Governor’s EMS and Trauma Advisory Council (GETAC)
Department of State Health Services (DSHS)
Meeting Notification

Fort Worth Convention Center, Room 202CD
1201 Houston Street, Fort Worth, Texas 76102

Saturday, November 23, 2019
9:00 AM – 10:30 AM - Disaster Preparedness and Response Committee
10:30 AM – 12:00 PM - Pediatric Committee
1:00 PM – 2:30 PM - Injury Prevention and Public Education Committee
2:30 PM – 4:00 PM - Stroke Committee
4:00 PM – 5:30 PM - Air Medical and Specialty Care Transport Committee

Omni Fort Worth, Ballroom E
1300 Houston Street, Fort Worth, Texas 76102

Sunday, November 24, 2019
9:00 AM – 10:30 AM - EMS Education Committee
10:30 AM – 12:00 PM – Emergency Medical Services Committee
1:00 PM – 2:30 PM - EMS Medical Directors Committee
2:30 PM – 4:00 PM – Trauma Systems Committee
4:00 PM – 5:30 PM - Cardiac Care Committee

Monday, November 25, 2019
4:00 PM - Governor’s EMS and Trauma Advisory Council

This notification is tentative until the agendas are published in the Texas Register, but is being provided to you in advance as a service for travel planning purposes. For official and final open meeting postings, refer directly to the appropriate agenda posted on the Texas Register Current Meeting Notices posting site.

Agendas will also be available on our website: (https://www.dshs.texas.gov/emstraumystems). For more information, please call EMS\Trauma Systems at (512) 834-6700.

An Equal Employment Opportunity Employer
AGENDA
Disaster Preparedness and Response Committee Meeting
Governor’s EMS and Trauma Advisory Council (GETAC)
Department of State Health Services (DSHS)
Fort Worth Convention Center, Room 202CD
1201 Houston Street, Fort Worth, Texas 76102
Saturday, November 23, 2019
9:00 A.M.

Eric Epley, NREMT-P, Chair
Mike Clements, Brian Eastridge, MD, Sharon Malone, MD, Council Liaisons
Joseph Schmider, Kevin Veal, DSHS

Call to Order/Roll Call ...................................................... Eric Epley, NREMT-P, Chair

Reading of the GETAC Vision and Mission Statements ..................... Eric Epley, 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 .................. Eric Epley, Chair

Recognition of outgoing members and introduction of new members ..... Eric Epley, Chair

GETAC Chair comments .................................................. Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: .................... Committee Members

1. Workgroup Reports:
   A. Texas Disaster Medical System (TDMS) ............................ Emily Kidd, MD
   B. Emergency Medical Task Force (EMTF) report ....................... Sara Jensen

2. Statewide EMS/Emergency Medical Task Force (EMTF) wristband project ..........................
   .................................................................................................................. Eric Epley, Chair

3. Texas First Responder resiliency initiatives ................................. Eric Epley, Chair
4. Texas Division of Emergency Management (TDEM) State Response ‘Box Alarm’ Concept ….. Eric Epley, Chair

5. Discussion on development of a Statement of Purpose for the Disaster Preparedness and Response Committee Committee Members

6. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices Committee Members

7. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order. Committee Members

8. Initiatives, programs, and potential research that might improve disaster preparedness and response in Texas Eric Epley, Chair

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

Summary of action items for GETAC meeting report Committee Members

Announcements Eric Epley, Chair

Review and list agenda items for next meeting Eric Epley, Chair

Next meeting date Eric Epley, Chair

Adjournment Eric Epley, Chair

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AGENDA

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

Department of State Health Services (DSHS)
Fort Worth Convention Center, Room 202CD
1201 Houston Street, Fort Worth, Texas 76102
Saturday, November 23, 2019
10:30 A.M.

