



AGENDA
Governor's EMS and Trauma Advisory Council (GETAC)
Air Medical and Specialty Care Transport Committee Meeting
Department of State Health Services (DSHS)

Saturday, November 22, 2025
4:00 PM – 5:30 PM

Omni Fort Worth
Fort Worth Ballroom 4/5
1300 Houston Street
Fort Worth, Texas 76102

This meeting will be conducted live and virtually through Teams. Virtual meeting links are posted to the GETAC webpage at www.dshs.texas.gov/dshs-ems-trauma-systems/governors-ems-trauma-advisory-council.

Meeting Notice: The use of artificial intelligence (AI) bots is prohibited in this meeting. In accordance with HHS policy, the use of Artificial Intelligence, also known as "AI" Notetakers, is expressly prohibited. Producers will not admit a 'bot' or other autonomous agent into the meeting. If a 'bot' should inadvertently gain entrance, it will be removed from the meeting by one of our producers.

Air Medical and Specialty Care Transport Committee Chair: Lynn Lail, RN, LP
Council Liaisons: Shawn Salter, RN, and Danny Ramirez, EMT-P
DSHS: Jorie Klein, MSN, MHA, BSN, RN, EMS/Trauma Systems Director; Joe Schmider, Texas State EMS Director

1. Call to order – Lynn Lail, RN, LP, Chair
2. Roll call – DSHS Staff
3. Reading of the GETAC vision and mission statements – Lynn Lail, RN, LP, Chair

GETAC Vision: *A unified, comprehensive, and effective Emergency Healthcare System.*

GETAC Mission: *To promote, develop, and advance an accountable, patient-centered Trauma and Emergency Healthcare System.*

4. Reading of the Air Medical and Specialty Care Transport Committee (AM&SCTC) statement of purpose – Lynn Lail, RN, LP, Chair

AM&SCTC Statement of Purpose: *To collaborate with individuals and organizations to promote and enhance the overall safety, quality of service, and level of care to patients being treated and transported by air medical and specialty care transport providers.*

5. Review and approval: August 20, 2025, AM&SCTC meeting minutes – Lynn Lail, RN, LP, Chair
6. Committee Announcements

- a. 2026 Applications: New & returning members
 - b. Departing committee members
7. GETAC chair announcements – Alan Tyroch, MD
 8. Update: EMS/Trauma Systems – Jorie Klein, MSN, MHA, BSN, RN, EMS/Trauma Systems Director; Joe Schmider, Texas State EMS Director

Discussion and possible action on the following items:

9. Report: AM&SCTC members assigned to attend other GETAC committee meetings – Committee Members
10. Review: A safety moment – Committee Members
11. Discussion: *GETAC Strategic Plan* as it pertains to AM&SCTC in 2026
 - a. 2026 Priorities
 - i. Fatigue Risk Management Program Necessity, Standards, & Value
 - ii. Cross-Regional Notice to Air Missions (NOTAM) Alerts
 - iii. Adult Critical Care Ground Transport Criteria – Minimum Requirements
 - b. 2025 Priority Outcomes
 - i. Pediatric Stretcher Securement by Air Medical, Ground Medical, & Specialty Care Providers
 - ii. Fatigue Risk Management Program Necessity, Standards, & Value
 - iii. No Surprises Act (NSA) & Air Medical Asset Utilization Education
 - c. 2025 Committee Assignment Outcomes
 - i. Trauma Facility Helipad Safety & Landing Zone (LZ) Training Presentation
 - ii. Pulsara Implementation Guidelines for the Air Medical Provider
 - iii. Create Education for DSHS Staff on the OLOS/Transport.Net Dispatching System
12. Update: Charge from the Office of the State EMS Director to research and compile information about the OLOS dispatching system.
 - a. Presentation by Mr. Dave Lyons – VP of Product for Transport.net
 - i. Workgroup Agenda - June 30, 2025
 - ii. DSHS and Public Response
13. Discussion, review, and recommendations: Revisions to Texas Administrative Code (TAC), Title 25, Chapter 157, Subchapter B, §157.12 Rotor-wing Air Ambulance Operations and §157.13 Fixed-wing Air Ambulance Operations.
14. Discussion: Initiatives, programs, and potential research that might improve air medical and specialty care transport service provision in Texas – Lynn Lail, RN, LP, Chair
15. General public comment – Comment time may be limited at the Chair's discretion.
16. Summary: Action items – Lynn Lail, RN, LP, Chair
17. Review: Agenda items for the next meeting – Lynn Lail, RN, LP, Chair
18. Announcements and next meeting date – Lynn Lail, RN, LP, Chair
19. Adjournment – Lynn Lail, RN, LP, Chair

Public Comment: The Texas Department of State Health Services (DSHS) welcomes public comments on topics related to Emergency Health Care. Public members are encouraged to participate in this process by providing written public comments to DSHS by emailing deidra.lee@dshs.texas.gov no later than 5:00 PM, November 14, 2025. Please include your name and either the organization you represent or that you will speak as a private citizen. Written comments are limited to three minutes and will be read during the meeting for consideration by the Council. The request must contain your name, the name of the organization you represent (or an indication that you are speaking as a private citizen), and your direct phone number.

Public comment is limited to three minutes. Speakers must state their name, affiliation, and on whose behalf they are speaking. Public members using handouts are asked to provide an electronic copy in accessible PDF format that will be distributed by DSHS staff to Council members and state staff, and for public distribution. Handouts are limited to two documentation pages (paper size: 8.5" by 11", one side only). Handouts must be emailed to DSHS by 5:00 PM, November 14, 2025, and include the name of the person commenting.

Note: These procedures may be revised at the discretion of DSHS.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed to Jorie Klein, DSHS, at 512-535-8538 or Jorie.Klein@dshs.texas.gov. People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Jorie Klein at 512-535-8538 or Jorie.Klein@dshs.texas.gov at least 72 hours before the meeting so appropriate arrangements can be made.