, Chair

Adjournment ..... Vance Riley, LP, Chair