



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

MEETING AGENDA

Thursday, February 25, 2010, 9:00A.M.

Marriott Austin Airport South

4415 South I.H. 35

Austin, Texas 78744

Call to Order/Roll Call

Ronald Stewart, MD, Chair

Discussion and possible action on the following items:

1. Texas EMS, Trauma, and Acute Care Foundation (TETAF) report
2. American College of Surgeons Trauma Systems Consultation
3. Texas Driver Responsibility Program
4. Trauma Registry/TQIP Workgroup update
5. Review of implementation of House Bill 1357 of 81st Texas Legislature, 2009 related to Regulating Freestanding Emergency Medical Care Facilities
6. Trauma Systems Committee priorities
7. University of Texas Medical Branch (UTMB) impact workgroup update
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

Committee Members

Dinah Welsh

Ronald Stewart, MD, Chair/OEMSTS

Committee members

Jorie Klein/Shahid Shafi, MD

Elizabeth Pickens, DSHS

Committee members

Jim Parisi

Committee members

Public Comment on Action Items

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

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

Ronald Stewart, MD, Chair

Review and list agenda items for next meeting

Next Meeting Date

Ronald Stewart, MD, Chair

Adjournment

Ronald Stewart, MD, Chair