



## AGENDA

### **Governor's EMS and Trauma Advisory Council (GETAC) Air Medical and Specialty Care Transport Department of State Health Services (DSHS)**

Wednesday, April 24, 2024

10:00 AM – 5:00 PM

Brazos Valley Council of Governments

3991 East 29th Street, Bryan, TX 77802, United States

*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](http://www.dshs.texas.gov/dshs-ems-trauma-systems/governors-ems-trauma-advisory-council)

Lynn Lail, RN, LP, Chair  
Shawn Salter, RN, and Danny Ramirez, EMT- P, Council Liaisons  
Joseph Schmider, DSHS

1. Call to Order – Lynn Lail, RN, LP, Chair
2. Roll Call – Lynn Lail, RN, LP, Chair
3. Reading of the GETAC Vision and Mission Statements – Lynn Lail, RN, LP, 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 Air Medical and Specialty Care Transport Committee's (AM&SCTC) Statement of Purpose – Lynn Lail, RN, LP, Chair

**AM&SCTC Statement of Purpose:** To collaborate with individuals and organizations to promote and enhance the overall safety, quality of service, and level of care to patients being treated and transported by air medical and specialty care transport providers.

#### **Discussion and possible action on the following items:**

5. Discussion and review of the revised GETAC Stroke Committee Door-in/Door-out (DIDO) Performance Measure.

6. Update on the GETAC Strategic Plan as it pertains to the Air Medical and Specialty Care Transport Committee (AM&SCTC) in 2024 (continued from 2023) – Lynn Lail, Chair & Committee Members
    - a. Emergency Preparedness and Response
    - b. Prevention
    - c. System Integration
  7. 2024 Committee Priorities
    - a. Groundwork completed
    - b. Creation of workgroups
    - c. Creation of timeline
  8. General Public Comment – Comment time may be limited at Chair's discretion.
- \*Committee will break for lunch at noon and restart the meeting at 1 PM.\***
9. Small group breakout sessions to work on specific workgroup projects as defined in the morning session.
  10. Next meeting date – The regular GETAC meetings scheduled for June 12, 13, and 14, 2024 – Lynn Lail, Chair
  11. Adjournment – Lynn Lail, 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](mailto:deidra.lee@dshs.texas.gov) no later than 5:00 PM, April 22, 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" x 11" on one side only). Handouts must be emailed to DSHS by 5:00 PM, April 22, 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](mailto: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](mailto:Jorie.Klein@dshs.texas.gov) at least 72 hours before the meeting so appropriate arrangements can be made.