



**MEDICAL DIRECTORS COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA**

**Sunday, November 19, 2006, 3:00 P.M.
Dallas Convention Center
650 South Griffin Street
Dallas, Texas**

Call to Order/Roll Call	Steven Ellerbe, DO, Chair
Office of EMS/Trauma Systems Coordination (OEMS/TS) Report	OEMS/TS Staff
<i>Discussion Items:</i>	Committee Members
Texas Open Records and Open Meetings training	
Draft changes to DSHS rules in Title 25 of the Texas Administrative Code, Chapter 157:	
§157.12 Rotor-wing Air Ambulance Provider Licensure	
§157.13 Fixed Wing Air Ambulance Provider Licensure	
Comprehensive Clinical Management Program (CCMP) update	
Disaster\Emergency Preparedness Task Force 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	
Adjournment	Steven Ellerbe, DO, Chair