Sally Snow, RN, Chair
Cassie Campbell, RN, Robert Vezzetti, MD, Council Liaisons
Joseph Schmider, DSHS

Call to Order/Roll Call .......................................................... Sally Snow, RN, Chair

Reading of the GETAC Vision and Mission Statements .................. Sally Snow, Chair

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Review and Approval of September 2019 Meeting Minutes .............. Sally Snow, Chair

Recognition of outgoing members and introduction of new members ... Sally Snow, Chair

GETAC Chair comments .................................................. Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: .................. Committee Members

1. GETAC pediatric committee meeting schedule for 2020 .............. Sally Snow, Chair

2. Committee liaison reports:
   A. Air Medical and Specialty Care Transport ............................ Lillian Liao, MD
   B. Emergency Medical Services .......................................... Verne Walker, RN, LP
   C. EMS Education .............................................................. Charles Jaquith, LP
   D. Injury Prevention and Public Education .............................. Jenny Oliver, RN
   E. EMS Medical Directors .................................................... Sally Snow, Chair
F. Stroke .................................................. Jeff Mills, LP
G. Trauma Systems .................................................. Belinda Waters, RN
H. Regional Advisory Council chairs ......................... Ron Mlcak, PhD
I. Disaster Preparedness and Response .................. Crissie Richardson, RN

3. EMS for Children (EMSC) State Partnership update ....................... Fatma Diouf, MPH
   A. Voluntary Pediatric (facilities) Readiness Program update
   B. Voluntary Pediatric EMS Readiness Program update

4. EMSC Innovation and Improvement Center update ................... Sally Snow, Chair
   A. Update on Pediatric Quality Improvement Collaborative (PRQC)
   B. Update on Pediatric Emergency Care Coordinator Collaborative (PECC)

5. Update of efforts in Texas School Districts and other entities by Committee Members
   for “Stop the Bleed” training .................................................. Sally Snow, Chair

6. Update on child abuse screening tool pilot ......................... Belinda Waters, RN

7. Review status of pending trauma data and reports impacting pediatric outcomes ......
   ................................................................................................. Sally Snow, Chair

8. Discussion on development of a Statement of Purpose for the Pediatric Committee
   ................................................................................................. Committee Members

9. Discussion, review, and recommendations for initiatives that instill a culture of safety
   for pediatric caregivers and the public with a focus on operations and safe driving
   practices ............................................................................................... Committee Members

10. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and
    determine if any additions, deletions, or corrections are in order .... Committee Members

11. Initiatives, programs and potential research that might improve pediatric emergency
    healthcare in Texas ........................................................................... Sally Snow, Chair

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

Summary for GETAC meeting report ........................................ Committee Members

Announcements .................................................................................. Sally Snow, Chair

Review and list agenda items for next meeting ......................... Sally Snow, Chair

Next meeting date ........................................................................... Sally Snow, Chair

Adjournment .................................................................................. Sally Snow, Chair
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AGENDA

Injury Prevention and Public Education Committee Meeting
Governor’s EMS and Trauma Advisory Council (GETAC)
Department of State Health Services (DSHS)
Fort Worth Convention Center, Room 202CD
1201 Houston Street, Fort Worth, Texas 76102
Saturday, November 23, 2019
1:00 P.M.

Shelli Stephens Stidham, MPA, Chair
Shelia Faske, Council Liaison
Michael Murray, RN, DSHS

Call to Order/Roll Call .................................................. Shelli Stephens Stidham, MPA, Chair

Reading of the GETAC Vision and Mission Statements ..... Shelli Stephens Stidham, Chair

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Review and approval of September 2019 minutes ....................... Committee Members

Recognition of outgoing members and introduction of new members ...................... Shelli Stephens Stidham, Chair

GETAC Chair comments ................................. Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: .................. Committee Members

1. EMS for Children (EMSC) State Partnership update ...................... Fatma Diouf, MPH

2. Texas Trauma Coordinators Forum (TTCF) Update ............... Courtney Edwards, DNP

3. Update about survey regarding submersion report form ............... Marisa Abbe, PhD

4. Texas Health Resources Empathy presentation .......................... Cathy Glenn, RN

5. Discuss hospital-based violence intervention programs ............ Committee Members
6. Review and discuss Safe Storage of Firearms Brief ....................... Committee Members

