

SETTRAC Quarterly Meeting
7:00p.m. January 26, 2009

AGENDA

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|--|---------------------------|
| I. CALL TO ORDER | Allen Johnson |
| II. ROLL CALL | Reneé Griffith |
| III. READING AND APPROVAL OF MINUTES | Reneé Griffith |
| IV. PUBLIC COMMENT | Allen Johnson |
| V. EXECUTIVE REPORTS | |
| <u>A. Chairman's Report</u> | Allen Johnson |
| • General Remarks | |
| • Board Attendance | |
| • Executive Committee Vice Chair | |
| • Consolidation of SETTRAC/RHPC | |
| <u>B. Vice Chairman's Report</u> | Michael Morris |
| • Membership Issues | |
| <u>C. Vice Chairman's Report</u> | |
| • GETAC/RAC Chairs Meeting Update | |
| <u>D. Secretary's Report</u> | Reneé Griffith |
| <u>E. Treasurer's Report</u> | Lon Squyres |
| • Quarterly Financial Report | |
| • Budget Amendments | |
| <u>F. Officer at Large Report</u> | Kenneth Mattox, MD |
| VI. COMMITTEE REPORTS | |
| <u>A. Stroke Committee</u> | James Grotta, MD |
| <u>B. Medical Director's Committee</u> | David Persse, MD |
| <u>C. Pediatric Committee</u> | Charles Cox, MD |
| <u>D. Trauma Care & Management</u> | Daniel Kosler |
| <u>E. Public Information & Education</u> | Sarah Abbott |
| <u>F. Grants Review</u> | Madelyn Jurek |
| <u>G. RHPC</u> | Lori Upton |
| VII. DIRECTOR'S REPORT | David Rives |

VIII. OASPR Administrative Director's Report

Doug Havron

IX. UNFINISHED BUSINESS

- Strategic Planning
- License Plates RCV-Q
- RAC R Working Group
- Strike Team Leader Class
- Contracts

Allen Johnson
David Rives
Allen Johnson
Lon Squyres
David Rives

X. NEW BUSINESS

- Air Ambulance Task Force
- Executive Session

Allen Johnson
Allen Johnson

XI. ANNOUNCEMENTS

- Next Meeting: April 20, 2009

Allen Johnson