

## Governor's EMS and Trauma Advisory Council (GETAC)

### Minutes

Friday, March 1, 2019, 8:00 A.M.  
Wyndham Garden Austin  
3401 South IH 35, Austin, Texas 78741

Last Name	First Name	Appointed Position	In Attendance
Greenberg, MD, Chair	Robert	Emergency Physician	YES
Barnhart	Jeff	Rural Trauma Facility	NO
Clements	Mike	EMS Fire Department	NO
DeLoach, Judge	Mike	County EMS Provider	YES
Eastridge, MD	Brian	Urban Trauma Facility	NO
Faske	Sheila	Public Member	YES
Isbell	Robert	Fire Chief	YES
Malone, MD	Sharon Ann	EMS Medical Director	YES
Matthews, LP	Ryan	Private EMS Provider	YES
Pickard, RN	Karen	EMS Volunteer	NO
Ratcliff, MD	Taylor	EMS Educator	YES
Salter	Shawn	EMS Air Medical Service	YES
Tyroch, MD	Alan	Trauma Surgeon or Nurse	YES
Vezetti, MD	Robert	Pediatrician	YES

Item	Topic	Discussion	Action
	Call to Order	8:00 Called to order	
	Reading of GETAC Vision and Mission	Read by Robert Greenberg, MD	
	Approval of GETAC November Minutes	Alan Tyroch, MD motion Judge Mike DeLoach, second	approved
2	State Reports: Office of Injury Prevention and Texas EMS and Trauma Registry, Jeremy Triplett	Jeremy Triplett gave report  Slides shared for Self-Harm and Suicide facts 2015	

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		Questions: Do these include military facilities Self-harm: does this include repeat visits, disposition	Jeremy will bring back at next council meeting, will follow-up with Dr. Tyroch, for further questions
10	Update regarding Texas participation in the National Violent Death Reporting System, Jeremy Triplett	Jeremy Triplett gave update  Received CDC grant, grant cycle is four years at \$760 K per year  Working Harris County year 1, Tarrant, Dallas, and Bexar Counties year 2, work on streamlining and internal resources year 3, and then push out to whole state in year 4.  Jeremy Triplett to work with Jorie Klein, Jeff Jarvis, MD, Dudley Wait, and Eric Epley for GETAC and RAC involvement	
1	Chair Report and Discussion	No recording/streaming	

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		<p>Review of GETAC Strategic Plan, standing item on Council, and now added to Committee Reports, for ongoing review</p> <p>Letter of support from council, it is not within the charge of the Council to offer letters of support, but could go to Strategic Plan for supporting documentation</p> <p>Personal and professional charge, lights and sirens, safety, Dr. Kupis (First Do No Harm), looking for culture change</p> <p>committee appointments for 2019, can put it in newsletter, GOV delivery, push out to RACs; will work with DSHS for timeline</p> <p>GETAC Retreat</p>	
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		<p>Doodle poll for Retreat date for some time in October possibly early November Will look at procedural rules for retreat, look at structure and function</p> <p>Sharon Malone, MD, will be Texas representative to NAEMSCO</p>	
2	<p>State Reports: Office of EMS Trauma Systems, Jane Guerrero</p>	<p>Jane Guerrero, Director – gave report</p> <p>State Directive to have all open meetings streamed by 2023</p> <p>Funding Report</p> <p>New Associate Commissioner, Stephen Pahl</p>	
2	<p>State Reports: Health Emergency Preparedness and Response Section Jeff Hoogheem, Director</p>	<p>Jeff Hoogheem, gave report</p>	<p>Next report at September meeting</p>
4	<p>GETAC Stakeholders Reports: Texas Emergency Medical Task Force (TXEMTF) Wildland Fire Support Mission</p>	<p>Jeff Hoogheem, gave report</p>	

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		Sharon Malone, MD, and Taylor Ratcliff, MD contributed	
3	GETAC Committee Action Item Reports: Air Medical and Specialty Care Transport Committee Lynn Lail, Chair Shawn Salter, Liaison	Lynn Lail, Chair gave report  Discussion on transport qualifications (sending right crew, right equipment, etc.)  Critical Care Transport Capability Matrix  Workgroup established to address proper personnel and equipment restraint in all transport vehicles "don't be a clown, tie it Down"	Update at June meeting with input from RACs  Air Medical to share with Robert Friedrich, to share with the RACs
6	Update from EMS Transition of Care Task Force Air Medical, EMS, EMS Medical Directors Council: Shawn Salter, Ryan Matthews, Sharon Malone, MD	Lynn Lail, gave update  Statement to EMS MD, EMS, Chairs	Update at June meeting and include on EMS, EMS MD, and Air for JUNE  Joe to follow-up with Lynn Lail
3	GETAC Committee Action Item Reports: Cardiac Care Committee Jamie McCarthy, Chair	Report submitted by Jamie McCarthy, MD, Chair	

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	Robert Greenberg, MD, Liaison	Need data  Support stronger collaboration with CVD Council  Cardiac Registry	
9	Update on the Regional Advisory Council Data Collaborative	Eric Epley gave report	Update at June Meeting
3	GETAC Committee Action Item Reports: Stroke Committee J. Neil Rutledge, MD, Chair Karen Pickard, RN, Liaison	J. Neil Rutledge, MD, Chair - gave update  Forming a workgroup to review the System Certification  Recommend DSHS accept the individual hospital Join Commission CSC (Comp Stroke Center) certifications obtained during JC Integrated Stroke System Certification for hospital designations  Eric Epley, consider aligning CVD Council Meeting with GETAC for better	Approved  No action taken, to be reviewed at the committee level.

