



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

Crowne Plaza Hotel
6121 N IH 35, Austin, Texas
Friday, March 1, 2013
9:00 A.M.

Call to Order	Vance Riley, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion	Vance Riley, Chair
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Jane G. Guerrero, Director Office of EMS/Trauma Systems Coordination
Assistant Commissioner Report	Janna Zumbrun, Acting Assistant Commissioner Division of Disease Control and Prevention Services
National Registry Director Presentation	Severo Rodriguez, Director National Registry
Preparedness Coordinating Council	Eric Epley, Vice Chair, Preparedness Coordinating Council
GETAC Committee Summary Reports	
Air Medical Committee	Shirley Scholz, Chair
Cardiac Care Committee	Richard Smalling, MD, Chair
Disaster/Emergency Preparedness Committee	Eric Epley, Chair
Education Committee	Jodie Harbert, Chair
EMS Committee	Dudley Wait, Chair
Injury Prevention Committee	Shelli Stephens-Stidham, Chair
Medical Directors Committee	Robert Greenberg, MD, Chair
Pediatric Committee	Charles Macias, MD, Chair
Stroke Committee	J. Neal Rutledge, MD, Chair
Trauma Systems Committee	Jorie Klein, Chair
GETAC Liaison Summary Reports	
Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Dinah Welsh
<i>Discussion, public comment, and possible action on the following items:</i>	Advisory Council Members

(Public comment time may be limited at Chair's discretion)

1. Review the strategic plan document developed at the June 27, 2012 GETAC strategic planning session in accordance with Health and Safety Code, Chapter 773, Section 773.012(1). To be considered are: Organize the regularly scheduled quarterly GETAC business to two day meetings.
2. Review draft document of GETAC standard operating procedures (SOP) to address how committee charges will be processed. Including but not limited to submission, assignments, and timelines.
3. Status update of revisions to the current Department of State Health Services (DSHS) EMS and Trauma System Rules, published in the Title 25 of the Texas Administrative Code, Chapter 157.
5. Discussion and possible action related to the position paper on radiologic studies/dosing in children and recommendations developed by the pediatric subcommittee.
6. Review and discussion of draft standard operating procedures (SOP) to address how resource materials may be posted to the DSHS GETAC web page.
7. Review and possible approval of the GETAC Medical Directors Committee position paper regarding EMS transport to non-traditional, freestanding emergency clinics.
9. Review and possible approval of the GETAC Medical Directors Committee position paper regarding education program medical director's responsibility for clinical care provided by EMS students during the student's clinical rotations.

General Public Comment

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

Review and list agenda Items for next meeting Vance Riley, Chair

Adjournment Vance Riley, Chair