



**AIR MEDICAL COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Thursday, February 22, 2007, 1:00 P.M.
Crowne Plaza Hotel Austin
6121 I-35 North
Austin, Texas**

Call to Order/Roll Call	Shirley Scholz, Chair
Office of EMS/Trauma Systems Coordination (OEMS/TS) Report	OEMS/TS Staff
State EMS/Trauma Registry Report	Linda Jones, Program Manager State EMS/Trauma Registry
<i>Discussion Items:</i>	Committee Members
Stroke Committee draft recommendations	Neal Rutledge MD
Disaster/Emergency Preparedness Task Force Update	Eric Epley
Draft changes to DSHS rules in Title 25 of the Texas Administrative Code, Chapter 157: Section 157.12 Rotor-wing Air Ambulance Provider Licensure Section 157.13 Fixed Wing Air Ambulance Provider Licensure	
Draft DSHS rule: 25 TAC 157.XX EMS Subscription Plans	
Liability insurance requirements/issues for air ambulance Governor's proposal for Health Professions Commission	
Public Comment on Action 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
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	Shirley Scholz, Chair
Next Meeting Date	Shirley Scholz, Chair
Adjournment	Shirley Scholz, Chair