

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

Friday, September 27, 2019, 8:00 A.M.
Wyndham Garden Austin
3401 South IH 35, Austin, Texas 78741

Last Name	First Name	Appointed Position	In Attendance
Greenberg, MD, Chair	Robert	Emergency Physician - per HSC §773.012(b)(1)	YES
Tyroch, MD, Vice Chair	Alan	Trauma Surgeon - per HSC §773.012(b)(14)	YES
Barnhart	Jeff	Rural Trauma Facility - per HSC §773.012(b)(11)	NO
Campbell, RN	Cassie	Registered Nurse - per HSC §773.012(b)(3)	YES
Clements	Mike	EMS Fire Department - per HSC §773.012(b)(9)	YES
DeLoach, Judge	Mike	County EMS Provider - per HSC §773.012(b)(12)	YES
Eastridge, MD	Brian	Urban Trauma Facility - per HSC §773.012(b)(10)	YES
Faske	Sheila	Public Member - per HSC §773.012(b)(18)	YES
Isbell	Robert	Fire Chief - per HSC §773.012(b)(4)	YES
Klein, RN	Jorie	RN w/Trauma Expertise - per HSC §773.012(b)(15)	YES
Maes, LP	Lucille	Certified Paramedic - per HSC §773.012(b)(17)	YES
Malone, MD	Sharon Ann	EMS Medical Director - per HSC §773.012(b)(2)	YES
Matthews, LP	Ryan	Private EMS Provider - per HSC §773.012(b)(5)	NO
Pickard, RN	Karen	EMS Volunteer - per HSC §773.012(b)(6)	YES
Ratcliff, MD	Taylor	EMS Educator - per HSC §773.012(b)(7)	YES
Rudolph	Darrin (Rudy)	Public Member - per HSC §773.012(b)(18)	YES
Salter, RN	Shawn	EMS Air Medical Service - per HSC §773.012(b)(8)	YES
Vezetti, MD	Robert	Stand-Alone EMS Agency - per HSC §773.012(b)(16)	NO
Wait, EMT-P	Dudley	Pediatrician - per HSC §773.012(b)(13)	YES

Item	Topic	Discussion	Action
	Call to Order	Meeting called to order at 8:00 A.M. by Robert Greenberg, MD, Chair	
	Reading of GETAC Vision and Mission	Read by Robert Greenberg, MD, Chair	

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	Approval of GETAC June Minutes	Shawn Salter, motion to approve Judge Mike Deloach, Second	Approved
1	Chair Report and Discussion	<p>Moment of silence</p> <p>Welcome of new appointees</p> <ul style="list-style-type: none"> • Cassie Campbell - Emergency Nurse • Jorie Klein - Trauma Nurse • Lucille Maes - Certified Paramedic • Darrin Rudolph - Public Member • Dudley Wait - Stand Alone EMS Agency <p>Council member term expirations and holdover positions</p> <p>GETAC Retreat, October 17 - 18, 2019</p> <p>First request for 4th Quarter Meeting Agendas, due Friday, October 11, 2019</p>	

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		<p>Outreach as Chair of GETAC:</p> <ul style="list-style-type: none"> • TxENA Government Affairs (and Gala) OCT 11, 2019 <p>Since 2016:</p> <ul style="list-style-type: none"> • RAC "A" Panhandle x 2 • Texas College of Emergency Physicians • Texas EMS Alliance (2105) • Texas EMS Educators • Texas Hospital Association • Texas Medical Association • Texas MOST (POLST) Coalition • TxNAEMSP <p>Thank you to DSHS</p>	
5	Update on the Cardiac Arrest Registry to Enhance Survival (CARES)	Ben Bobrow, MD, gave TX CARES presentation	Presentation to be shared with Council
3 F	GETAC Committee Action Item Reports: EMS Medical Directors Committee Jeff Jarvis, MD, Chair Sharon Malone, MD, Liaison	Jeff Jarvis, MD - Chair, gave report <ul style="list-style-type: none"> • TX CARES presentation 	

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		<ul style="list-style-type: none"> Request to add Review and approval of CARES Physician Statement to NOV agenda Working on updates to policy statements 	NOV meeting agenda item
3 I	<p>GETAC Committee Action Item Reports: Stroke Committee J. Neil Rutledge, MD, Chair Karen Pickard, RN, Liaison</p>	<p>J. Neil Rutledge, MD, Chair - gave report</p> <ul style="list-style-type: none"> Presentation of Stroke Care Hospital Performance Measures, 2018 Report by Karen Nunley, PhD, DSHS Working on Stroke Designation Rules 	
4 E	<p>Texas Cardiovascular Disease and Stroke Council J Neal Rutledge, MD</p>	<p>J. Neil Rutledge, MD, Chair - gave update</p>	
2	<p>State Reports: Office of EMS Trauma Systems, Jane Guerrero, RN, Director</p>	<p>Stephen Pahl, Associate Commissioner gave introduction</p> <p>Jane Guerrero, RN, Director, gave report</p> <ul style="list-style-type: none"> Staffing update Funding report 	

