



**AGENDA**  
**Pediatric Committee Meeting**  
**Governor’s EMS and Trauma Advisory Council (GETAC)**  
Department of State Health Services (DSHS)  
Omni Hotel Fort Worth  
1300 Houston Street, Fort Worth, Texas 76102  
Saturday November 18, 2017  
10:30 A.M.

Call to Order/Roll Call ..... Sally Snow, RN, Chair

Reading of the GETAC Vision and Mission Statements ..... Sally Snow, Chair

**GETAC Vision:**

*A unified, comprehensive, and effective Emergency Healthcare System.*

**GETAC Mission:**

*To promote, develop, and advance an accountable, patient-centered Trauma and Emergency Healthcare System.*

Recognition of outgoing members, announcement of new members ..... Sally Snow, Chair

Review and Approval of August 2017 Meeting Minutes ..... Sally Snow, Chair

Discussion and possible action on the following items: ..... Committee Members

1. GETAC Chair Report on the October 2017 GETAC Planning Retreat .....  
..... Robert Greenberg, MD, GETAC Chair

2. GETAC Pediatric Committee meeting schedule for 2018: ..... Sally Snow, Chair

**February 14, 2018** - GETAC Pediatric Committee meets from 10:30AM – 12:00PM on Wednesday in Austin at the Wyndham Garden Hotel

**May 9, 2018** - GETAC Pediatric Committee meets from 10:30AM – 12:00PM on Wednesday in Austin at the Wyndham Garden Hotel

**August 22, 2018** - GETAC Pediatric Committee meets from 10:30AM – 12:00PM on Wednesday in Austin at the Wyndham Garden Hotel

**November 17, 2018** – 10:30 – 12:00pm, Saturday at the Texas EMS conference

3. Committee liaison reports:

A. Air Medical ..... Lillian Liao, MD

B. EMS ..... Verne Walker

C. Education ..... Charles Jaquith

- D. Injury Prevention ..... Jenny Oliver
- E. Medical Directors ..... Ron Mlcak, PhD
- F. Stroke ..... Erin Lincoln
- G. Trauma Systems ..... Sally Snow, Chair
- H. Regional Advisory Council chairs ..... Ron Mlcak, PhD
- I. Disaster planning ..... Stacy Steans

4. Update on Child Fatality Review state activities ..... Amy Bailey

5. Update from the Texas EMS & Trauma Registries ..... Dan Dao

6. EMS for Children State Partnership update ..... Joe Santos

- A. Voluntary Pediatrics Readiness update
- B. Voluntary EMS Readiness Program update
- C. EMS Survey Assessment for new performance measures results
- D. EMS for Children State Partnership Leadership change update
- E. Grant application update

7. EMSC Innovation and Improvement Center update ..... Manish Shah, MD

8. Review the following palliative care documents: *Palliative Care Guidelines (American College of Surgeons)*, *Adult Comfort Care Order Set Sample (Vanderbilt University Medical Center)*, and the *Best Practices Guide: Palliative Care for Review (American College of Surgeons)* ..... Committee Members

9. Recommendation to GETAC regarding committee appointments ..... Sally Snow, Chair

10. Initiatives, programs, and potential research that might improve pediatric emergency healthcare in Texas:

- Method to evaluate compliance with the Texas Pediatric Interfacility Transfer guidelines

..... Sally Snow, Chair

General Public Comment

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

Summary for GETAC meeting ..... Committee Members

Announcements ..... Sally Snow, Chair

Review and list agenda items for next meeting ..... Sally Snow, Chair

Next meeting date ..... Sally Snow, Chair

Adjournment ..... Sally Snow, Chair