



FINAL AGENDA

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

Department of State Health Services (DSHS)

February 12, 2021

10:00 A.M.

There is no physical location for this meeting

Due to health precautions related to the COVID-19 pandemic, this meeting will be conducted virtually using Microsoft Teams only.

To access the online meeting, click on the link below and register.

Registration must be completed no later than 5:00 p.m., February 9, 2021

<https://forms.office.com/Pages/ResponsePage.aspx?id=Mnf5m7mCm0mxaqk-jr1Ta4E67wV6UxVJkiisU3pt7L5UNExMOEE2ODIBVDZWQ0xVMTVPNVhCQkNLVy4u>

Lynn Lail, RN, LP, Chair
Shawn Salter, RN, Council Liaison
Joseph Schmider, Jorie Klein, RN, 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 October 2020 Meeting Minutes Lynn Lail, Chair

Introduction of new members Lynn Lail, Chair

GETAC Chair comments Alan Tyroch, MD, GETAC Chair

EMS/Trauma Systems Update Jorie Klein, RN, DSHS, Director

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. Discussion regarding initial review of Texas Administrative Code Title 25, Chapter 157 Rules affecting the AM&SCT Committee Lynn Lail, Chair
- 3. Update on the Critical Care Transport Capability MatrixLynn Lail, Chair
- 4. Discussion on COVID-19 related response and transport issues Committee Members
- 5. Update on the GETAC Council’s response to the “Co-Bedding of Neonates in a Disaster Situation Position Statement” Cherish Brodbeck, RN
- 6. Update on the GETAC Council’s response to the “Standardized Response Time Position Statement” for air medical scene responses..... Lynn Lail, Chair
- 7. Update on the GETAC Council’s response to the “Statement of Purpose for the Air Medical and Specialty Care Transport Committee” Lynn Lail, Chair
- 8. Review of current national legislation and its potential impact on air medical and specialty care transport in Texas Committee Members
- 9. 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
- 10. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order Committee Members
- 11. 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

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 comment to DSHS by emailing robert.friedrich@dshs.texas.gov no later than 5:00 p.m., February

9, 2021. 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.

If you would like to register to provide oral comments, please mark the correct box on the registration form. Instructions for providing oral comment will be emailed to you with the information about joining the meeting. Registration must be completed no later than 5:00 p.m., February 9, 2021. Members of the public may also use the Microsoft Teams Live Event Q&A section to submit a request to provide public comment. 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, State staff and for public distribution. Handouts are limited to two pages (paper size: 8.5" by 11", one side only) of documentation. Handouts must be emailed to DSHS immediately after registering 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 Robert Friedrich, Department of State Health Services, 512-484-8113, or robert.friedrich@dshs.texas.gov.

People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Robert Friedrich at 512-484-8113 or robert.friedrich@dshs.texas.gov at least 72 hours before the meeting so appropriate arrangements can be made.