



AGENDA

**Governor's EMS and Trauma Advisory Council (GETAC)
Texas System Performance Improvement (PI) Task Force
Department of State Health Services (DSHS)**

Wednesday, March 5, 2025

5:30 PM

DoubleTree by Hilton Austin, Phoenix South Ballroom

6505 N Interstate 35

Austin, TX 78752

This meeting will be conducted live and virtually through Teams. Virtual meeting links are posted to the GETAC webpage at www.dshs.texas.gov/dshs-ems-trauma-systems/governors-ems-trauma-advisory-council.

Texas System Performance Improvement (PI) Task Force Co-chairs: Kate Remick, MD; Shawn Salter, RN

GETAC: Alan Tyroch, MD, Chair; Ryan Matthews, LP, Vice-chair

DSHS: Jorie Klein, MSN, MHA, BSN, RN, EMS/Trauma Systems Director

1. Call to order
2. Roll call
3. Reading of the GETAC vision and mission statements
4. 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.*
5. Discuss and vote: The name for the System PI Task Force moving forward.
6. Review: Task force membership for representation of all GETAC committees.
7. Review: Task force progress to date.
8. Discuss and vote: Write up the task force process.
9. Discuss: Task force mission statement.
10. Define: Task force scope of activities.
11. Discuss data needs:
 - a. Burns prevalence and severity
 - b. Access to neuro IR coverage at stroke facilities
 - c. EMS wall times
12. Review and Discuss: The need for external task force members.

13. Set priorities/action items for the next meeting.
14. General public comment – *Comment time may be limited at the Co-chairs' discretion.*
15. Review and list agenda items for the next meeting.
16. Announcements
17. Next meeting date
18. Adjournment

Public Comment: The Texas Department of State Health Services (DSHS) welcomes public comments on topics related to Emergency Health Care. Public members 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, February 27, 2025. Please include your name and either the organization you represent or that you will speak 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 an indication 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 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 documentation pages (paper size: 8.5" by 11", one side only). Handouts must be emailed to DSHS by 5:00 PM, February 27, 2025, 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.