



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)**

MEETING AGENDA

Friday, May 9, 2008, 9:00 A.M.

Hilton Austin Airport Hotel

9515 New Airport Drive

Austin, Texas

Call to Order	Edward M. Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion Next meeting dates: Aug 13-15, 2008 in Austin	Edward M. Racht, MD, Chair
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Steve Janda, Director Office of EMS/Trauma Systems Coordination
State EMS/Trauma Registry Report	Linda Jones, Program Manager State EMS/Trauma Registry
Committee Reports and/or Recommendations: Air Medical Committee EMS Committee Education Committee Injury Prevention Committee Medical Directors Committee Pediatric Committee Stroke Committee Trauma Systems Committee	Shirley Scholz, Chair Pete Wolf, Chair Jodie Harbert III, Chair Gary Kesling, Ph.D, Chair Steven Ellerbe, DO, Chair Joan Shook, MD, Chair J. Neal Rutledge MD, Chair Ronald Stewart, MD, Chair
Task Force Reports and/or Recommendations: Data, Informatics and Research Task Force Disaster/Emergency Preparedness Task Force	Gary Kesling, PhD, GETAC Liaison Eric Epley/Chris Callsen/Jorie Klein, Chairs
GETAC Liaison Reports DSHS Preparedness Coordination Council (PCC) Traumatic Brain Injury Advisory Council Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Leon Charpentier Todd Maxson, MD Jorie Klein

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Page 2

Updates from representatives of national organizations

Edward M. Racht, MD, Chair

Discussion and possible action on the following items:

Advisory Council Members

January 25-27, 2008 GETAC Retreat topics:

- GETAC mission, purpose & duties
- GETAC structure, including number of standing committees, task forces, work groups and their membership composition
- Work products of GETAC and/or its executive committee
- Conflicts of interest of GETAC and/or its members
- Possible revision of GETAC Procedural Rules
- State emergency medical services/trauma registry
- GETAC EMS & Regulatory Structure Task Force Recommendations

GETAC Committee Reports/Recommendations

GETAC Task Force Reports/Recommendations

Public Comment on Action Items

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

Action Items:

Advisory Council Members

Possible action on any items discussed

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

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General Public Comment

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

Adjournment

Edward M. Racht, MD, Chair