



**AGENDA**  
**Pediatric Committee Meeting**  
**Governor's EMS and Trauma Advisory Council (GETAC)**

Department of State Health Services (DSHS)  
Union Station Special Events/Conference Center  
400 South Houston Street, Dallas, Texas 75202  
Saturday, November 19, 2016  
10:30 A.M.

Call to Order/Roll Call ..... Charles Macias, MD, MPH, Chair

Reading of the GETAC Vision and Mission Statements ..... Charles Macias, MD, 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.*

Review and Approval of August, 2016 Meeting Minutes ..... Charles Macias, MD, Chair

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

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:..... Charles Macias, MD, Chair

*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

2. Committee liaison reports:

- A. Air Medical ..... Julie Lewis
- B. EMS ..... Verne Walker
- C. Education ..... Charles Jaquith
- D. Injury Prevention ..... Diana Kraus
- E. Medical Directors ..... Ron Mlcak
- F. Stroke ..... Erin Lincoln
- G. Trauma Systems ..... Sally Snow
- H. Regional Advisory Council chairs ..... Ron Mlcak
- I. Disaster planning ..... Stacy Steans

- 3. Update on Child Fatality Review state activities ..... Amy Bailey, Charles Macias, MD, Chair
- 4. National Pediatric Readiness Project activities update ..... Sally Snow
- 5. Update from the Texas EMS & Trauma Registries regarding submersion injury reporting .....
- 6. Update on the Pediatric Facility Recognition Program, including state process and national quality improvement collaborative activities ..... Manish Shah, MD, Joe Santos
- 7. EMS for Children State Partnership update ..... Manish Shah, MD, Joe Santos
- 8. Update on the planned merge of the EMS for Children State Partnership Advisory Committee with the GETAC Pediatrics Committee, scheduled as follows: ..... Charles Macias, MD, Chair

**February, 2017:** GETAC Pediatrics Committee meets from 10:30AM – 12:00PM on regularly scheduled Wednesday. The EMSC Advisory Council (EAC) meets in a pop-off room from 2:30PM – 4:00PM on same day. Actual calendar date still to be determined by DSHS;

**May, 2017:** EMSC Advisory Council meets from 10:30AM – 12:00PM instead of the GETAC Pediatrics Committee meeting. The Pediatrics Committee is not scheduled to meet. Actual calendar date still to be determined by DSHS;

**August, 2017:** GETAC Pediatrics Committee meets from 10:30AM – 12:00PM on regularly scheduled day. Actual calendar date still to be determined by DSHS. The EAC will hold a five hour retreat the day before this meeting from 11:00AM – 4:00PM;

**November, 2017:** The EAC meets from 10:30AM – 12:00PM on Saturday, in conjunction with the Texas EMS Conference in Dallas. The Pediatrics Committee is not scheduled to meet. Actual calendar date still to be determined by DSHS.

- 9. EMSC Innovation and Improvement Center update [www.EMSCimprovement.center](http://www.EMSCimprovement.center) ..... Charles Macias, MD, Chair
- 10. Chair comments regarding future meeting in February of 2017, new membership, and new chairperson ..... Charles Macias, MD, Chair

**General Public Comment**

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

Summary for GETAC meeting report .....	Committee Members
Announcements .....	Charles Macias, MD, Chair
Review and list agenda items for next meeting .....	Charles Macias, MD, Chair
Next meeting date .....	Charles Macias, MD, Chair
Adjournment .....	Charles Macias, MD, Chair