



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
Thursday, August 22, 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. Mission and vision statements for GETAC Robert Greenberg, MD, Chair
a. Vision: A unified, comprehensive, and effective EMS/Trauma System for a healthy, safe Texas.
b. Mission: To promote, develop, and maintain a comprehensive EMS/Trauma System that will meet the needs of all patients and that will raise the standards for community health care by implementing innovative techniques and systems for the delivery of emergency care for the entire population.

2. Report on GETAC action of May, 2013 Robert Greenberg, MD
a. Passage of the policy statement on EMS transport to non-traditional facilities
b. After a long discussion GETAC decided to leave the GETAC meeting schedule as is.

3. Review and propose additions to the GETAC Medical Director web page:
<http://www.dshs.state.tx.us/emstraumasystems/medicaldirectorscommittee.shtm>

4. Discuss and possibly forward to GETAC a position statement on mental health care in EMS and emergency care. Jeff Jarvis, MD

5. Report on Trauma Systems Committee Registry Workgroup (TSCRW) Jeff Beeson, DO

6. EMS for Children State Partnership update: Sam Vance / Manish Shah
a. Update on the National Pediatric Readiness Project (NPRP)
b. Update on the Pediatric Protocol Resource Toolkit
c. Reminder of the EMS readiness reassessment

7. 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 transportation providers that would reduce the incidence and opportunities of fraud, waste and abuse
.....Committee members

General Public Comment

8. 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.

9. Review and provide input on proposed revisions to Continuing Education Coordinating Board for Emergency Medical Services (CECBEMS).

(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