



AGENDA

Air Medical and Specialty Care Transport Committee Meeting Governor’s EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)
Fort Worth Convention Center, Room 202CD
1201 Houston Street, Fort Worth, Texas 76102
Saturday, November 23, 2019
4:00 P.M.

Lynn Lail, RN, LP, Chair
Shawn Salter, RN, Council Liaison
Joseph Schmider, DSHS

Call to Order/Roll Call Lynn Lail, RN, LP, Chair

Reading of the GETAC Vision and Mission Statements Lynn Lail, 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.

Review and approval of September 2019 meeting minutes Lynn Lail, Chair

Recognition of outgoing members and introduction of new members Lynn Lail, Chair

GETAC Chair comments Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: Committee Members

1. Reports from Air Medical and Specialty Care Transport Committee (AM&SCTC) members assigned to attend other committee meetings Committee Members

2. Update on the Critical Care Transport Capability Matrix Lynn Lail, Chair

3. Progress report from the Task Force addressing the Safety Capabilities Component of the Critical Care Transport Capability Matrix Michael Farris, NREMT-P

4. Progress report from AM&SCTC members assigned to the "Buckle It Up" campaign
..... Brandon Leasure, LP

5. Discussion on how to increase the Specialty Care Component of the AM&SCTC, specifically with regards to High Risk OB and Pediatric/Neonatal ... Cherish Brodbeck, RN

6. Review and discuss the revised National EMS Scope of Practice Model from the National Highway Traffic and Safety Administration (NHTSA)
[https://www.ems.gov/pdf/National EMS Scope of Practice Model 2019.pdf](https://www.ems.gov/pdf/National_EMS_Scope_of_Practice_Model_2019.pdf)
..... Committee Members

7. Update from DSHS Joseph Schmider, DSHS
 A. Fingerprinting requirements
 B. Disciplinary Matrix

8. Discussion on development of a Statement of Purpose for the Air Medical and Specialty Care Transport Committee Committee Members

9. Review of current national legislation and its potential impact on air medical and specialty care transport in Texas Committee Members

10. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices Committee Members

11. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order Committee Members

12. Initiatives, programs, and potential research that might improve air medical and specialty care transport service provision in Texas Lynn Lail, Chair

General Public Comment
(Comment time may be limited at Chair's discretion)

Summary of action items for GETAC meeting report Committee Members

Announcements Lynn Lail, Chair

Review and list agenda items for next meeting Lynn Lail, Chair

Next meeting date Lynn Lail, Chair

Adjournment Lynn Lail, Chair

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

Persons with disabilities who plan to attend the meeting and require auxiliary aids or services are asked to contact Indra Hernandez, Department of State Health Services, at 512-987-0640 or indra.hernandez@dshs.texas.gov, at least 72 hours before the meeting so that appropriate arrangements may be made.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."