



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
MEETING AGENDA**

**Friday, September 2, 2005, 1:00 P.M.
Airport Hilton Hotel
9515 Airport Drive
Austin, Texas**

Call to Order	Ed Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion	Ed Racht, MD, Chair
EMS Medical Directors: obtaining EMS license plates	
National EMS Scope of Practice Model update	
GETAC Stroke Committee pursuant to Senate Bill 330 and House Bill 2344	
GETAC RAC Chairs Committee or an EMS\Regional Trauma Systems Committee	
Single vs. multiple committee appointments of individual stakeholders to GETAC committees	
"Vice chair" vs. "co-chair" appointments to GETAC committees	
Continuing Education (CE) presentations and vendor displays at the quarterly GETAC meetings	
Assistant Commissioner Report	Richard Bays, Assistant Commissioner Division for Regulatory Services
DSHS Health Care Quality Section Report	Kathryn C. Perkins, Director Health Care Quality Section
State EMS\Trauma System Report	Steve Janda, Director Office of EMS\Trauma Systems Coordination
State EMS\Trauma Registry Report	Linda Jones, Program Manager State EMS\Trauma Registry
Committee Reports and/or Recommendations:	
EMS	Pete Wolf, Chair
Education	Jodie Harbert III, Chair
Trauma Systems	Ronny Stewart, MD, Chair
Injury Prevention	Mario Segura, Chair
Pediatric	Joan Shook, MD, Chair
Medical Directors	Steven Ellerbe, DO, Chair
Air Medical	Shirley Scholtz, Chair
Task Force Reports and/or Recommendations:	
Data, Informatics and Research	Mario Segura, GETAC Liaison
CCMP Strike Force	Allen Johnson\Leigh Anne Bedrich, Co-chairs

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GETAC Liaison Reports

DSHS Preparedness Coordination Council
Traumatic Brain Injury Advisory Council
DSHS Hospital Licensing Rules Review Workgroup

Leon Charpentier
Todd Maxson, MD
Jim Parisi

Updates from representatives of national organizations

Ed Racht, MD, Chair

Discussion Items:

Advisory Council Members

GETAC Committee Reports\Recommendations
GETAC Task Force Reports\Recommendations
DSHS Staff & GETAC Committee Recommendations For Revisions To DSHS rules in Title 25 of the Texas Administrative Code, Chapter 157:

§157.11 EMS Provider Licensing
§157.38 Continuing Education
§157.43 Course Coordinator Certification
§157.44 EMS Instructor Certification
§157.49 EMS Operator\Operator Instructor Training and Certification
§157.128 Denial\Suspension\Revocation of Trauma Facility Designation

Ongoing Discussion Items

EMS Commission
Texas Foundation for EMS/Trauma Care

Ed Racht, MD, Chair
Advisory Council Members

Public Comment on Action Items

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

Action Items:

Advisory Council Members

Vote on GETAC's recommendation for action by the Texas Health and Human Services Commission regarding proposed revisions to DSHS EMS\Trauma System rules in Title 25 of the Texas Administrative Code, Chapter 157:

§157.38 Continuing Education
§157.43 Course Coordinator Certification
§157.44 EMS Instructor Certification
§157.49 EMS Operator\Operator Instructor Training and Certification
§157.128 Denial\Suspension\Revocation of Trauma Facility Designation

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)

Meeting dates for 2006

Ed Racht, MD, Chair

Adjournment

Ed Racht, MD, Chair