TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR’S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
MEETING AGENDA

Friday, September 2, 2005, 1:00 P.M.
Airport Hilton Hotel
9515 Airport Drive
Austin, Texas

Call to Order Ed Racht, MD, Chair
Approval of Minutes Advisory Council Members

Chair Report and Discussion Ed Racht, MD, Chair
EMS Medical Directors: obtaining EMS license plates
National EMS Scope of Practice Model update
GETAC Stroke Committee pursuant to Senate Bill 330 and House Bill 2344
GETAC RAC Chairs Committee or an EMS\Regional Trauma Systems Committee
Single vs. multiple committee appointments of individual stakeholders to GETAC committees
“Vice chair” vs. “co-chair” appointments to GETAC committees
Continuing Education (CE) presentations and vendor displays at the quarterly GETAC meetings

Assistant Commissioner Report Richard Bays, Assistant Commissioner
Division for Regulatory Services

DSHS Health Care Quality Section Report Kathryn C. Perkins, Director
Health Care Quality Section

State EMS\Trauma System Report Steve Janda, Director
Office of EMS\Trauma Systems Coordination

State EMS\Trauma Registry Report Linda Jones, Program Manager
State EMS\Trauma Registry

Committee Reports and\or Recommendations:
EMS Pete Wolf, Chair
Education Jodie Harbert III, Chair
Trauma Systems Ronny Stewart, MD, Chair
Injury Prevention Mario Segura, Chair
Pediatric Joan Shook, MD, Chair
Medical Directors Steven Ellerbe, DO, Chair
Air Medical Shirley Scholtz, Chair

Task Force Reports and/or Recommendations:
Data, Informatics and Research Mario Segura, GETAC Liaison
CCMP Strike Force Allen Johnson\Leigh Anne Bedrich, Co-chairs
AGENDA - GETAC  
Friday, September 2, 2005, 1:00 P.M. 
Airport Hilton Hotel 
9515 Airport Drive 
Austin, Texas  
Page 2

GETAC Liaison Reports
- DSHS Preparedness Coordination Council: Leon Charpentier
- Traumatic Brain Injury Advisory Council: Todd Maxson, MD
- DSHS Hospital Licensing Rules Review Workgroup: Jim Parisi

Updates from representatives of national organizations: Ed Racht, MD, Chair

Discussion Items:  Advisory Council Members
- GETAC Committee Reports\Recommendations
- GETAC Task Force Reports\Recommendations
- DSHS Staff & GETAC Committee Recommendations For Revisions To DSHS rules in Title 25 of the Texas Administrative Code, Chapter 157:
  - §157.11 EMS Provider Licensing
  - §157.38 Continuing Education
  - §157.43 Course Coordinator Certification
  - §157.44 EMS Instructor Certification
  - §157.49 EMS Operator\Operator Instructor Training and Certification
  - §157.128 Denial\Suspension\Revocation of Trauma Facility Designation

Ongoing Discussion Items
- EMS Commission: Ed Racht, MD, Chair
- Texas Foundation for EMS/Trauma Care: Advisory Council Members

Public Comment on Action Items
(Comment time may be limited at Chair’s Discretion)

Action Items:  Advisory Council Members

Vote on GETAC’s recommendation for action by the Texas Health and Human Services Commission regarding proposed revisions to DSHS EMS\Trauma System rules in Title 25 of the Texas Administrative Code, Chapter 157:
  - §157.38 Continuing Education
  - §157.43 Course Coordinator Certification
  - §157.44 EMS Instructor Certification
  - §157.49 EMS Operator\Operator Instructor Training and Certification
  - §157.128 Denial\Suspension\Revocation of Trauma Facility Designation

Possible action on any items discussed
(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)

General Public Comment
(Comment time may be limited at Chair’s Discretion)

Meeting dates for 2006: Ed Racht, MD, Chair

Adjournment: Ed Racht, MD, Chair