



**STROKE COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Wednesday, February 25, 2009, 10:30A.M.
Omni Austin Hotel at Southpark
4140 Governor's Row
Austin, TX 78744**

Call to Order/Roll Call

J. Neal Rutledge, MD, Chair

Discussion and possible action on the following items:

Introduction of new committee members and reappointed members

ER to ER transfer protocol workgroup review

Draft DSHS rule:

Section 157.133 Requirements for Stroke Facility Designation

Tracking of rule packet process

Demonstration of a stroke registry software prototype

Committee Members

Cyndi J. Mastropieri, RN
Baylor University Medical Center

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

J. Neal Rutledge, MD, Chair

Next Meeting Date

J. Neal Rutledge, MD, Chair

Adjournment

J. Neal Rutledge, MD, Chair