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		coordination with Stroke and Cardiac Committees	
3	<p>GETAC Committee Action Item Reports:                  Disaster/Emergency Preparedness Committee                  Eric Epley, Chair                  Mike Clements, Brian Eastridge, MD, Sharon Malone, MD –                  Liaisons</p>	<p>Eric Epley, Chair - gave report</p> <p>Dr. Malone will review the Committee goals for 2019 w/Strategic plan and bring back to JUNE meeting</p> <ul style="list-style-type: none"> <li>*Active Shooter (triage &amp; movement by nontraditional means</li> <li>*Disaster patient tracking/evacuation</li> <li>*Special Vulnerable populations</li> <li>*EMTF-interoperable communications with EMS/Hospitals</li> <li>*Cyber security: best Practices</li> <li>*Surge Response Hospital Reimbursement</li> </ul>	
4	<p>GETAC Stakeholders Reports: (continuation)                  Texas Emergency Medical Task Force (TXEMTF) Wildland Fire Support Mission</p>	<p>Sharon Malone, MD, Taylor Ratcliff, MD, and Eric Epley further updated</p>	

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3	GETAC Committee Action Item Reports: EMS Education Committee Macara Trusty, Chair Taylor Ratcliff, MD, Liaison	Macara Trusty – Chair, gave report	
5	Update from the task force on Texas Administrative Code Title 25, Chapter 157.39 Comprehensive Clinical Management Program (CCMP) progress	Macara Trusty gave update  Continue discussion with Council, EMS Education Committee, and DSHS	Update at June Meeting
3	GETAC Committee Action Item Reports: Injury Prevention and Public Education Committee Shelli Stephens Stidham – Chair Sheila Faske – Liaison	Shelli Stephens Stidham – Chair gave report  Strategic Plan objective/activities (Social Media Objective) consider replacing this objective with a more comprehensive, evidence based IP Objective, come back for June Meeting	Update at June Meeting
3	GETAC Committee Action Item Reports: EMS Committee Dudley Wait – Chair Robert Isbell, Ryan Matthews – Liaisons	Dudley Wait – Chair, gave report  Request to form work group w/ Medical Director Committee to develop priorities and best practices	Approved

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		<p>to increase involvement of EMS MD, include Air Medical</p> <p>Lights and Sirens</p> <p>Request sample contract language for cities and EMS Providers to use when they are contracting for medical direction for next meeting</p> <p>Body cameras usage on EMS to be discussed at June meeting</p>	<p>Update at June Meeting</p> <p>Update at June Meeting</p>
4	GETAC Stakeholders Reports: Mental Health Access for First Responders	<p>Dudley Wait gave update</p> <p>Report finalized in DEC and given to HHSC</p>	
4	GETAC Stakeholders Reports: Texas EMS, Trauma, and Acute Care Foundation (TETAF)	<p>Dinah Welsh gave update</p>	
3	GETAC Committee Action Item Reports: Pediatric Committee Sally Snow, Chair Robert Vezzetti, Liaison	<p>Sally Snow - Chair, gave report</p> <p>Created new workgroup related to victims of child maltreatment</p>	<p>Approved</p>

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		Data request forthcoming, will come back to Council in June	
8	Update and feedback from the Pediatric Committee on the possibility of sharing of radiographic imaging data via a cloud-based resource	Sally Snow gave update, Health Information Exchanges (HIE) cover the state of Texas focused on Image Sharing, best opportunity for success	Update at June Meeting
4	GETAC Stakeholders Reports: EMS for Children (EMSC) State Partnership Fatma Diouf, New Program Manager New	Fatma Diouf gave update	Update at June Meeting
3	GETAC Committee Action Item Reports: Trauma Systems Committee Jorie Klein, Chair Jeff Barnhart, Brian Eastridge, MD, Alan Tyroch, MD - Liaisons	Jorie Klein – Chair, gave report  Scope of Service of Level IV  Need data solutions	
12	Request for an additional, alternate representative to the Texas Suicide Prevention Council	Alan Tyroch, MD - motion Sharon Malone, MD - second	Christine Reeves to be alternate representative

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13	Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order	Reviewed, approved	Approved
7	Update from committee/task force charged with examining the scope of mental health/behavioral health issues in emergency healthcare	Did not meet	Update at June Meeting
11	Review of EMS as and Essential Public Service white paper/research paper		
	Announcements		
	Adjournment	Meeting Adjourned at 12:03 P.M. by Robert Greenberg, MD, GETAC Chair	