



AGENDA
Medical Directors 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
Wednesday, February 27, 2013
1:00 P.M.

- Call to Order/Roll Call..... Robert Greenberg, MD, Chair
- Review mission and vision statements for GETAC ... Robert Greenberg, MD, Chair
- Discussion and possible action on the following items:*Committee Members
1. Review the Mission and Vision Statements for GETAC
 2. Report on GETAC action on the committee's position paper regarding education program medical director's responsibility for clinical care provided by EMS students during the student's clinical rotations.
..... Robert Greenberg, MD
 3. Report on the combined Texas EMS Conference/TCEP EMS Medical Director's Seminar held November 2012 Ira Nemeth, MD
 4. EMS transport to Freestanding Emergency Medical Care Facilities position paper Richard Bradley, MD
 5. Involvement of medical directors in approval of CE providers and ongoing CE Robert Greenberg, MD
 6. Advanced Practice Community Paramedic Programs Jeff Beeson, DO
 7. Report on the Texas Medical Disaster Medical System Emily Kidd, MD
 8. Report from the Joint Air Medical/Ground EMS Workgroup
 9. Report on guidelines for triage and allocation of resources during a pandemic or catastrophic event Mitchell Moriber, DO
 10. Update on changes to Texas Medical Board (TMB) Rule, 22 Texas Administrative Code (TAC) 197.3
<http://library.constantcontact.com/download/get/file/1103464106918-1/2012+DEC+TMB+Bulletin.pdf> Robert Greenberg, MD
 11. Select one (1) committee member to represent the Medical Directors Committee on the Trauma Systems Committee Registry Workgroup (TSCRW). The purpose of member participation on the TSCRWG is to:
 - a. Foster open communication during the implementation phases of the DSHS EMS/Trauma Registry

- b. Promote initiatives that assist in that implementation
- c. Provide the state registry with feedback regarding desirable enhancements to the DSHS EMS/Trauma Registry
- d. Serve as an information conduit back to their constituents and stakeholder groups regarding the status of the registry.

12. Development of Pediatric Evidence Based Guidelines as a resource Tony Gilchrest

General Public Comment

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

Summary for GETAC meetingCommittee Members

Announcements Robert Greenberg, MD, Chair

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

Next Meeting Date Robert Greenberg, MD, Chair

Adjournment Robert Greenberg, MD, Chair