



AGENDA

**Governor's EMS and Trauma Advisory Council (GETAC)
Cardiac Care Committee Meeting
Department of State Health Services (DSHS)**

Sunday, November 24, 2024

4:00 PM – 5:30 PM

Omni Fort Worth, 1300 Houston Street, Ft. Worth Ballroom 4 & 5
Fort Worth, Texas 76102 Fort Worth, Texas 76102

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.

James McCarthy, MD, Chair
Gerad Troutman, MD, and Pete Marocco, Council Liaisons
Joseph Schmider, DSHS

1. Call to Order – James McCarthy, MD, Chair
2. Roll Call – DSHS Staff
3. Reading of the GETAC Vision and Mission Statements – James McCarthy, 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. Review and approval of August 2024 Meeting Minutes – James McCarthy, MD, Chair
5. GETAC Chair Comments – Alan Tyroch, MD, GETAC Chair
6. Committee Announcements – James McCarthy, MD, Chair
 - a. Applicant Selections: New and Returning
 - b. Departing Members
7. EMS/Trauma Systems Update – Jorie Klein, MSN, MHA, BSN, RN, EMS/Trauma Systems Director; Joseph Schmider, State EMS Director
8. EMS & Trauma Registries Data Presentation – Jia Benno, MPH
9. NCTTRAC Telecommunicator CPR Survey and results - Casey Rauschuber MSN, RN

Committee discussion and possible action on the following items:

10. 2024 Committee Priorities

11. Update on the RAC Data Collaborative (RDC) – Traceee Rose
12. Coordinated Clinical Care: Regional Variation – James McCarthy, MD, Chair
13. Consideration for recruitment of volunteer networks – Committee members
14. Committee Statement of Purpose – Committee Members
15. Stakeholder Update: Texas Cardiac Arrest Registry to Enhance Survival (TX-CARES) – Kim Hermies
16. Stakeholder Update: Texas Cardiovascular Disease and Stroke Council (CVD Council) – Julie Ketelsen
17. Initiatives, programs, and potential research that might improve acute cardiac care in Texas – James McCarthy, MD, Chair
18. General Public Comment: *Comment time may be limited at the Chair's discretion.*
19. Summary of action items to present at RAC meeting – James McCarthy, MD, Chair
20. Summary of action items to present at GETAC meeting – James McCarthy, MD, Chair
21. Announcements – James McCarthy, MD, Chair
22. Review and list agenda items for the next meeting – James McCarthy, MD, Chair
23. Next meeting date – James McCarthy, MD, Chair
24. Adjournment – James McCarthy, 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, November 20, 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 of 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, November 20, 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.