

Texas Department of State Health Services

AGENDA

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

Saturday, November 18, 2023 9:00 AM- 10:30 AM Hilton Austin Hotel, Salon H 500 East 4th Street Austin, Texas 78701

This meeting will be conducted live and virtually through Zoom.

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

Eric Epley, NREMT-P, Chair Mike Clements, Brian Eastridge, MD, Sharon Malone, MD, Council Liaisons Jorie Klein, RN, Joseph Schmider, DSHS

- 1. Call to Order Eric Epley, NREMT-P, Chair
- 2. Roll Call DSHS Staff
- 3. Reading of the GETAC Vision and Mission Statements Eric Epley, 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 16, 2023, meeting minutes Eric Epley, Chair
- 5. Committee Announcements Eric Epley, Chair
 - a. Applicant Selections: New and Returning
 - b. Departing Members
- 6. GETAC Chair comments Alan Tyroch, MD, GETAC Chair
- 7. EMS/Trauma Systems Update Jorie Klein, MSN, MHA, BSN, RN, EMS/Trauma

Discussion and possible action on the following items:

- 8. Emergency Medical Task Force (EMTF) Updates Sara Jensen
- 9. Statewide EMS/Emergency Medical Task Force (EMTF) Wristband Project & Pulsara Updates Eric Epley, Chair
- 10. TDEM Supply Chain Resiliency Discussion Eric Epley, Chair, & Nim Kidd, TDEM Chief
- 11. Regional Advisory Council (RAC) Performance Criteria and RAC Inclusive Self-Assessment with Scoring Tool
- 12. Texas System Performance Improvement Plan and Recommended Emergency Response Outcome Measures Eric Epley, Chair
- 13. Committee Statement of Purpose Committee Members
- 14. Initiatives, programs, and potential research that might improve disaster preparedness and response in Texas Eric Epley, Chair
- 15. General Public Comment Comment time may be limited at Chair's discretion.
- 16. Summary of action items for GETAC meeting report Eric Epley, Chair
- 17. Announcements Eric Epley, Chair
- 18. Review and list agenda items for next meeting Eric Epley, Chair
- 19. Next meeting date Eric Epley, Chair
- 20. Adjournment Eric Epley, 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.