7. Review and discuss upcoming educational opportunities ........... Committee Members

8. Discussion on development of a Statement of Purpose for the Injury Prevention and Public Education Committee ................................................................. Committee Members

9. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices ................................................................. Committee Members

10. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order .... Committee Members

11. Initiatives, programs, and potential research that might improve injury prevention and public education efforts in Texas ...................... Shelli Stephens Stidham, Chair

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

Summary of action items for GETAC meeting report ...................... Committee Members

Announcements ............................................................ Shelli Stephens Stidham, Chair

Review and list agenda items for next meeting ............. Shelli Stephens Stidham, Chair

Future meeting dates ....................................................... Shelli Stephens Stidham, Chair

All workday meetings are from 9:00 A.M. until noon.
All quarterly meetings are from 1:00 P.M. - 2:30 P.M.

Adjournment ................................................................. Shelli Stephens Stidham, Chair

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AGENDA

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

Department of State Health Services (DSHS)
Fort Worth Convention Center, Room 202CD
1201 Houston Street, Fort Worth, Texas 76102
Saturday, November 23, 2019
2:30 P.M.

J. Neal Rutledge, MD, Chair
Jorie Klein, RN, Karen Pickard, RN, LP, Council Liaisons
Elizabeth Stevenson, RN, DSHS

Call to Order/Roll Call ..................................................... J. Neal Rutledge, MD, Chair

Reading of the GETAC Vision and Mission Statements .......... J. Neal Rutledge, MD, Chair

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Review and approval of September 2019 meeting minutes .. J. Neal Rutledge, MD, Chair

Recognition of outgoing members and introduction of new members ....................

................................................................. J. Neal Rutledge, MD, Chair

GETAC Chair comments ............................................ Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: .................. Committee Members

1. Update from DSHS regarding revision of Texas Administrative Code Title 25, Section 157.133 ............................................................... Elizabeth Stevenson, RN, Designation Manager

2. Update from the Transport Bypass Protocol Workgroup .................................................. George Cravens, MD, Paul Hansen, MD, Robin Novakovic, MD, Darrell Pile
3. Update from the Stroke Education Program Workgroup ........................................

............ Melisa Frisby, RN, Candace McAlpine, RN, Deb Motz, RN, Vanessa Rodriguez, RN
     A. Pediatric stroke continuing education
     B. First responder continuing education
     C. Face-Arms-Speech-Time “FAST” Program

4. Update from the Data Workgroup ........................................................................

............ Lisa Hutchison, RN, David Miramontes, MD, Johanna Morton, MD, Darrell Pile
     A. National EMS Information System (NEMSIS) data points
     B. Data requests
     C. Hospital performance measures

5. Report and update from the Texas Cardiovascular Disease and Stroke Council ........

............................................................... J. Neal Rutledge, MD, Chair

6. Discussion on development of a Statement of Purpose for the Stroke Committee ......

............................................................... Committee Members

7. Discussion, review, and recommendations for initiatives that instill a culture of safety
   for responders, caregivers, and the public with a focus on operations and safe driving
   practices ................................................................. Committee Members

8. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and
   determine if any additions, deletions, or corrections are in order .... Committee Members

9. Initiatives, programs, and potential research that might improve stroke care in Texas

............................................................... J. Neal Rutledge, MD, Chair

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

Summary of action items for GETAC meeting report .................... Committee Members

Announcements ............................................................ J. Neal Rutledge, MD, Chair

Review and list agenda items for next meeting ..................... J. Neal Rutledge, MD, Chair

Next meeting date ........................................................ J. Neal Rutledge, MD, Chair

Adjournment ............................................................... J. Neal Rutledge, MD, Chair

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AGENDA

Air Medical and Specialty Care Transport Committee Meeting
Governor’s EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)
Fort Worth Convention Center, Room 202CD
1201 Houston Street, Fort Worth, Texas 76102
Saturday, November 23, 2019
4:00 P.M.

