



**MEDICAL DIRECTORS COMMITTEE  
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)**

**MEETING AGENDA**

**Thursday, February 25, 2010, 4:00P.M.  
Marriott Austin Airport South  
4415 South I.H. 35  
Austin, Texas 78744**

Call to Order/Roll Call

Steven Ellerbe, DO, Chair

*Discussion and possible action on the following items:*

Committee Members

1. Disaster/Emergency Preparedness committee liaison report
2. Development of a Medical Director registration system
3. Comprehensive Clinical Management Program update
  
4. Position statement regarding automated external defibrillator data availability and access
5. Medical Director education/training needs related to the role of medical directors and possible options
6. Patients in possession of illness/syndrome medications which are not covered by local protocols
7. Presentation: "Hard Hats for Little Heads"
8. Texas Open Records and Open Meetings training requirements for new committee members
9. Review of the DSHS rule review timeline to determine committee's level of interest for input into upcoming sections proposed for review
10. Review of the DSHS rules in Title 25 of the Texas Administrative Code (TAC),
  - a. Section 157.1-Purpose
  - b. Section 157.2-Definitions
  - c. Section 157.3-Processing EMS Provider Licenses and Applications
  - d. Section 157.4-Audits
  - e. Section 157.5-Rule Exemption Requests

Dinah Welsh, Texas EMS, Trauma and Acute Care Foundation (TETAF)

Helen Davis, TX Medical Association

Committee members

Public Comment on Action Items  
(Comment time may be limited at Chair's Discretion)

Committee Members

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

Committee Members

Announcements

Steven Ellerbe, DO, Chair

Review and list agenda items for next meeting

Next Meeting Date

Steven Ellerbe, DO, Chair

Adjournment

Steven Ellerbe, DO, Chair