



**AGENDA**  
**Medical Directors Committee Meeting**  
**Governor's EMS and Trauma Advisory Council (GETAC)**  
Department of State Health Services (DSHS)  
Hyatt Regency Dallas  
300 Reunion Boulevard, Dallas, Texas 75207  
Sunday, November, 20, 2016  
1:00 P.M.

Call to Order/Roll Call ..... Jeff Beeson, DO, FACEP, EMT-P, Chair

Reading of the GETAC Vision and Mission Statements ..... Jeff Beeson, DO, Chair

GETAC Vision:

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

GETAC 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.*

Discussion and possible action on the following items: ..... Committee Members

Review and Approval of May and August 2016 Meeting Minutes ..... Jeff Beeson, DO, Chair

1. Review the following objectives from the Strategic Plan for the Texas Emergency Healthcare System and report suggested revisions, updates and strategies for implementation to GETAC for immediate review by the Council on November 21st, 2016:

*Clinical Care objectives*

- a. Identify high priority clinical areas for dissemination of current information, standards, and opportunities for education
- b. Advocate for the designation of Emergency Medical Services (EMS) as an essential public service
- c. Reduce time from onset of illness/injury to definitive care
- d. Deliver the highest quality care across the continuum of the Emergency Healthcare System
- e. Utilize evidence-based / best practice metrics to assess all elements of the Emergency Healthcare System

*Performance Improvement objectives*

- a. Reduce the disability and mortality from time sensitive medical conditions in the state of Texas
- b. Develop comprehensive processes to enhance performance improvement of Emergency Healthcare Systems

*Medical Direction objectives*

- a. Provide a robust, responsive, and flexible Emergency Healthcare System with medical oversight integrating all system elements
- b. Support and develop medical oversight of nontraditional roles for EMS personnel
- c. Increase meaningful participation of medical directors in all aspects of EMS practice
- d. Provide guidance regarding non-traditional destinations for EMS patients

*Infrastructure: Communication Systems objective*

- a. Encourage the development and implementation of telemedicine capabilities to optimize patient care in rural and medically underserved areas in Texas

- 2. Update on Community Paramedicine Taskforce progress and discussions ..... Sharon Ann Malone, MD
- 3. Update on the Cardiac Arrest Registry to Enhance Survival (CAREs) .....  
..... Richard N. Bradley, MD/Jeffrey Jarvis, MD
- 4. Update from Emergency Medical Services for Children .....
- 5. Update on Freestanding Emergency Department Task Force progress and discussions...Gerad Troutman, MD
- 6. Update on Medical Directors Committee and EMS Committee joint work group to develop a state-approved process designed to rehabilitate EMS personnel with substance abuse problems and reintegrate them into the EMS Workforce ..... Robert Gerhardt, MD
- 7. Update on workgroup investigating transfer patients being moved by private vehicle .....
- 8. Update from the Texas EMS and Trauma Acute Care Foundation (TETAF) .....
- 9. Update from the DSHS Texas EMS & Trauma Registries .....
- 10. Update on the development/and or progress of a workgroup, in collaboration with the Emergency Medical Services (EMS) Committee, purposed with formulating template language for EMS Medical Director agreement ..... David Persse, MD
- 11. Update on Drug Enforcement Agency and Department of Public Safety regulations and legislation pertinent to Texas EMS stakeholders ..... Craig Alan Manifold, DO
- 12. Possibility of forming a workgroup with the GETAC EMS Committee and the GETAC Education Committee to examine the availability of paramedics and initial paramedic education in rural and frontier parts of Texas ..... Jeff Beeson, DO, Chair

General Public Comment

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

- Summary for GETAC meeting report ..... Committee Members
- Announcements ..... Jeff Beeson, DO, Chair
- Review and list agenda items for next meeting ..... Jeff Beeson, DO, Chair
- Next meeting date ..... Jeff Beeson, DO, Chair
- Adjournment ..... Jeff Beeson, DO, Chair