Lynn Lail, RN, LP, Chair
Shawn Salter, RN, Council Liaison
Joseph Schmider, DSHS

Call to Order/Roll Call ................................................................. Lynn Lail, RN, LP, Chair

Reading of the GETAC Vision and Mission Statements ..................... Lynn Lail, Chair

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Review and approval of September 2019 meeting minutes .................. Lynn Lail, Chair

Recognition of outgoing members and introduction of new members ..... Lynn Lail, Chair

GETAC Chair comments ......................................................... Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: ...................... Committee Members

1. Reports from Air Medical and Specialty Care Transport Committee (AM&SCTC) members assigned to attend other committee meetings ................ Committee Members

2. Update on the Critical Care Transport Capability Matrix .................. Lynn Lail, Chair

3. Progress report from the Task Force addressing the Safety Capabilities Component of the Critical Care Transport Capability Matrix ......................... Michael Farris, NREMT-P

4. Progress report from AM&SCTC members assigned to the "Buckle It Up" campaign .... ................................................................. Brandon Leasure, LP
5. Discussion on how to increase the Specialty Care Component of the AM&SCTC, specifically with regards to High Risk OB and Pediatric/Neonatal ... Cherish Brodbeck, RN


7. Update from DSHS ........................................................... Joseph Schmider, DSHS
   A. Fingerprinting requirements
   B. Disciplinary Matrix

8. Discussion on development of a Statement of Purpose for the Air Medical and Specialty Care Transport Committee .................................................. Committee Members

9. Review of current national legislation and its potential impact on air medical and specialty care transport in Texas .................................................. Committee Members

10. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices .................................................. Committee Members

11. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order .... Committee Members

12. Initiatives, programs, and potential research that might improve air medical and specialty care transport service provision in Texas ......................... Lynn Lail, Chair

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

Summary of action items for GETAC meeting report .................. Committee Members

Announcements ................................................................. Lynn Lail, Chair

Review and list agenda items for next meeting ......................... Lynn Lail, Chair

Next meeting date ......................................................... Lynn Lail, Chair

Adjournment ................................................................. Lynn Lail, Chair

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Call to Order/Roll Call ......................................................... Macara Trusty, LP, Chair

Reading of the GETAC Vision and Mission Statements .................. Committee Members

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Review and Approval of October 2019 Meeting Minutes .................. Macara Trusty, Chair

Recognition of outgoing members and introduction of new members .................. Macara Trusty, Chair

GETAC Chair comments ............................................ Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: .................. Committee Members

1. Review continuing education requirements from Texas Administrative Code Title 25, Chapter 157 for all levels of EMS personnel, including: .................. Macara Trusty, Chair

   A. 157.32 Emergency Medical Services Education Program and Course Approval
   B. 157.33 Certification
   C. 157.34 Recertification
   D. 157.38 Continuing Education
   E. 157.39 Comprehensive Clinical Management Program Approval
F. 157.40 Paramedic Licensure  
G. 157.43 Course Coordinator Certification  
H. 157.44 Emergency Medical Services Instructor Certification  

2. Traffic Incident Management System (TIMS) training ....................... Scott Lail, EMT-P  

3. Civilian to Paramedic Pilot Presentation ........................................... Jeff McDonald, LP  
   .......(further discussion by National Registry of Emergency Medical Technicians, NREMT)  

4. Update on research regarding the effects a degree requirement for Paramedics in Texas would have on EMS systems, to include rural/frontier areas .......................................................... Diedra Blankenship, LP  

5. Review of DSHS Skills Proficiency Evaluation and Letter .............. Macara Trusty, Chair  

6. Update from DSHS ................................................................. Joseph Schmider, DSHS  
   A. Fingerprinting requirements  
   B. Disciplinary Matrix  

