

**SETTRAC Quarterly Meeting**  
**7:00p.m. October 15, 2007**

=== AGENDA ===

- |   |                         |
|---|-------------------------|
| <b>I. CALL TO ORDER</b>   | <b>James Duke, MD</b>   |
| <b>II. ROLL CALL</b>  | <b>Reneé Griffith</b>   |
| <b>III. READING AND APPROVAL OF MINUTES</b>                     | <b>Reneé Griffith</b>   |
| <b>IV. PUBLIC COMMENT</b>                                       | <b>James Duke, MD</b>   |
| <b>V. EXECUTIVE REPORTS</b>                                     |                         |
| <u>A. Chairman's Report</u>                                     | <b>James Duke, MD</b>   |
| • <b>General Remarks</b>  |                         |
| • <b>By-laws Amendment</b>                                      |                         |
| <u>B. Vice Chairman's Report</u>                                | <b>Michael Morris</b>   |
| • <b>Membership Issues</b>                                      |                         |
| • <b>Annual Audit</b>   |                         |
| <u>C. Vice Chairman's Report</u>                                | <b>Thelma Lemley</b>    |
| • <b>GETAC/RAC Chairs Meeting</b>                               |                         |
| <u>D. Secretary's Report</u>                                    | <b>Reneé Griffith</b>   |
| • <b>Participation</b>  |                         |
| <u>E. Treasurer's Report</u>                                    | <b>Allen Johnson</b>    |
| • <b>Quarterly Financial Report</b>                             |                         |
| • <b>Bank</b>   |                         |
| <u>F. Officer at Large Report</u>                               | <b>Lon Squyres</b>      |
| <b>VI. COMMITTEE REPORTS</b>                                    |                         |
| <u>A. Trauma Care &amp; Management</u>                          | <b>Daniel Kosler</b>    |
| <u>B. Public Information &amp; Education</u>                    | <b>Sarah Abbott</b>     |
| <u>C. Grants Review</u>   | <b>Madelyn Jurek</b>    |
| <u>D. Stroke Committee</u>                                      | <b>James Grotta, MD</b> |
| <u>E. Medical Director's Committee</u>                          | <b>David Persse, MD</b> |
| <b>VII. DIRECTOR'S REPORT</b>                                   | <b>David Rives</b>      |
| <b>VIII. OASPR Administrative Director's Report</b>             | <b>Doug Havron</b>      |
| <b>IX. UNFINISHED BUSINESS</b>                                  |                         |
| • <b>Mobile Command Vehicle</b>                                 | <b>Frank Marshall</b>   |
| <b>X. NEW BUSINESS</b>  |                         |
| • <b>FY 2008 Budget</b>   | <b>David Rives</b>      |
| <b>XI. ANNOUNCEMENTS</b>  | <b>James Duke, MD</b>   |
| • <b>Next Quarterly Meeting: January 28<sup>th</sup> at 7pm</b> |                         |
| Location: <b>Cullen Lobby</b> of Memorial Hermann Hospital      |                         |