



AGENDA

Governor's EMS and Trauma Advisory Council (GETAC) EMS Medical Directors Committee Meeting Department of State Health Services (DSHS)

Thursday, June 13, 2024

1:00 PM– 2:30 PM

DoubleTree by Hilton Austin, Phoenix Central Ballroom

6505 N Interstate 35

Austin, TX 78752

This meeting will be conducted live and virtually through Microsoft Teams.

Virtual meeting links are posted to the GETAC webpage at
www.dshs.texas.gov/dshs-ems-trauma-systems/governors-ems-trauma-advisory-council.

Christopher Winckler, MD, Chair

Gerad Troutman, MD, Sharon Malone, MD, Taylor Ratcliff, MD, Council Liaisons
Joseph Schmider, DSHS

1. Call to Order – Christopher Winckler, MD, Chair
2. Roll Call – DSHS Staff
3. Reading of the GETAC Vision and Mission Statements – Christopher Winckler, MD, 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.

4. Reading of the GETAC EMS Medical Directors Committee Statement of Purpose – Christopher Winckler, MD, Chair

EMS Medical Directors Committee Statement of Purpose:

The purpose of the Governor's EMS and Trauma Advisory Council's EMS Medical Directors Committee is to promote a robust, responsive, flexible emergency healthcare system that is based on evidence, quality, and safety by board-certified EMS physicians with appropriate authority, compensation, and oversight of all actions of the emergency healthcare system.

5. Review and approval of March 7, 2024, meeting minutes – Christopher Winckler, MD, Chair
6. GETAC Chair comments – Alan Tyroch, MD, GETAC Chair
7. EMS/Trauma Systems Update – Joseph Schmider, State EMS Director

Discussion and possible action on the following items:

8. Texas System Performance Improvement (PI) Plan and PI Task Force Update – Kate Remick, MD, Chair
9. 2024 Committee Priorities
10. Emergency Medical Services for Children (EMSC) State Partnership update – Sam Vance, LP
11. Initiatives, programs, and potential research that might improve EMS medical direction in Texas – Committee Members
12. General Public Comment – *Comment time may be limited at the Chair's discretion.*
13. Summary of action items for GETAC meeting report – Committee Members
14. Announcements – Christopher Winckler, MD, Chair
15. Review and list agenda items for the next meeting – Christopher Winckler, MD, Chair
16. Next meeting date – Christopher Winckler, MD, Chair
17. Adjournment – Christopher Winckler, MD, Chair

Public Comment: The Texas Department of State Health Services (DSHS) welcomes public comments pertaining to topics related to Emergency Health Care. Members of the public are encouraged to participate in this process by providing written public comments to DSHS by emailing deidra.lee@dshs.texas.gov no later than 5:00 PM, June 7, 2024. Please include your name and either the organization you are representing or that you are speaking as a private citizen. Written comments are limited to three minutes and will be read during the meeting for consideration by the Council. The request must contain your name, the name of the organization you represent or that you are speaking as a private citizen, and your direct phone number.

Public comment is limited to three minutes. Speakers must state their name, affiliation, and on whose behalf they are speaking. Public members who are using handouts are asked to provide an electronic copy in accessible pdf format that will be distributed by DSHS staff to Council members and state staff and for public distribution. Handouts are limited to two pages of documentation (paper size: 8.5" by 11", one side only). Handouts must be emailed to DSHS by 5:00 PM, June 7, 2024, and include the name of the person commenting.

Note: These procedures may be revised at the discretion of DSHS.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed to Jorie Klein, DSHS, at 512-535-8538 or Jorie.Klein@dshs.texas.gov.

People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Jorie Klein at 512-535-8538 or Jorie.Klein@dshs.texas.gov at least 72 hours before the meeting so appropriate arrangements can be made.