



AGENDA
Medical Directors Committee Meeting
Governor's EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)

Wyndham Garden Austin

3401 South IH 35, Austin, TX 78741

Thursday, August, 25th, 2016

1:00 P.M.

Call to Order/Roll Call Jeff Beeson, DO, FACEP, EMT-P, Chair

Reading of the GETAC Vision and Mission Statements Committee Members

GETAC Vision:

A unified, comprehensive, and effective Emergency Healthcare System for a healthy and safe Texas.

GETAC Mission:

To promote, develop, and maintain a comprehensive data driven Emergency Healthcare System that will meet the needs of all patients and will raise the standards for high quality community health care by implementing innovative techniques and accountable systems for the delivery of emergency care for the entire population.

Discussion and possible action on the following items: Committee Members

Review and Approval of May 2016 Meeting Minutes Jeff Beeson, DO, Chair

1. Update on Community Paramedicine Taskforce progress and discussions Sharon Ann Malone, MD

2. Update on the Cardiac Arrest Registry to Enhance Survival (CAREs) Jeffrey Jarvis, MD

3. Update from Emergency Medical Services for Children

4. Update on Freestanding Emergency Department Task Force progress and discussions Emily Kidd, MD

5. Update on Medical Directors Committee and EMS Committee joint work group to develop a state-approved process designed to rehabilitate EMS personnel with substance abuse problems and reintegrate them into the EMS Workforce Robert Gerhardt, MD

6. Update on workgroup investigating transfer patients being moved by private vehicle William Moore, MD

7. Update from the Texas EMS and Trauma Acute Care Foundation (TETAf) Dinah Welsh

8. Update from the DSHS Texas EMS & Trauma Registries

9. Update on the development/and or progress of a workgroup, in collaboration with the Emergency Medical Services (EMS) Committee, purposed with formulating template language for EMS Medical Director agreement

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

Summary for GETAC meeting report Committee Members

Announcements Jeff Beeson, DO, Chair

Review and list agenda items for next meeting Jeff Beeson, DO, Chair

Next meeting date Jeff Beeson, DO, Chair

Adjournment Jeff Beeson, DO, Chair