



## AGENDA

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

Department of State Health Services (DSHS)

Hilton Austin Airport

9515 New Airport Drive, Austin, Texas

Friday, February 10, 2012

9:00 A.M.

Call to Order/Roll Call.....Vance Riley, Chair

*Discussion and possible action on the following items:*

1. Approval of Minutes ..... Council Members
2. Chair Report and Discussion .....Vance Riley, Chair
3. Assistant Commissioner Report .....Kathryn C. Perkins
4. State EMS/Trauma Systems Report .....Jane G. Guerrero
5. Assistant Commissioner Report .....Adolfo Valadez, MD
6. GETAC Committee Summary Reports
  - a. Air Medical Committee .....Shirley Scholz, Chair
  - b. Cardiac Care Committee .....David Persse, MD, Chair
  - c. Disaster/Emergency Preparedness Committee .....Eric Epley, Chair
  - d. Education Committee .....Jodie Harbert, Chair
  - e. EMS Committee .....Dudley Wait, Chair
  - f. Injury Prevention Committee .....Rick Moore, Chair
  - g. Medical Directors Committee .....Steven Ellerbe, DO, Chair
  - h. Pediatric Committee .....Charles Macias, MD, Chair
  - i. Stroke Committee .....J. Neal Rutledge, MD, Chair
  - j. Trauma Systems Committee .....Ronald Stewart, MD, Chair
7. GETAC Liaison Summary Reports
  - a. Texas EMS, Trauma, and Acute Care Foundation (TETAF) .....Dinah Welsh
  - b. Updated report on the Regional Advisory Councils (RAC) Task Force .....Wanda Helgesen
8. Review the strategic plan document developed at the October 26 – 28, 2010, GETAC strategic planning session in accordance with Health and Safety Code, Chapter 773, Section 773.012(l).

General Public Comment

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

Announcements .....Vance Riley, Chair

Review and list agenda items for next meeting .....Vance Riley, Chair

Next meeting date .....Vance Riley, Chair

Adjournment .....Vance Riley, Chair