



***AGENDA***  
***GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL***  
**Friday, February 16, 2001 - 1:30 PM**  
**Texas Board of Health Meeting Room, M-739**  
**Moreton Building, 1100 West 49<sup>th</sup> Street**  
**Austin, Texas**

Call to Order	Ed Racht, M.D., Chair
Approval of Minutes	Council Members
Stakeholder Organization Presentations	Stakeholder/Constituency Groups
Chair Report	Ed Racht, M.D., Chair
Travis County Child Fatality Review Team Presentation	Sandra Martin Dana Blazey Regina Patridge, State CFRT Coordinator
Associate Commissioner Report	Richard Bays, Associate Commissioner Health Care Quality & Standards
Bureau Chief Report	Kathy Perkins, Chief Bureau of Emergency Management
Trauma Registry Report	David Zane, Division Director Injury Epidemiology & Surveillance
Continuing Education Credentialing Board For Emergency Medical Services (CECBEMS)	Robert Suter, D.O., Chair
Committee Reports:	
EMS (including 1/12/00 meeting with Education & MD Committees)	Peter Wolf, EMT-P, Chair
Education (including 9/8/00 meeting with EMS & MD Committees)	Maxie Bishop, R.N., L.P., Chair
Medical Directors (including 1/12/00 meeting with Education & EMS Committees)	Frederick Hagedorn, M.D., Chair
Trauma Systems	Lance Gutierrez, R.N., L.P., Chair
Injury Prevention	Mario Segura, R.N., Chair
Pediatric Committee	Joan E. Shook, M.D., Chair
Rural Task Force Report	Pete Wolf, EMT-P, Leader
Discussion of Reports	Advisory Council Members

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**Public Comment on Action Items**

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

**Action Items:**

**Council Members**

a) Vote on recommendation for action on  
Draft Re-Certification Rule (157.xx)

b) 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)

**Next Meeting Date**

**Ed Racht, M.D., Chair**

**Adjournment**

**Ed Racht, M.D., Chair**