



TEXAS
Health and Human
Services

Texas Department of State
Health Services

AGENDA

**Trauma Systems Committee Meeting
Governor’s EMS and Trauma Advisory Council (GETAC)**

Department of State Health Services (DSHS)
Omni Fort Worth Hotel
1300 Houston Street, Fort Worth, Texas 76102
Sunday, November 24, 2019
2:30 P.M.

Jorie Klein, RN, Chair
Jeff Barnhart, Brian Eastridge, MD, Jorie Klein, RN, Alan Tyroch, MD, Council Liaisons
Elizabeth Stevenson, RN, DSHS

Call to Order/Roll Call Jorie Klein, RN, Chair

Reading of the GETAC Vision and Mission Statements Jorie Klein, 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 Jorie Klein, Chair

GETAC Chair comments Robert Greenberg, MD, GETAC Chair

Recognition of outgoing members and introduction of new members ... Jorie Klein, Chair

Discussion and possible action on the following items: Committee Members

1. Update regarding revision of Texas Administrative Code Title 25, Chapter 157.125, Requirements for Trauma Facility Designation Jorie Klein, Chair

2. DSHS Texas EMS and Trauma Registry update

3. Overview of trauma system performance improvement survey Jorie Klein, Chair

4. Update regarding development of a trauma system performance improvement plan Jorie Klein, Chair
5. Trauma Systems Committee Trauma Medical Director Workgroup report
6. Trauma Systems Committee Best Practices Workgroup report Jorie Klein, Chair
7. Trauma Quality Improvement Program (TQIP) Collaborative report
8. Trauma Systems Committee Advanced Practice Provider Workgroup report
9. Trauma Systems Committee Trauma Registrars Workgroup report Irene Lopez, RN
10. Data Management Taskforce update Jorie Klein, Chair
11. Update on the status or progress on *GETAC Strategic Plan for the Texas Emergency Health Care System* committee deliverables:
 - A. High Risk Population field triage guidelines Scott Sagraves, MD
 - B. High Risk Population transfer guidelines Craig Rhyne, MD
 - C. Psychosocial support progress Jorie Klein, Chair
 - D. Transfer by private automobile guidelines
12. Discussion of GETAC Pediatric Committee’s use of Houston Data Collaborative
13. Review and Discuss Level IV designated trauma facilities “scope of service” Jorie Klein, Chair
14. Stop the Bleed State Coalition update Jorie Klein, Chair
15. Initiatives, programs, and potential research that might improve trauma care in Texas Jorie Klein, Chair
16. Reports from committee member participation in the following groups/associations/facilities:
 - A. EMS Committee Kevin Cunningham
 - B. Region VI American College of Surgeons/Council on Trauma
 - C. Injury Prevention and Public Education Committee Lori Vinson, RN
 - D. Pediatric Committee Ian Mitchell, MD, Lori Vinson, RN
 - E. Level IV Trauma Facilities Alex Ramos, RN
 - F. Level III Trauma Facilities Kathy Rodgers, RN
 - G. Level II Trauma Facilities Craig Rhyne, MD, Hillary Chollet, MD
 - H. Level I Trauma Facilities
 - I. Emergency Nurses Association Sally Snow, RN
 - J. Texas EMS Trauma and Acute Care Foundation (TETAF) Dinah Welsh
 - K. Texas Trauma Coordinators Forum (TTCF)

- 17. Discussion on development of a Statement of Purpose for the Trauma Systems Committee Committee Members
- 18. Discussion, review and recommendations for initiatives that instill a culture of safety for trauma caregivers and the public with a focus on operations and safe driving practices Jorie Klein, Chair
- 19. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order Committee Members

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

- Summary of action items for GETAC meeting report Committee Members
- Announcements Jorie Klein, Chair
- Review and list agenda items for next meeting Jorie Klein, Chair
- Next meeting date Jorie Klein, Chair
- Adjournment Jorie Klein, 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."