



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

MEETING AGENDA

Thursday, August 14, 2008 at 10:00 am

Airport Hilton Hotel

9515 Airport Drive

Austin, Texas

Call to Order/Roll Call

Gary Kesling, Ph.D, Chair

Approval of Minutes

Committee Chair

Discussion and possible action on the following items:

Committee Members

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

GETAC feedback on Injury Prevention Committee's Strategic Plan

Committee member assignments and leadership roles

Strategic Plan implementation timeline

Appoint Standing Sub-Committee on Data Informatics and Research

Public Comment on Action Items

(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)

Action Items:

Committee Members

Possible action on discussion items

(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)

General Public Comment

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

Summary for GETAC meeting

Gary Kesling, Ph.D, Chair

Announcements

Gary Kesling, Ph.D, Chair

Next Meeting Date

Gary Kesling, Ph.D, Chair

Adjournment

Gary Kesling, Ph.D, Chair