



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

MEETING AGENDA

Friday, August 24, 2007, 9:00 A.M.

**Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

Call to Order	Edward M. Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion	Edward M. Racht, MD, Chair
GETAC retreat held on August 17-19, 2007 in Kerrville Next meeting dates: November 17-19, 2007 in Houston	
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	Shirley Scholz, Chair
EMS Committee	Pete Wolf, Chair
Education Committee	Jodie Harbert III, Chair
Injury Prevention Committee	Gary Kesling, Ph.D, Chair
Medical Directors Committee	Steven Ellerbe, DO, Chair
Pediatric Committee	Joan Shook, MD, Chair
Stroke Committee	J. Neal Rutledge MD, Chair
Trauma Systems Committee	Ronald Stewart, MD, Chair
Task Force Reports and/or Recommendations:	
Data, Informatics and Research Task Force	Gary Kesling, PhD, GETAC Liaison
EMS &Trauma Regulatory Structure Task Force	F. E. Shaheen/Dudley Wait, Co-chairs
Disaster/Emergency Preparedness Task Force	Eric Epley/Chris Callsen/Jorie Klein, Chairs
GETAC Liaison Reports	
DSHS Preparedness Coordination Council (PCC)	Leon Charpentier
Traumatic Brain Injury Advisory Council	Todd Maxson, MD
DSHS Hospital Licensing Rules Review Workgroup	Jim Parisi
Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Jorie Klein

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Updates from representatives of national organizations

Edward M. Racht, MD, Chair

Discussion and possible action on the following items:

Advisory Council Members

August 17-19, 2007 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

Review and possible revision/update of *Texas EMS/Trauma System Strategic Plan: 2002*

Comprehensive Clinical Management Program (CCMP) update

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)

General Public Comment

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

Adjournment

Edward M. Racht, MD, Chair