



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

**MEETING AGENDA**

**Thursday, August 23, 2007, 10:00 A.M.**

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

Call to Order/Roll Call	Ronald Stewart, MD, Chair
Office of EMS/Trauma Systems Coordination (OEMS/TS) Report	OEMS/TS staff
State EMS/Trauma Registry Report	State EMS/Trauma Registry 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>	
Pediatric inter-facility transfers by Level I and Level II designated trauma facilities	Todd Maxson MD
Public Comment on Action Items (Comment time may be limited at Chair's Discretion)	
Action Items: 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)	
Summary for GETAC meeting	Committee Members
Announcements	Ronald Stewart, MD, Chair
Next Meeting Date	Ronald Stewart, MD, Chair
Adjournment	Ronald Stewart, MD, Chair