



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

MEETING AGENDA

Wednesday, August 13, 2008, 3:00 P.M.

Hilton Austin Airport Hotel

9515 New Airport Drive

Austin, Texas

Call to Order/Roll Call

Ronald Stewart, MD, Chair

Discussion and possible action on the following items:

GETAC structure, including number of standing committees, task forces,
workgroups, and their membership composition

Workgroup update related to House Bill 3588
of the 80th Texas Legislature, 2007

Letter by committee to American College of Surgeons regarding
Surgical Resident Rotation requirement

Proposed changes to 25 TAC 157.125 Trauma Facility Designation rule
to include adult and pediatric trauma facility designations

Committee Members

Public Comment on Action Items

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

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

Ronald Stewart, MD, Chair

Next Meeting Date

Ronald Stewart, MD, Chair

Adjournment

Ronald Stewart, MD, Chair