



**MEDICAL DIRECTORS COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Wednesday, August 22, 2007, 1:00 P.M.
Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

Call to Order/Roll Call	Steven Ellerbe, DO, Chair
Office of EMS/Trauma Systems Coordination (OEMS/TS) Report	OEMS/TS staff
<i>Discussion and possible action on the following items:</i>	Committee 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 <i>Texas EMS/Trauma System Strategic Plan: 2002</i>	
Pandemic flu preparedness Comprehensive Clinical Management Program update	
Public Comment on Action Items (Comment time may be limited at Chair's Discretion)	Committee Members
Action Items: 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 Chair's Discretion)	Committee Members
General Public Comment (Comment time may be limited at Chair's Discretion)	
Summary for GETAC meeting	Committee Members
Announcements	Steven Ellerbe, DO, Chair
Next Meeting Date	Steven Ellerbe, DO, Chair
Adjournment	Steven Ellerbe, DO, Chair