

SETTRAC Quarterly Meeting
7:00p.m. October 20, 2008

==== AGENDA ====

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| I. | CALL TO ORDER | Allen Johnson |
| II. | ROLL CALL | Renee Griffith |
| III. | READING AND APPROVAL OF MINUTES | Renee Griffith |
| IV. | PUBLIC COMMENT | Allen Johnson |
| V. | EXECUTIVE REPORTS | |
| | <u>A. Chairman's Report</u> | Allen Johnson |
| | <ul style="list-style-type: none">• General Remarks• Thelma Lemley / Executive Officer Position• Hurricane IKE• 2009 SETTRAC EMS & Hospital Dues | |
| | <u>B. Vice Chairman's Report</u> | Michael Morris |
| | <ul style="list-style-type: none">• Membership Issues | |
| | <u>C. Vice Chairman's Report</u> | |
| | <ul style="list-style-type: none">• GETAC/RAC Chairs Meetings Update | |
| | <u>D. Secretary's Report</u> | Renee Griffith |
| | <u>E. Treasurer's Report</u> | Lon Squyres |
| | <ul style="list-style-type: none">• Quarterly Financial Report• FY 09 Budget | |
| | <u>E. Officer at Large Report</u> | Kenneth Mattox, MD |
| VI. | COMMITTEE REPORTS | |
| | <u>A. Stroke Committee</u> | James Grotta, MD |
| | <u>B. Trauma Care & Management</u> | Daniel Kosler |
| | <u>C. Public Information & Education</u> | Sarah Abbott |
| | <u>D. Grants Review</u> | Madelyn Jurek |
| | <u>E. Medical Directors</u> | David Persse, MD |
| | <u>F. RHPC</u> | Lori Upton |
| VII. | DIRECTOR'S REPORT | David Rives |
| VII. | OASPR ADMINISTRATIVE DIRECTOR'S REPORT | Doug Havron |
| VIII. | UNFINISHED BUSINESS | |
| | <ul style="list-style-type: none">• Strategic Planning• License plates for RCV-Q• Working Group with RAC R• Strike Team Leader Class | Allen Johnson
David Rives
David Rives
Lon Squyres |
| IX. | NEW BUSINESS | |
| | <ul style="list-style-type: none">• Executive Session | Allen Johnson |
| X. | ANNOUNCEMENTS | Allen Johnson |
| | Quarterly meeting: January 26, 2009 at 7:00pm. | |