

**SETTRAC Quarterly Meeting  
Directors and Participants  
7:00p.m. January 22, 2007**

**=== AGENDA ===**

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|--|---|
| <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>  |   |
| <u>A. Chairman's Report</u>  | <b>James Duke, MD</b>                       |
| <ul style="list-style-type: none"> <li>• General Remarks</li> <li>• Stroke Committee</li> </ul>                |   |
| <u>B. Vice Chairman's Report</u>   | <b>Darrell Pile</b>                         |
| <ul style="list-style-type: none"> <li>• Membership Issues</li> <li>• Annual Audit</li> </ul>                  |   |
| <u>C. Vice Chairman's Report</u>   | <b>Thelma Lemley</b>                        |
| <ul style="list-style-type: none"> <li>• GETAC/RAC Chairs Meetings Update</li> </ul>                           |   |
| <u>D. Secretary-Treasurer's Report</u>   | <b>Allen Johnson</b>                        |
| <ul style="list-style-type: none"> <li>• Quarterly Financial Report</li> </ul>                                 |   |
| <u>E. Officer at Large Report</u>  | <b>David Persse, MD</b>                     |
| <ul style="list-style-type: none"> <li>• ROCEMS UPDATE</li> </ul>  |   |
| <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>                        |
| <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>• Mobile Command Vehicle</li> </ul>                                     | <b>Frank Marshall<br/>&amp; Lon Squyres</b> |
| <b>IX. NEW BUSINESS</b>  |   |
| <ul style="list-style-type: none"> <li>• SETTRAC Participant Booths at<br/>the Texas EMS Conference</li> </ul> | <b>Sarah Abbott</b>                         |
| <b>X. ANNOUNCEMENTS</b>  | <b>James Duke, MD</b>                       |
| Next Quarterly meeting: April 16, 2007 at 7:00pm.  |   |

# **EXECUTIVE DIRECTOR'S REPORT**

**JANUARY 22, 2007**

## **Houston-Galveston Area Council (H-GAC) Emergency/Trauma Care Council**

The next regular meeting of the council is this Friday, February 9<sup>th</sup> at 1:00 p.m. in Conference Room A on the second floor of the H-GAC building at 3555 Timmons Lane.

## **Texas EMS, Trauma and Acute Care Foundation (TETAF)**

The name of the foundation has been changed to the **Texas EMS, Trauma and Acute Care Foundation** to include "Acute Care" to include the stroke community and any other specialties that might be incorporated into the foundation in the future. The next meeting is Tuesday, February 20<sup>th</sup> at 4:30 pm at the Embassy Suites North, IH 35 at US 290 in Austin. All interested parties are invited. The following have been selected as division representatives from SETTRAC:

Disaster – Lon Squyres, Jacinto City VFD;  
Emergency Medical Services – Rob Missall, Jersey Village Emergency Services;  
Injury Prevention – Robin Garza, Ben Taub General Hospital;  
Professional Education – Denise Williams, NorthStar EMS; and  
Trauma – Marjorie Lygas, Memorial Hermann Hospital.

A new division has been created, Acute Care. The newly created Stroke Committee will be asked to select a representative to that division.

## **Hospital Dues**

Invoices for hospital dues have recently been mailed to hospital administrators with copies to Trauma Coordinators or Emergency Department Directors. If your facility has not received an invoice please contact Marnie.

## **Vendors Sponsoring Food at Quarterly Meetings**

We have received some inquiries from vendors wanting to sponsor the food at quarterly meetings. The Executive Committee has decided this is acceptable and, if desired, the vendor can set up one (1) display table in the hall just outside the Conference Center. Vendors interested in sponsoring food for a meeting should contact Marnie.

## **Sick Call**

On November 15<sup>th</sup> I had emergency surgery for a form of flesh-eating bacteria. I spent 4 days in ICU and 5 days on the floor. I was released to home the day after Thanksgiving and released from "house arrest" last Wednesday.

On December 29<sup>th</sup> Royce Worrell, EMS Director for Atascocita VFD, had emergency surgery for ischemic colon due to a portal vein thrombosis. We'll get an update at the meeting.