



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

Friday, February 23, 2007, 9:00 A.M.

Crowne Plaza Hotel Austin

6121 I-35 North

Austin, Texas

Call to Order	Edward M. Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion	Edward M. Racht, MD, Chair
Introduction of DSHS Commissioner David Lakey, MD Committee appointments/re-appointments Texas Open Records and Open Meetings training requirements for new committee members GETAC rules/procedures & committee structure ST elevation myocardial infarction (STEMI) statewide approach National EMS Scope of Practice Model update Next meeting dates: May 23-25, 2007	
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Steve Janda, Director Office of EMS/Trauma Systems Coordination
State EMS/Trauma Registry Report	Linda Jones, Program Manager State EMS/Trauma Registry
Committee Reports and/or Recommendations:	
Combined EMS Committee and Air Medical Committee	Pete Wolf and Shirley Scholz, Chairs
Air Medical Committee	Shirley Scholtz, Chair
EMS Committee	Pete Wolf, Chair
Education Committee	Jodie Harbert III, Chair
Injury Prevention Committee	Gary Kesling, Ph.D, Chair
Medical Directors Committee	Steven Ellerbe, DO, Chair
Pediatric Committee	Joan Shook, MD, Chair
Stroke Committee	J. Neal Rutledge MD, Chair
Trauma Systems Committee	Ronny Stewart, MD, Chair
Task Force Reports and/or Recommendations:	
Data, Informatics and Research Task Force	Gary Kesling, PhD, GETAC Liaison
Comprehensive Clinical Management Program Strike Force	Allen Johnson/Leigh Anne Bedrich, Co-chairs
EMS & Trauma Regulatory Structure Task Force	F. E. Shaheen/Dudley Wait, Co-chairs
Disaster/Emergency Preparedness Task Force	Eric Epley/ Chris Callsen/Jorie Klein, Tri-chairs

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GETAC Liaison Reports

DSHS Preparedness Coordination Council
Traumatic Brain Injury Advisory Council
DSHS Hospital Licensing Rules Review Workgroup
Texas EMS, Trauma, and Acute Care Foundation (TETAF)

Leon Charpentier
Todd Maxson, MD
Jim Parisi
Jorie Klein

Updates from representatives of national organizations

Edward M. Racht, MD, Chair

Discussion Items:

GETAC Committee Reports/Recommendations
GETAC Task Force Reports/Recommendations
Governor's proposal for Health Professions Commission

Advisory Council Members

Public Comment on Action Items

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

Action Items:

Possible action on any items discussed
(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

Advisory Council Members

General Public Comment

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

Adjournment

Edward M. Racht, MD, Chair