



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

**Wednesday, February 24, 2010, 1:00P.M.
Marriott Austin Airport South
4415 South I.H. 35
Austin, Texas 78744**

Call to Order/Roll Call

J. Neal Rutledge, MD, Chair

Discussion and possible action on the following items:

Committee Members

1. Report status of the DSHS rule for Title 25 of Texas Administrative Code, Chapter 157, Section 157.133-Requirements for Stroke Facility Designation
 - a. Level III stroke designation process
 - b. Level II (primary stroke center) certifications
2. Regional Advisory Council survey requesting local transport plans
3. Texas Open Records and Open Meetings training requirements for new committee members
4. Review of the DSHS rule review timeline to determine committee's level of interest for input into upcoming sections proposed for review
5. Review of the DSHS rules in Title 25 of the Texas Administrative Code (TAC),
 - a. Section 157.1-Purpose
 - b. Section 157.2-Definitions
 - c. Section 157.3-Processing EMS Provider Licenses and Applications
 - d. Section 157.4-Audits
 - e. Section 157.5-Rule Exemption Requests

Robert Hillert, M.D.

Committee members

Public Comment on Action Items

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

Committee Members

Action Items:

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 Chair's Discretion)

General Public Comment

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

Summary for GETAC meeting

Committee Members

Announcements

J. Neal Rutledge, MD, Chair

Next Meeting Date

J. Neal Rutledge, MD, Chair

Review and list agenda items for next meeting

Adjournment

J. Neal Rutledge, MD, Chair