

SETTRAC Quarterly Meeting
7:00p.m. April 18, 2005

=== WORKING AGENDA ===

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| I. CALL TO ORDER | James Duke, MD |
| II. ROLL CALL | Allen Johnson |
| III. READING AND APPROVAL OF MINUTES | Allen Johnson |
| 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> | Darrell Pile |
| • Membership Issues | |
| • Financial Responsibility | |
| <u>C. Vice Chairman's Report</u> | Thelma Lemley |
| • GETAC/RAC Chairs Meetings Update | |
| <u>D. Secretary-Treasurer's Report</u> | Allen Johnson |
| • April Quarterly Financial Report | |
| <u>E. Officer at Large Report</u> | David Persse, MD |
| VI. COMMITTEE REPORTS | |
| <u>A. Trauma Care & Management</u> | Daniel Kosler |
| <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 | David Rives |
| <i>(see attached report)</i> | |
| VIII. UNFINISHED BUSINESS | |
| IX. NEW BUSINESS | |
| X. ANNOUNCEMENTS | James Duke, MD |