

PEDIATRIC COMMITTEE AGENDA

November 19, 2000 1:00 P.M. - 4:00 P.M. Hyatt Regency Austin (Texas II) 508 Barton Springs Road, Austin, Texas

Call to Order/Roll Call Joan Shook, MD, Chair

Review of Committee Charge/Functions

Committee Members

History of Pediatric Emergency Health
Care Network Development in Texas

Joan Shook, MD, Chair/Staff

Update on Bureau of Emergency Management Activities Kathy Perkins/Staff

Report on Basic Pediatric Facility Survey Process Pilot Staff/Committee Members

Committee Members

Possible action on discussion items

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chairs Discretion)

General Public Comment

(Comment time may be limited at Chair=s Discretion)

Summary of recommendations for GETAC meeting Committee Members

(11/20 - 1:00 p.m.)

Announcements Joan Shook, MD, Chair

Next Meeting Date Joan Shook, MD, Chair

Adjournment Joan Shook, MD, Chair