



**AIR MEDICAL COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Sunday, November 20, 2011, 4:00 P.M.
Hilton Austin Hotel
500 East 4th Street
Austin, Texas 78701**

Call to Order/Roll Call	Shirley Scholz, Chair
Announcements of changes to committee membership for 2012	
<i>Discussion and possible action on the following items:</i>	Committee Members
1. Status of DSHS Memo of Agreement (MOA) for air medical providers responding to disasters.	
2. Protocols, training, quality assurance review, other factors, etc., as they relate to involvement of EMS first responders, ground EMS staff, air ambulance staff, and others, in the decision making process related to ground vs. air pre-hospital transport.	
3. Ms. Remy Morris' recommendations presented to the air medical committee at its August 2011 meeting with regard to broadening GETAC and or stakeholder input, participation, processes and/or mission.	
General Public Comment (Comment time may be limited at Chair's Discretion)	
Summary for GETAC meeting	Shirley Scholz, Chair
Announcements	Shirley Scholz, Chair
Review and list agenda items for next meeting	Shirley Scholz, Chair
Next Meeting Date	Shirley Scholz, Chair
Adjournment	Shirley Scholz, Chair