Call to Order

Approval of Minutes

Chair Report and Discussion

GETAC retreat held on January 17-19, 2008 in Kerrville
Next meeting dates: May 7-9, 2008 in Austin

Assistant Commissioner Report

Kathryn C. Perkins, Assistant Commissioner
Division for Regulatory Services

State EMS/Trauma System Report

Steve Janda, Director
Office of EMS/Trauma Systems Coordination

State EMS/Trauma Registry Report

Linda Jones, Program Manager
State EMS/Trauma Registry

Committee Reports and/or Recommendations:
- Air Medical Committee
  Shirley Scholz, Chair
- EMS Committee
  Pete Wolf, Chair
- Education Committee
  Jodie Harbert III, Chair
- Injury Prevention Committee
  Gary Kesling, Ph.D, Chair
- Medical Directors Committee
  Steven Ellerbe, DO, Chair
- Pediatric Committee
  Joan Shook, MD, Chair
- Stroke Committee
  J. Neal Rutledge MD, Chair
- Trauma Systems Committee
  Ronald Stewart, MD, Chair

Task Force Reports and/or Recommendations:
- Data, Informatics and Research Task Force
- Gary Kesling, PhD, GETAC Liaison
- Disaster/Emergency Preparedness Task Force
  Eric Epley/Chris Callsen/Jorie Klein, Chairs

GETAC Liaison Reports
- DSHS Preparedness Coordination Council (PCC)
  Leon Charpentier
- Traumatic Brain Injury Advisory Council
  Todd Maxson, MD
- Texas EMS, Trauma, and Acute Care Foundation (TETAF)
  Jorie Klein
Updates from representatives of national organizations Edward M. Racht, MD, Chair

Discussion and possible action on the following items: Advisory Council Members
January 25-27, 2008 GETAC Retreat topics:
GETAC mission, purpose & duties
GETAC structure, including number of standing committees, task forces, work groups and their membership composition
Work products of GETAC and/or its executive committee
Conflicts of interest of GETAC and/or its members
Possible revision of GETAC Procedural Rules
State emergency medical services/trauma registry
Review and possible revision/update of Texas EMS/Trauma System Strategic Plan: 2002
GETAC EMS & Regulatory Structure Task Force Recommendations
GETAC Committee Reports/Recommendations
GETAC Task Force Reports/Recommendations
DSHS Staff & GETAC Committee recommendations for creation of DSHS rules at Title 25 of the Texas Administrative Code, Chapter 157:
§157.132 Regional Trauma Account, regarding funds disbursement from traffic signal enforcement
§157.133 Requirements for Stroke Facility Designation

Public Comment on Action Items
(Comment time may be limited at Chair’s Discretion)

Action Items: Advisory Council Members
Possible action on any items discussed
(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair’s Discretion)
January 25-27, 2008 GETAC Retreat topics:
GETAC mission, purpose & duties
GETAC structure, including number of standing committees, task forces, work groups and their membership composition
Work products of GETAC and/or its executive committee
Conflicts of interest of GETAC and/or its members
Possible revision of GETAC Procedural Rules
State emergency medical services/trauma registry
Review and possible revision/update of Texas EMS/Trauma System Strategic Plan: 2002
GETAC EMS & Regulatory Structure Task Force Recommendations
Vote on GETAC’s recommendation for action by the State Health Services Council and Texas Health and Human Services Commission regarding proposed creation of DSHS rules at Title 25 of the Texas Administrative Code, Chapter 157:
§157.132 Regional Trauma Account, regarding funds disbursement from traffic signal enforcement
§157.133 Requirements for Stroke Facility Designation

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

Adjournment Edward M. Racht, MD, Chair