7. Discussion on development of a Statement of Purpose for the EMS Education Committee ............................................................. Committee Members  

8. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices ................................................................. Committee Members  

9. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order .... Committee Members  

10. Initiatives, programs, and potential research that might improve EMS Education in Texas ............................................................................... Macara Trusty, Chair  

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

Summary of action items for GETAC meeting report ....................... Committee Members  

Announcements ................................................................. Macara Trusty, Chair  

Review and list agenda items for next meeting ......................... Macara Trusty, Chair  

Next meeting date ................................................................. Macara Trusty, Chair  

Adjournment ........................................................................ Macara Trusty, Chair  

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AGENDA
Emergency Medical Services 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
10:30 A.M.

Dudley Wait, EMT-P, Chair
Judge Mike DeLoach, Chief Robert Isbell, Ryan Matthews, LP, Rudy Rudolph,
Dudley Wait, EMT-P, Council Liaisons
Joseph Schmider, DSHS

Call to Order/Roll Call ................................................................. Dudley Wait, EMT-P, Chair
Reading of the GETAC Vision and Mission Statements ....................... Dudley Wait, Chair

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Review and approval of September 2019 meeting minutes ............... Dudley Wait, Chair

Recognition of outgoing members and introduction of new members .................. Dudley Wait, Chair

GETAC Chair comments .................................. Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: .................. Committee Members

1. Discussion on developing a working document of EMS Leadership Resources to be shared on the DSHS website and across the industry ......................... Doug Hooten

2. Update on work group with EMS Medical Directors to develop best practices and goals to assist and encourage EMS Medical Directors to become more involved with their agencies ................................................................. Tami Kayea, LP
3. Update and potential recommendations from the workgroup formed to examine the usage of lights and sirens by EMS personnel ............................ Dudley Wait, Chair

4. Update and potential best practices recommendations from the workgroup formed to examine EMS agency response standards in contracts at the community level .......................................................................... Dudley Wait, Chair

5. Update on Federal EMS issues relating to the National EMS Advisory Council, the Federal Interagency Committee on EMS, and the National Association of State EMS Officials (NASEMSO) .......................................................... Dudley Wait, Chair

6. EMS for Children (EMSC) State Partnership update ....................... Fatma Diouf, MPH

7. Update on the progress of an EMS Peer Referral Program ..... Joseph Schmider, DSHS

8. Discussion on the usage of video recording inside ambulances and via body cameras and the intended and unintended consequences ................................ Dudley Wait, Chair

9. Discussion on process for EMS rule revision ............................... Dudley Wait, Chair

10. Texas Division of Emergency Management (TDEM) State Response ‘Box Alarm’ Concept ........................................................................................................ Dudley Wait, Chair

11. Statewide EMS/Emergency Medical Task Force (EMTF) wristband project .................. Dudley Wait, Chair

12. Update from DSHS ........................................................................ Joseph Schmider, DSHS
   A. Fingerprinting requirements
   B. Disciplinary Matrix

13. Discussion on development of a Statement of Purpose for the Emergency Medical Services Committee ................................................................. Committee Members

14. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices ...................................................................................... Committee Members

15. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order .... Committee Members

16. Initiatives, programs, and potential research that might improve emergency medical service provision in Texas .......................................................... Dudley Wait, Chair

General Public Comment
(Comment time may be limited at Chair’s discretion)
Summary of action items for GETAC meeting report ....................... Committee Members

Announcements .......................................................................................... Dudley Wait, Chair

Review and list agenda items for next meeting ................................. Dudley Wait, Chair

Next meeting date ............................................................... Dudley Wait, Chair

Adjournment .................................................................................. Dudley Wait, Chair

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AGENDA
EMS Medical Directors 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
1:00 P.M.

