



**AGENDA**  
**Trauma Systems Committee Meeting**  
**Governor's EMS and Trauma Advisory Council (GETAC)**  
Department of State Health Services (DSHS)  
Hilton Austin Airport  
9515 New Airport Drive, Austin, Texas  
Wednesday, May 9, 2012  
2:30 P.M.

Call to Order/RollCall..... Jorie Klein, Chair

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

1. Review and possible recommendations for changes to the current Department of State Health Services (DSHS) EMS and Trauma System Rules, published in the Title 25 of the Texas Administrative Code (TAC), Chapter 157.
2. Review and possible recommendations for changes to the Draft Texas EMS / Trauma System Performance Improvement Plan / PI Tools.
3. Committee Member Stakeholder Reports / Stakeholder Liaisons' Reports:
  - a. GETAC ..... Ronald Stewart, MD
  - b. Region VI American College of Surgeons/Committee on Trauma (ACS/COT) ..... Ronald Stewart, MD
  - c. Texas Trauma Coordinator's Forum (TTCF) ..... Scott Christopher
  - d. Level IV Trauma Centers ..... Jorie Klein
  - e. Level III Trauma Centers ..... Craig Daniels, MD
  - f. Level II Trauma Centers ..... Craig Rhyne, MD, David Smith, MD, Jorie Klein
  - g. Level I Trauma Centers ..... Brian Eastridge, MD
  - h. Pediatric Trauma Centers ..... Mary Frost
  - i. Texas EMS/Trauma Foundation (TETAF) Trauma Division ..... Lisa Price
  - j. Texas College of Emergency Physicians ..... Angela Fisher, MD
  - k. EMS Committee..... Jose Ortiz
  - m. Trauma Center Administrators ..... Jorie Klein, Chair
  - n. Texas Hospital Association ..... Jorie Klein, Chair
  - o. Emergency Nurses Association (ENA) ..... Jorie Klein, Chair
4. Presentation by Registry Solutions Work Group (RSWG) regarding recommended changes to the Department's Injury and Prevention Control rules at 25 TAC 103 which relate to the Department's injury reporting and analysis system (the Injury Registry aka the EMS/Trauma Registry) and the required data to be reported pursuant to the EMS Trauma Systems rules at 25 TAC 157.122 thru 157.132.
5. Discuss change of ownership implications to a facility that is a designated trauma facility.

**General Public Comment**

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

Summary for GETAC meeting .....Committee Members

Announcements ..... Jorie Klein, Chair

Review and list agenda items for next meeting ..... Jorie Klein, Chair

Next Meeting Date ..... Jorie Klein, Chair

Adjournment ..... Jorie Klein, Chair