

**Governor's EMS and Trauma Advisory Council (GETAC)  
Minutes**

Monday, November 19, 2018, 4:00 P.M.  
Omni Hotel Forth Worth  
1300 Houston Street, Fort Worth, Texas 76102

Last Name	First Name	Appointed Position	In Attendance
Greenberg, MD, Chair	Robert	Emergency Physician	YES
Barnhart	Jeff	Rural Trauma Facility	YES
Clements	Mike	EMS Fire Department	YES
DeLoach, Judge	Mike	County EMS Provider	YES
Eastridge, MD	Brian	Urban Trauma Facility	YES
Faske	Sheila	Public Member	YES
Isbell	Robert	Fire Chief	NO
Malone, MD	Sharon Ann	EMS Medical Director	YES
Matthews, LP	Ryan	Private EMS Provider	YES
Pickard, RN	Karen	EMS Volunteer	YES
Ratcliff, MD	Taylor	EMS Educator	YES
Salter	Shawn	EMS Air Medical Service	YES
Tyroch, MD	Alan	Trauma Surgeon or Nurse	YES
Vezetti, MD	Robert	Pediatrician	NO

Item	Topic	Discussion	Action
	Call to Order	Meeting called to order by Dr. Robert Greenberg, GETAC Chair, at 4:02 P.M.	
	Reading of GETAC Vision and Mission	Vision and Mission read by Dr. Greenberg	
	Approval of GETAC Retreat October Minutes		Motion, Second, Approved
	Public Comment: Texas Suicide Prevention Council	Jessica George gave report	
1	Chair Report and Discussion Council Appointments, Introduction of new members		

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	<ul style="list-style-type: none"> <li>• Recognition of outgoing members</li> <li>• GETAC Committee changes</li> <li>• Committee recommendations to GETAC for 2019</li> </ul>		
5	Update from the task force on Texas Administrative Code Title 25, Chapter 157.39 Comprehensive Clinical Management Program (CCMP) progress	Macara Trusty gave update  Discussion with council	Update to be given in February- March Meeting
2	State Reports: Office of EMS Trauma Systems	Jane Guerrero  Indra Hernandez gave funding update  Jane Guerrero gave Legislative update filing for 2019 Regular Session  Elizabeth Stevenson gave rules update	
2	State Reports: Office of Injury Prevention and Texas EMS and Trauma Registry Report	Report submitted to Dr. Greenberg, shared with council and attendees via power point	Request to have update from registry in February- March Meeting

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8	Update regarding potential Texas participation in the National Violent Death Reporting System	Report submitted to Dr. Greenberg, shared with council and attendees via power point	
3	GETAC Committee Action Item Reports: Air Medical and Specialty Care Transport Committee	Shawn Salter, Chair, Liaison gave update Lynn Lial, New Chair  <i>Task Force for item the AMSCTC discussed concerns around "transition of care / Medical Director oversight" when two or more DSHS agencies are attending the same patient. Protocol/SOP language was developed and we will work with the EMS and Medical Director Committees to seek their input and suggestions they have on how to address.</i> Made up of: Shawn Salter Chair, Ryan Matthews, Sharon Malone, MD	Motion for Taskforce, Report back for February- March Meeting
3	GETAC Committee Action Item Reports: Disaster/Emergency Preparedness Committee	Eric Epley, Chair gave report	

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		Mike Clements, Brian Eastridge, MD, Sharon Malone, MD – Liaisons  Patient band within the Strategic Plan for patient tracking	
4	GETAC Stakeholders Reports: Texas Emergency Medical Task Force (TXEMTF) Wildland Fire Support Mission	Eric Epley gave a report Mike Clements Sharon Malone, MD	Add for February- March Meeting
3	GETAC Committee Action Item Reports: EMS Committee	Dudley Wait – Chair Robert Isbell, Ryan Matthews – Liaisons	
12	Review of EMS as and Essential Public Service white paper/research paper	Not Reviewed, will move forward to March Meeting	Move to February- March Meeting EMS, EMS MD, Air, Trauma
3	GETAC Committee Action Item Reports: Injury Prevention and Public Education Committee	Shelli Stephens Stidham – Chair gave report  Sheila Faske – Liaison	
13	Review of the Injury Prevention and Public Education Committee's Submersion Registry Survey results	Shelli Gave summary	
3	GETAC Committee Action Item Reports: EMS Medical Directors Committee	Sharon Malone, MD – Liaison, gave report	
15	Update on <i>EMS Agenda 2050</i> ( <a href="http://emsagenda2050.org/">http://emsagenda2050.org/</a> )	Sharon Malone updated	
3	GETAC Committee Action Item Reports:	Belinda Waters gave update	

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	Pediatric Committee		
10	Update and feedback from the Pediatric Committee on the possibility of sharing of radiographic imaging data via a cloud-based resource	Belinda Waters gave update	Update in February- March Meeting
4	GETAC Stakeholders Reports: Update and possible recommendation as informational resource documents concerning Medical Orders for Scope of Treatment (MOST)/Physician's Orders for Life-Sustaining Treatment (POLST) as posted to the DSHS webpage <a href="https://www.dshs.texas.gov/emstraumasystems/governor.shtm">https://www.dshs.texas.gov/emstraumasystems/governor.shtm</a>	Presentation given by Dr. Stewart Pikell, and Kelli	
3	GETAC Committee Action Item Reports: EMS Education Committee	Jodie Harbert – Chair, gave update  Macara Trusty – New Chair Taylor Ratcliff, MD - Liaison	
3	GETAC Committee Action Item Reports: Stroke Committee	Dr. Greenberg gave report	
3	GETAC Committee Action Item Reports: Trauma Systems Committee	Jorie Klein – Chair gave report Jeff Barnhart, Brian Eastridge, MD, Alan Tyroch, MD - Liaisons	
3	GETAC Committee Action Item Reports: Cardiac Care Committee	Robert Greenberg, MD, Liaison, gave report	
4	GETAC Stakeholders Reports: Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Dinah Welsh gave update	
4	GETAC Stakeholders Reports:	No update available	

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	EMS for Children (EMSC) State Partnership		
4	GETAC Stakeholders Reports: Mental Health Access for First Responders	Dudley Wait gave update	Update at February- March Meeting
9	Update from committee/task force charged with examining the scope of mental health/behavioral health issues in emergency healthcare	Jeff Barnhart gave update	Update at February- March Meeting
7	Update of the Texas Emergency Healthcare System Strategic Plan	See item 14 below . . .	
14	Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order	Dr. Tyroch & Dr. Greenberg to review and approve the document, and not publish until data is updated and reviewed by DSHS	Motion, second
6	<del>Update on the development of a grass-roots effort to prepare for and react to mass casualty incidences and shootings/active shooter response</del>	Determined did not need to be addressed.	Delete from future agendas
11	Update on the Regional Advisory Council Data Collaborative	Not Reviewed, will move forward to March Meeting	Moved to February- March Meeting
	Announcements		
	Adjournment	Meeting Adjourned at 7:00 P.M. by Dr. Robert Greenberg, GETAC Chair	