

SETTRAC Quarterly Meeting
Tentative Agenda
7:00p.m. January 23, 2006

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| I. | CALL TO ORDER | James Duke, MD |
| II. | ROLL CALL | Allen Johnson |
| III. | READING & APPROVAL OF MINUTES | Allen Johnson |
| IV. | PUBLIC COMMENT | James Duke, MD |
| V. | EXECUTIVE REPORTS | |
| | <u>A. Chairman's Report</u> | James Duke, MD |
| | <ul style="list-style-type: none">• General Remarks• Newly Designated Facilities• SETTRAC Planning Task Force | |
| | <u>B. Vice Chairman's Report</u> | Darrell Pile |
| | <ul style="list-style-type: none">• Membership Issues• <u>Financial Responsibility</u> | |
| | <u>C. Vice Chairman's Report</u> | Thelma Lemley |
| | <ul style="list-style-type: none">• GETAC/RAC Chairs Meetings Update | |
| | <u>D. Secretary-Treasurer's Report</u> | Allen Johnson |
| | <ul style="list-style-type: none">• January Quarterly Financial Report | |
| | <u>E. Officer at Large Report</u> | David Persse, MD |
| | <ul style="list-style-type: none">• | |
| VI. | COMMITTEE REPORTS | |
| | <u>A. Trauma Care & Management</u> | Daniel Kosler/Marjorie Lygas |
| | <u>B. Public Information & Education</u> | Molly Wilkins |
| | <u>C. Grants Review</u> | Madelyn Jurek |
| | <u>D. EMS Medical Directors</u> | David Persse, MD |
| VII. | DIRECTOR'S REPORT
<i>(see attached report)</i> | David Rives |
| VIII. | UNFINISHED BUSINESS | James Duke, MD |
| IX. | NEW BUSINESS | James Duke, MD |
| X. | ANNOUNCEMENTS | James Duke, MD |