



**MEDICAL DIRECTORS COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Thursday, February 26, 2009, 10:30A.M.
Omni Austin Hotel at Southpark
4140 Governor's Row
Austin, TX 78744**

Call to Order/Roll Call

Steven Ellerbe, DO, Chair

Discussion and possible action on the following items:

Committee Members

Introduction of new committee members and reappointed members
Physician Orders for Life-Sustaining Treatment Paradigm
Peer review of EMS Medical Directors
Development of EMS Medical Directors list
Mentoring programs for EMS Medical Directors in Texas
Position paper regarding drug assisted intubation
Disaster preparedness-medical directions in a disaster
Guidelines for Field Triage of Injured Patients: Recommendations
of the National Expert Panel on Field Triage: Released 1/22/2009

Public Comment on Action Items

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

Committee Members

Action Items:

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)

Committee Members

General Public Comment

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

Summary for GETAC meeting

Committee Members

Announcements

Steven Ellerbe, DO, Chair

Next Meeting Date

Steven Ellerbe, DO, Chair

Adjournment

Steven Ellerbe, DO, Chair