

SETTRAC Quarterly Meeting

7:00p.m. April 16, 2007

— 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 | James Duke, MD |
| | <u>A. Chairman's Report</u> | |
| | • General Remarks | |
| | <u>B. Vice Chairman's Report</u> | Darrell Pile |
| | • Membership Issues | |
| | • Annual Audit | |
| | • SETTRAC Board Structure
& Annual Elections/Nominations | |
| | <u>C. Vice Chairman's Report</u> | |
| | • GETAC/RAC Chairs Meetings Update | Thelma Lemley |
| | <u>D. Secretary-Treasurer's Report</u> | Allen Johnson |
| | • Quarterly Financial Report | |
| | • Budget Amendment | |
| | <u>E. Officer at Large Report</u> | David Persse, MD |
| | • ROCEMS UPDATE | |
| | • Stroke Soiree | |
| 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 |
| VII. | DIRECTOR'S REPORT | David Rives |
| VIII. | UNFINISHED BUSINESS | |
| | • Mobile Command Vehicle | Frank Marshall |
| | • SETTRAC Participant Booths at
the Texas EMS Conference | Sarah Abbott |
| IX. | NEW BUSINESS | |
| | • First Responder Membership | David Rives |
| | • Affiliate Partnership | D Kosler/S Abbott |
| | • Regional Hospital Planning Council | Lori Upton |
| X. | ANNOUNCEMENTS | James Duke, MD |
| | Next Quarterly meeting: July 16, 2007 at 7:00pm. | |