



**Medical Director Committee  
OF THE GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)**

**COMMITTEE CHAIR'S REPORT**

*A quorum was present*

**Committee Discussion Items:**

*As per agenda  
Most discussion on the topic of TMB Rule 197*

**General Public Comment On Discussion Items:**

*Limited testimony was heard*

**Action Items/Motions:**

*Addition of Drs Henchey, Kovan and Perese to mentor list  
Addition of FEMA Handbook to web site as a resource  
Request our next meeting be on Saturday 11/10*

**Future Agenda Items:**

- 1) Draft of position statement on EMS Transportation to (Non-traditional) Alternative Destinations*
- 2) Position statement on "Medical Director's Responsibility for Clinical Care Provided by EMS Students on Clinical Rotations"*

*WJ Green*

**COMMITTEE CHAIR'S SIGNATURE**

*8/15/2012* **DATE**