

SETRAC Quarterly Meeting
7:00p.m. January 25, 2010
****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 | Allen Johnson |
| <u>A. Chairman's Report</u> | Allen Johnson |
| <ul style="list-style-type: none">▪ General remarks▪ Board attendance▪ Contracts▪ Status of new SETRAC positions▪ Next quarterly meeting location | |
| <u>B. Vice Chairman's Report</u> | Michael Morris |
| <u>C. Vice Chairman's Report</u> | Brad Scott, MD |
| <u>D. Secretary's Report</u> | Reneé Griffith |
| <u>E. Treasurer's Report</u> | Lon Squyres |
| <ul style="list-style-type: none">▪ Quarterly financial report▪ Budget amendments▪ Update on audit firm search▪ New IRS 990 form requirements | |
| <u>F. Officer at Large Report</u> | Kenneth Mattox, MD |
| <ul style="list-style-type: none">▪ Presentation on the future of HGAC's Regional Health Services Policy Council | |
| 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 |
| <u>H. Cardiac Committee</u> | James McCarthy, MD/Todd Caliva |
| <u>I. Air Medical Committee</u> | Brian Petrilla |
| VII. EXECUTIVE DIRECTOR'S REPORT | David Rives |
| VIII. OASPR ADMINISTRATIVE DIRECTOR'S REPORT | Doug Havron |
| IX. UNFINISHED BUSINESS | Allen Johnson |
| <ul style="list-style-type: none">▪ Presentation of dues structure▪ Proposed policy manual▪ Transition plan to the new Board of Directors▪ Proposed EMS purchasing cooperative | |
| X. NEW BUSINESS | Allen Johnson |
| <ul style="list-style-type: none">▪ EM Resource as a participation requirement for EMS agencies for county funds▪ Recommendation from the RHPC regarding RCPI grant funds▪ Possible grant opportunity for cardiac research▪ Participation HGACBuy | |
| XI. ANNOUNCEMENTS | Allen Johnson |
| <ul style="list-style-type: none">▪ Location of next quarterly meeting | |
| XII. EXECUTIVE SESSION | Allen Johnson |