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		<ul style="list-style-type: none"> • SB 500, \$2 million for core RAC Functions • Rules update • Rules timeline 	
2	State Reports: Office of Injury Prevention and Texas EMS and Trauma Registry	Jeremy Triplett, Section Director, gave report <ul style="list-style-type: none"> • Staffing update • Pierce Baumann, new EMS Trauma Registry manager • Death Data Registry update 	
14 A	Update of Pediatric Committee request for reports from Texas EMS and Trauma Registry Report identifying the number of under age 15 patient transfers received by Texas hospitals, the number of those that exceeded two hours in the transferring facility, to validate those numbers, and link those patient records to EMS records that transported the patient	Pierce Baumann, Manager of EMS Trauma Registry, gave update <ul style="list-style-type: none"> • Entering into a pilot program with Dell Children's in an attempt to link this data. Essentially this is a system test to see if able to do this State wide. 	Further update pending

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14 B	<p>Update of Pediatric Committee request for reports from Texas EMS and Trauma Registry</p> <p>Report of patients under 15 years of age that died in the state of Texas in 2017 by county and cause of death</p>	<p>Pierce Baumann, Manager of EMS Trauma Registry, gave update,</p> <ul style="list-style-type: none"> • shared information for report, will share NTHSA information and links <p>With discussion and additional recommendations, report to be brought back at October and/or November meetings Alan Tyroch, MD, motion to approve Shawn Salter, Second</p>	<p>to be shared with Council</p> <p>Approved, update in October or November</p>
15	<p>Review committee process for data requests from the Texas EMS and Trauma Registry</p>	<p>Robert Greenberg, MD, Chair reviewed data request process Alan Tyroch, MD, motion to approve Judge Mike Deloach, Second</p>	<p>Approved</p>
2	<p>State Reports: Health Emergency Preparedness and response Section, Jeff Hoogheem, Director</p>	<p>Jeff Hoogheem, Director, gave report</p> <ul style="list-style-type: none"> • IDRU update • Texas First Responder Resiliency Summit 	<p>Update at FEB 2020 meeting</p>

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		<ul style="list-style-type: none"> Name change to Center of Health Emergency Preparedness and Response Section 	
13	Discussion of issues surrounding personnel with mental health or substance abuse problems while on duty	Mike Clements, gave update	
3B	GETAC Committee Action Item Reports: Cardiac Care Committee Jamie McCarthy, MD, Chair Robert Greenberg, MD, Liaison	No quorum, no action taken update by Robert Greenberg, MD <ul style="list-style-type: none"> TX CARES presentation 	
3C	GETAC Committee Action Item Reports: Disaster/Emergency Preparedness Committee Eric Epley, NREMT-P, Chair Mike Clements, Brian Eastridge, MD, Sharon Malone, MD, Liaisons	Eric Epley, Chair, gave report <ul style="list-style-type: none"> TDEM Box Alarm Concept Wristband Statewide Program First Responder Resiliency Summit EMTF update 	
4 C	GETAC Stakeholders Reports: Texas Emergency Medical Task Force (TXEMTF) Wildland Fire Support Mission	Eric Epley, gave update	
10	Update on the Regional Advisory Council Data Collaborative	Eric Epley gave update <ul style="list-style-type: none"> Close to having all 22 RACs participating 	
3 A	GETAC Committee Action Item Reports:	Lynn Lail, Chair, gave report	

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	Air Medical and Specialty Care Transport Committee Lynn Lail, RN, Chair Shawn Salter, RN Liaison	<ul style="list-style-type: none"> • Safety Taskforce Meeting • Capability Matrix • Standing agenda item to further incorporate the Specialty Care (neonate, pediatric, obstetric, etc.) component of the committee • Safety Campaign - "Buckle it up!" 	
7	Update from EMS Transition of Care Task Force Air Medical, EMS, EMS Medical Directors Council: Shawn Salter, Ryan Matthews, Sharon Malone, MD	Lynn Lail, gave update <ul style="list-style-type: none"> • Determined to be an isolated incident, not a system wide problem, refer back to local EMS agencies and Medical Directors for review 	Task Force complete, no further action
3 D	GETAC Committee Action Item Reports: EMS Education Committee Macara Trusty, Chair Taylor Ratcliff, MD, Liaison	Taylor Ratcliff, MD, gave report <ul style="list-style-type: none"> • Meeting to be held in Tyler on OCT 11, 2019 • FREE CE Summit OCT 11-12, 2019 to include clinical education and leadership development 	

