



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

**Wednesday, February 24, 2010, 9:00A.M.
Marriott Austin Airport South
4415 South I.H. 35
Austin, Texas 78744**

Call to Order/Roll Call

David E. Persse, MD, Chair

Discussion and possible action on the following items:

1. Draft committee charges and mission statement
 - a. Proposed mantra: "Saving Hearts Across Texas"
 - b. Proposed mission statement: "To facilitate the development of fully integrated and aggressive emergency cardiac care systems for all communities in Texas"
2. Update on Medical Literature
3. EMS/Trauma Regional Advisory Councils' progress in creating cardiac committees within its organizations
4. Discuss next steps of this committee
 - a. Cardiac Care Committees
 - b. Define and identify Acute Cardiac Care facilities in their jurisdiction
 - c. Develop an EMS patient destination guideline for acute ST-Segment Myocardial Infarction (STEMI)
 - d. Identify minimum data sets to be reported to local EMS provider agencies for continued recognition as a 24/7 cardiac cath center
5. Texas Open Records and Open Meetings training requirements for new committee members
6. Review of the DSHS rule review timeline to determine committee's level of interest for input into upcoming sections proposed for review
7. 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

David E. Persse, MD, Chair

Richard Smalling, MD, PhD.

Lonnie Denne, AHA
Committee members

Public Comment on Action Items
(Comment time may be limited at Chair's Discretion)

Committee members

Action Items:

Committee members

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)

Summary for GETAC meeting

Committee members

Announcements

David E. Persse, MD, Chair

Review and list agenda items for next meeting

Next Meeting Date

David E. Persse, MD, Chair

Adjournment

David E. Persse, MD, Chair