

**SETTRAC Quarterly Meeting**  
**Participants and Directors**  
**7:00p.m. January 24, 2005**

=== AGENDA ===

- |                                                                                                                                        |                                              |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <b>I. CALL TO ORDER</b>                                                                                                                | <b>James Duke, MD</b>                        |
| <b>II. ROLL CALL</b>                                                                                                                   | <b>Allen Johnson</b>                         |
| <b>III. READING AND APPROVAL OF MINUTES</b>                                                                                            | <b>Allen Johnson</b>                         |
| <b>IV. PUBLIC COMMENT</b>                                                                                                              | <b>James Duke, MD</b>                        |
| <b>V. EXECUTIVE REPORTS</b>                                                                                                            | <b>James Duke, MD</b>                        |
| <u>A. Chairman's Report</u>                                                                                                            | <b>James Duke, MD</b>                        |
| <ul style="list-style-type: none"><li>• <b>General Remarks</b></li></ul>                                                               |                                              |
| <u>B. Vice Chairman's Report</u>                                                                                                       | <b>Darrell Pile</b>                          |
| <ul style="list-style-type: none"><li>• <b>Membership Issues</b></li><li>• <b>Financial Responsibility</b></li></ul>                   |                                              |
| <u>C. Vice Chairman's Report</u>                                                                                                       | <b>Thelma Lemley</b>                         |
| <ul style="list-style-type: none"><li>• <b>GETAC/RAC Chairs Meetings Update</b></li></ul>                                              |                                              |
| <u>D. Secretary-Treasurer's Report</u>                                                                                                 | <b>Allen Johnson</b>                         |
| <ul style="list-style-type: none"><li>• <b>January Quarterly Financial Report</b></li><li>• <b>Possible Budget Amendment</b></li></ul> |                                              |
| <u>E. Officer at Large Report</u>                                                                                                      | <b>David Persse, MD</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>Molly Wilkins</b>                         |
| <u>C. Grants Review</u>                                                                                                                | <b>Madelyn Jurek</b>                         |
| <u>D. EMS Medical Directors</u>                                                                                                        | <b>David Persse, MD</b>                      |
| <b>VII. DIRECTOR'S REPORT`</b>                                                                                                         | <b>David Rives</b>                           |
| <ul style="list-style-type: none"><li>• See Attached Report</li></ul>                                                                  |                                              |
| <b>VIII. UNFINISHED BUSINESS</b>                                                                                                       |                                              |
| <ul style="list-style-type: none"><li>• Helipad Task Force</li></ul>                                                                   | <b>David Rives</b>                           |
| <b>IX. NEW BUSINESS</b>                                                                                                                |                                              |
| <ul style="list-style-type: none"><li>• EMS National Scope of Practice</li><li>• Personnel Issues</li></ul>                            | <b>Allen Johnson</b><br><b>Allen Johnson</b> |
| <b>X. ANNOUNCEMENTS</b>                                                                                                                | <b>James Duke, MD</b>                        |
| <ul style="list-style-type: none"><li>• Next Meeting : April 18<sup>th</sup> at 7:00pm</li></ul>                                       |                                              |