



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

MEETING AGENDA

Friday, August 15, 2008, 9:00 A.M.

Hilton Austin Airport Hotel

9515 New Airport Drive

Austin, Texas

Call to Order	Edward M. Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion Next meeting dates: Nov 23-25, 2008 in Ft Worth	Edward M. Racht, MD, Chair
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Renee Clack, Director Health Care Quality Section
State EMS/Trauma Registry Report	Linda Jones, Program Manager State EMS/Trauma Registry
GETAC Committee Summaries and Proposals	
Air Medical Committee	Shirley Scholz, Chair
EMS Committee	Pete Wolf, Chair
Education Committee	Jodie Harbert III, Chair
Disaster Committee	Eric Epley/Jorie Klein, Co-Chairs
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	Ronald Stewart, MD, Chair
GETAC Task Force Summaries and Proposals	
GETAC Liaison Summaries	
DSHS Preparedness Coordination Council (PCC)	Leon Charpentier
Traumatic Brain Injury Advisory Council	Todd Maxson, MD
Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Jorie Klein

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Updates from representatives of national organizations

Edward M. Racht, MD, Chair

Discussion and possible action on the following items:

Advisory Council Members

Possible revision of GETAC Procedural Rules as related to:

GETAC structure, including number of standing committees, task forces,
workgroups, and their membership composition

GETAC Committee Reports/Recommendations

GETAC Task Force Reports/Recommendations

Public Comment on Committee, Task Force & Liaison Summaries and Proposals

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

Action Items:

Advisory Council Members

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)

Possible revision of GETAC Procedural Rules

General Public Comment

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

Summary of Action Items and Agenda for next meeting

Edward M. Racht, MD, Chair

Adjournment

Edward M. Racht, MD, Chair