Jeff Jarvis, MD, Chair
Sharon Malone, MD, Taylor Ratcliff, MD, Council Liaisons
Joseph Schmider, DSHS

Call to Order/Roll Call .............................................................. Jeff Jarvis, MD, Chair

Reading of the GETAC Vision and Mission Statements ............... Jeff Jarvis, MD, Chair

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Review and approval of September 2019 meeting minutes ........ Jeff Jarvis, MD, Chair

Recognition of outgoing members and introduction of new members ................................................................. Jeff Jarvis, MD, Chair

GETAC Chair comments ...................................................... Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: ............... Committee Members

1. Update on suggested language for GETAC Strategic Plan supporting involved medical direction ................................................................. Renee Johnson, MD

2. Discussion and review of possible need for position statements:
   A. Use of Ketamine ................................................................. Sharon Malone, MD
   B. Support for agency participation in the Texas Cardiac Arrest Registry to Enhance Survival (TX-CARES) ......................................................... Jeff Jarvis, MD, Chair
C. Use of lights and sirens as a medical intervention .......... Jeff Jarvis, MD, Chair

3. Review of EMS Medical Directors Committee Drug Assisted Intubations position statement .................................................................................................................. Jeff Jarvis, MD, Chair

4. Emergency Triage, Treat, and Transport (ET3) Update .......... Jeff Jarvis, MD, Chair

5. Update on development of methods to provide financial support for medical direction resource document ........................................................................................................ Craig Manifold, DO

6. Discussion of EMS for Children (EMSC) State Partnership’s Voluntary EMS Pediatric Readiness Project ................................................................. Katherine Remick, MD

7. Update from DSHS ................................................................................................................................. Joseph Schmider, DSHS
   A. Fingerprinting requirements
   B. Disciplinary Matrix

8. Discussion on development of a Statement of Purpose for the EMS Medical Directors Committee ........................................................................................................ Committee Members

9. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices ........................................................................................................ Committee Members

10. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order .... Committee Members

11. Initiatives, programs, and potential research that might improve EMS medical direction in Texas ............................................................................................................ Jeff Jarvis, MD, Chair

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

Summary of action items for GETAC meeting report ......................... Committee Members

Announcements ................................................................................................................................. Jeff Jarvis, MD, Chair

Review and list agenda items for next meeting ................................ Jeff Jarvis, MD, Chair

Next meeting date ............................................................................................................................... Jeff Jarvis, MD, Chair

Adjournment ................................................................................................................................. Jeff Jarvis, MD, Chair

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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."
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” ........

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

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Call to Order/Roll Call .............................................. Jamie McCarthy, MD, Chair

Reading of the GETAC Vision and Mission Statements .......... Jamie McCarthy, MD, Chair

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Review and approval of June 2019 and September 2019 meeting minutes .......................................................... Jamie McCarthy, MD, Chair

Recognition of outgoing members and introduction of new members ................................................................. Jamie McCarthy, MD, Chair

GETAC Chair comments ........................................... Robert Greenberg, MD, GETAC Chair

Discussion and possible action on the following items: ............... Committee Members

1. Update on the Texas Cardiac Arrest Registry to Enhance Survival (TX-CARES) ...........

2. Update on the GETAC Cardiac Care Committee initiative to fund cardiac care data collection and to support stronger collaboration with the Texas Cardiovascular Disease and Stroke Council .......................................................... Jamie McCarthy, MD, Chair
3. Update from Cardiac Care Liaison to the Texas Cardiovascular Disease and Stroke Council ........................................ Catherine Bissell, RN

4. Electrocardiogram (ECG) transmissions in Southwest Texas RAC (STRAC) .......................... David Wampler, PhD, LP

5. Update on the white paper detailing ST-elevation myocardial infarction (STEMI) best practices in Texas ........................................ Jamie McCarthy, MD, Chair

6. Update on survey tool for the Regional Advisory Councils (RACs) .......................... Jamie McCarthy, MD, Chair
   A. Assessment of pre-hospital activation of the cath lab for STEMI patients in Texas
   B. Evaluate gaps in care for STEMI patients requiring transfer

7. Discussion on development of a Statement of Purpose for the Cardiac Care Committee .................................................. Committee Members

