



AGENDA

Governor's EMS and Trauma Advisory Council (GETAC) Trauma Systems Committee Meeting Department of State Health Services (DSHS)

Sunday, November 19, 2023

2:30 PM - 4:00 PM

Hilton Austin Hotel, Salon H

500 East 4th Street

Austin, Texas 78701

This meeting will be conducted live and virtually through Microsoft Teams.

Virtual meeting links are posted to the GETAC webpage at
www.dshs.texas.gov/dshs-ems-trauma-systems/governors-ems-trauma-advisory-council.

Stephen Flaherty, MD, Chair

Della Johnson, RN, Jeff Barnhart, Brian Eastridge, MD, Alan Tyroch, MD, Council Liaisons
Jorie Klein, RN, Elizabeth Stevenson, RN, DSHS

1. Call to Order – Stephen Flaherty, MD, Chair
2. Roll Call – DSHS Staff
3. Reading of the GETAC Vision and Mission Statements – Stephen Flaherty, MD, 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. Review and Approval of August 17, 2023, Meeting Minutes – Stephen Flaherty, MD, Chair
5. Committee Announcements – Stephen Flaherty, MD, Chair
 - a. Applicant Selections: New and Returning
 - b. Departing Members
6. GETAC Chair Comments – Alan Tyroch, MD, GETAC Chair
7. Review of Committee Priorities – Stephen Flaherty, MD, Chair

- a. Monitor trauma rules process
 - b. Assess the rural trauma gap
 - c. Facilitate Regional Advisory Council (RAC) development – Lori Robb, RN
 - d. Monitor trauma center designation process (Texas EMS, Trauma and Acute Care Foundation - TETAF report)
8. Trauma Center Spotlight – Stephen Flaherty, MD, Chair
 9. EMS/Trauma Systems Update – Jorie Klein, MSN, MHA, BSN, RN, EMS/Trauma Systems Director; Elizabeth Stevenson, RN, Manager Designation Unit

Committee discussion and possible action on the following items:

10. National Disaster Medical System (NDMS) Integration in Texas – Eric Epley, Chair, GETAC Disaster Preparedness and Response Committee
11. Assess Rural Trauma Gap: Tracking Tool for Trauma Transfer Delays – Southwest Texas Regional Advisory Council (STRAC)
12. Regional Advisory Council (RAC) Performance Criteria and RAC Inclusive Self-Assessment with Scoring Tool
13. Committee Statement of Purpose – Committee Members
14. Trauma rules process and status – Stephen Flaherty, MD, Chair
15. Trauma systems update: Designation monitoring – Elizabeth Scherer, MD
16. Trauma systems update: Data reports and analysis – Raul Barreda, MD
17. Trauma systems update: RAC Development – Lori Robb, RN
18. Trauma systems update: Funding – Kathy Rodgers, RN
19. Stakeholder Report: Stop the Bleed Texas Coalition
20. ISS Coding/TQIP Preparedness Workgroup – Anne Feeler, RN
21. Texas System Performance Improvement Plan and Recommendations for Trauma Outcome Measures – Stephen Flaherty, MD, Chair
22. General Public Comment – *Comment time may be limited at Chair's discretion.*
23. Summary of action items for GETAC meeting report – Committee Members
24. Announcements – Stephen Flaherty, MD, Chair
25. Review and list agenda items for next meeting – Stephen Flaherty, MD, Chair
26. Next meeting date – Stephen Flaherty, MD, Chair

27. Adjournment – Stephen Flaherty, MD, Chair

Public Comment: The Texas Department of State Health Services (DSHS) welcomes public comments pertaining to topics related to Emergency Health Care. Members of the public 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 16, 2023. Please include your name and either the organization you are representing or that you are speaking 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 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 who are 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 pages of documentation (paper size: 8.5" by 11", one side only). Handouts must be emailed to DSHS no later than 5:00 PM, November 16, 2023, and include the name of the person who will be 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.