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		<ul style="list-style-type: none"> • Municipal Contracts to come to NOV meeting 	NOV meeting agenda item
9	Update from task force charged with examining the use of body cameras in EMS	<p>THA, Carrie Krol, Mike Clements, Jeff Barnhart, Sheila Faske, Shawn Salter</p> <ul style="list-style-type: none"> • Meeting to be rescheduled due to Tropical Storm Imelda 	Further update pending
3 G	<p>GETAC Action Item Reports: Injury Prevention and Public Education Committee Shellie Stephens Stidham, Chair Sheila Faske, Liaison</p>	<p>Shellie Stephens Stidham, Chair, gave report</p> <ul style="list-style-type: none"> • 28% presenters at Safe States were from Texas • Working on policy brief for safe storage of firearms • Setting 2020 workgroup schedule/locations 	
11	Review recommendation from Injury Prevention and Public Education Committee for hospitals to use V00.18 e-code for dockless scooter injuries Committee	<p>Shellie Stephens Stidham, gave update</p> <ul style="list-style-type: none"> • ICD-10 E Code Resource Document to include same code by 2020 <p>Discussion on how to make this happen, will need to work</p>	

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		<p>with Texas Trauma Coordinators Forum (TTCF), DSHS, and the Texas EMS and Trauma Registry to convey this recommendation.</p> <p>Shawn Salter, motion to approve Alan Tyroch, MD, Second</p>	<p>Approved, Injury Prevention and Public Education Committee to take to TTCF</p>
3 H	<p>GETAC Committee Action Item Reports: Pediatric Committee Sally Snow, RN, Chair Robert Vezzetti, MD, Liaison</p>	<p>Sally Snow - Chair, gave report</p> <ul style="list-style-type: none"> • Request to add use of universal wristbands for all EMS patients NOV agenda • Stop the Bleed Training and Texas Education Agency (TEA) update • Child abuse work group to produce a resource for screening tools and practice guidelines • Pediatric Committee would like other committees to consider adding a standing 	<p>NOV meeting agenda item</p>

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		agenda item related to pediatric issues	
4 B	GETAC Stakeholders Reports: EMS for Children (EMSC) State Partnership Fatma Diouf, Program Manager	Fatma Diouf submitted written report Sally Snow, RN, gave brief update	Written report shared with Council
3 J	GETAC Committee Action Item Reports: Trauma Systems Committee Jorie Klein, RN, Chair Jeff Barnhart, Brian Eastridge, MD, Alan Tyroch, MD, Liaisons	Jorie Klein – Chair, gave report <ul style="list-style-type: none"> • Recommendations from TTCF through the Trauma Systems Committee for Trauma Designation Rule 157.125: <ol style="list-style-type: none"> 1. Transparency regarding Level IV FTEs 2. FTE Recommendation of .8 FTE remain unchanged 3. ICD Training be added to education standards 4. Alternate pathways for those not Board 	No action taken by Council. Council will review full set of rules after they come from the committee.

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		<p align="center">Certified/Board Eligible</p> <ul style="list-style-type: none"> • Stop the Bleed Training and Texas Education Agency (TEA) update • Best Practice Guidelines Follow up: <ol style="list-style-type: none"> 1. Orthopedic 2. Pelvic 3. TBI 4. PEDI TBI 5. Elderly TBI • Regional Transfer Recommendations • Level IV Trauma Facility TOPIC / Medical Director's listserver • Trauma System PI Plan <ol style="list-style-type: none"> 1. ACS Trauma System PI Recommendations 2. Trauma System Plan Critical Elements of Performance 3. Trauma High Priority Patients Critical 	<p>NOV meeting agenda item</p> <p>NOV meeting agenda item</p> <p>To be part of data discussion at OCT Meeting</p> <p>To be part of data discussion at OCT Meeting</p>
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		Elements of Performance	
4 A	GETAC Stakeholders Reports: Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Dudley Wait gave update	
4 D	Texas Suicide Prevention Council Christine Reeves	Taylor Ratcliff, MD, on behalf of Christine Reeves gave update, written submitted	Written report shared with Council
8	Update from committee/task force charged with examining the scope of mental health/behavioral health issues in emergency healthcare	Karen Pickard, RN, gave update	
12	Discussion, review, and recommendations for initiatives that instill a culture of safety for responders and the public with a focus on operations and safe driving practices	Ongoing discussion	
16	Review recommendation from trauma Systems Committee to outsource EMS and Trauma Registry	Ongoing discussion	
17	Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order	Ongoing discussion	
	Public Comment: Stephen Flahetry, MD	El Paso Shooting, the Trauma System worked: the EMS, the RAC, the hospitals, the law enforcement agencies Discussion to consider crafting letter of support of the Trauma System to Governor's	

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		Office and Legislature from Council <ul style="list-style-type: none">• Brian Eastridge, MD and Robert Greenberg, MD, to work on draft	
	Announcements		
	Adjournment	Meeting adjourned at 12:04 P.M. by Robert Greenberg, MD, GETAC Chair	