

SETTRAC Quarterly Meeting
7:00p.m. January 28, 2008

AGENDA

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|---|-------------------------|
| I. CALL TO ORDER | James Duke, MD |
| II. ROLL CALL | Reneé Griffith |
| III. READING AND APPROVAL OF MINUTES | Reneé Griffith |
| IV. PUBLIC COMMENT | James Duke, MD |
| V. EXECUTIVE REPORTS | |
| <u>A. Chairman's Report</u> | James Duke, MD |
| • General Remarks | |
| <u>B. Vice Chairman's Report</u> | Michael Morris |
| • Membership Issues | |
| • <u>C. Vice Chairman's Report</u> | Thelma Lemley |
| • GETAC/RAC Chairs Meetings Update | |
| <u>D. Secretary's Report</u> | Reneé Griffith |
| <u>E. Treasurer's Report</u> | Allen Johnson |
| • Quarterly Financial Report | |
| • Budget Amendments | |
| <u>F. Officer at Large Report</u> | Lon Squyres |
| VI. COMMITTEE REPORTS | |
| <u>A. Trauma Care & Management</u> | Daniel Kosler |
| <u>B. Public Information & Education</u> | Sarah Abbott |
| <u>C. Grants Review</u> | Madelyn Jurek |
| <u>D. Stroke Committee</u> | James Grotta, MD |
| <u>E. Medical Director's Committee</u> | David Persse, MD |
| VII. DIRECTOR'S REPORT | David Rives |
| VIII. OASPR Administrative Director's Report | Doug Havron |
| IX. UNFINISHED BUSINESS | |
| X. NEW BUSINESS | |
| • Financial Responsibility | |
| XI. ANNOUNCEMENTS | James Duke, MD |

SETTRAC Quarterly meeting: **April 21, 2008** at 7:00pm – Conference Center