



**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 25, 2010, 2:30P.M.

Marriott Austin Airport South

4415 South I.H. 35

Austin, Texas 78744

Call to Order/Roll Call

Shirley Scholz, Chair

Discussion and possible action on the following items:

Committee Members

1. Introduction of new committee members/reappointed members
2. Approval of meeting minutes from October 12, 2009
3. DSHS Memorandum of Agreement (MOA) for Disaster Response update
4. Report from Texas Association of Air Medical Services (TAAMS) Disaster Plan as it pertains to Air Medical
5. Potential revisions to the DSHS Rotor-wing Air Ambulance Operations rules in Title 25 of the Texas Administrative Code, Chapter 157, Section 157.12
6. Potential revisions to the DSHS Fixed-wing Air Ambulance Operations rules to Title 25 of the Texas Administrative Code, Chapter 157, Section 157.13
7. Alternative Survey Process Work Group's recommendations regarding:
 - a. proposed Texas Air Medical Accreditation Rule, and
 - b. proposed Texas Air Medical Accreditation Process
8. Texas Air Medical Licensure Standards Work Group report
9. Texas Open Records and Open Meetings training requirements for new committee members
10. Review of the DSHS rule review timeline to determine committee's level of interest for input into upcoming sections proposed for review
11. 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

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)

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

Review and list agenda items for next meeting

Next Meeting Date

Shirley Scholz, Chair

Adjournment

Shirley Scholz, Chair