



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

Friday, October 28, 2011 8:30 A.M.

Mayan Ranch

6th and Pecan, Mayan Ranch Road

Bandera, Texas 78003

Call to Order

Vance Riley, Chair

Chair welcome, opening of meeting

Vance Riley, Chair

Discussion, public comment, and possible action on the following items:

Advisory Council Members

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

1. Summary of October 27, 2011 (day 2) session; questions and answers
2. Prioritize GETAC goals established on day 2 and develop an action plan for each goal
3. Summation of work on day 3
4. Next steps in the GETAC Strategic Plan

General Public Comment

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

Adjournment

Vance Riley, Chair