8. Discussion, review, and recommendations for initiatives that instill a culture of safety for responders, caregivers, and the public with a focus on operations and safe driving practices .................................................. Committee Members

9. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order .... Committee Members

10. Initiatives, programs, and potential research that might improve acute cardiac care in Texas ................................................................. Jamie McCarthy, MD, Chair

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

Summary of action items for GETAC meeting report .................. Committee Members

Announcements ................................................................. Jamie McCarthy, MD, Chair

Review and list agenda items for next meeting ...................... Jamie McCarthy, MD, Chair

Next meeting date .............................................................. Jamie McCarthy, MD, Chair

Adjournment ................................................................. Jamie McCarthy, MD, Chair

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AGENDA
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
Monday, November 25, 2019
4:00 P.M.

Robert Greenberg, MD, FACEP, Chair
Alan Tyroch, MD, FACS, FCCM, Vice Chair

Call to Order .......................................................... Robert Greenberg, MD, FACEP, Chair

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Review and Approval of October 2019 Meeting Minutes

Public Comment
(Please sign-up to give public comment. Public comment time may be limited at Chair’s discretion)

1. Chair Report and Discussion

2. Update from National Registry of Emergency Medical Technicians (NREMT)

3. State Reports:
   A. Office of EMS Trauma Systems
   B. Office of Injury Prevention and Texas EMS and Trauma Registry

4. GETAC Committee Action Item Reports:
   A. Air Medical and Specialty Care Transport Committee
   B. Cardiac Care Committee
C. Disaster Preparedness and Response Committee
D. EMS Education Committee
E. Emergency Medical Services Committee
F. EMS Medical Directors Committee
G. Injury Prevention and Public Education Committee
H. Pediatric Committee
I. Stroke Committee
J. Trauma Systems Committee

5. GETAC Stakeholders Reports:
   A. Texas EMS, Trauma, and Acute Care Foundation (TETAF)
   B. EMS for Children (EMSC) State Partnership
   C. Texas Emergency Medical Task Force (TXEMTF) Wildland Fire Support Mission
   D. Texas Suicide Prevention Council
   E. Texas Cardiovascular Disease and Stroke Council

Discussion, public comment, and possible action on the following items:
/Public comment time may be limited at Chair’s discretion/

6. Review and consideration for a Texas Cardiac Arrest Registry to Enhance Survival (TX CARES) Advisory Statement, www.tx-cares.com .................................................................

7. Update from the task force on Texas Administrative Code Title 25, Section 157.39 Comprehensive Clinical Management Program (CCMP) progress ........................................

8. Update on EMS agency response standards in contracts at the community level ............

9. Update on usage of Lights and Sirens by EMS .................................................................

10. Update from task force charged with examining the use of body cameras in EMS ..... 

11. Update on the Regional Advisory Council Data Collaborative .................................

12. Update from task force charged with examining the scope of mental health/behavioral health issues in emergency healthcare ........................................................

13. Discussion of issues surrounding personnel with mental health or substance abuse problems while on duty .................................................................

14. Update on data requests from Texas EMS and Trauma Registry ..............................
   A. Report identifying the number of 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
   B. Report of patients under 15 years of age that died in the state of Texas in 2017 by county and cause of death
15. Update from EMS and Trauma Registry concerning updated facility list for EMS providers

16. Statewide EMS/Emergency Medical Task Force (EMTF) wristband project

17. Review of Best Practice Guidelines from Trauma Systems Committee
   A. Open Fracture Care
   B. Pelvic Fractures
   C. Spinal Cord Injury (SCI)
   D. Traumatic Brain Injury (TBI)

18. Review of Regional Transfer Recommendations from Trauma Systems Committee

19. 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

20. Review the GETAC Strategic Plan for the Texas Emergency Healthcare System and determine if any additions, deletions, or corrections are in order

Announcements
(Final Public Comments)

Next meeting dates

Adjournment

Robert Greenberg, MD, Chair

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