

SETTRAC Quarterly Meeting

7:00p.m. April 17, 2006

=== Minutes ===

I. CALL TO ORDER

The meeting was called to order by Darrell Pile .

II. ROLL CALL

Allen Johnson called roll and established a quorum.

III. READING AND APPROVAL OF MINUTES

A motion was made to waive the reading of the January Quarterly Meeting Minutes and accept the minutes as written. The motion was seconded. Dr. Mattox asked that the wording about Ben Taub's Transfer Center be changed. Discussion followed. Dr. Scott requested that the phone number be added to the sentence referring to Ben Taub's Transfer Center. A motion was made to accept the minutes with the addition requested by Dr. Scott. The motion was seconded. The motion passed unanimously.

IV. PUBLIC COMMENT

Dr. Duke asked if anyone has an issue for public comment.

V. EXECUTIVE REPORTS

A. Chairman's Report

- Dr. Duke reminded everyone to sign in.
- Dr. Duke updated the board on David Rives shoulder injury.

B. Vice Chairman's Report

• **Membership Issues**

Darrell Pile announced that Robin Garza has been nominated for the Ben Taub Level I Representative. He asked if anyone from Ben Taub wished to make some other nomination from the floor. Darrell made a motion to close nominations. This motion was seconded. The motion passed unanimously. Darrell made a motion to elect Robin Garza as Ben Taub Level I Representative. This motion is seconded. The motion passed unanimously

• **Annual Meeting / Nominating Committee**

Darrell mentioned that the Annual Meeting and Elections will be held in July and listed the board members whose terms will expire in July. He asked board members whose terms are going to expire, to please get their nomination forms to the RAC. Darrell also asked for volunteers to serve on the nominating committee and noted that anyone who desires to serve on the Executive Committee cannot sign up for the Nominating Committee.

C. Vice Chairman's Report

Thelma Lemley reported on the GETAC and RAC Chairs meetings

D. Secretary-Treasurer's Report

Allen Johnson has provided copies of the April Quarterly financial statement for board members to review. He explained the uncommitted funds in the report. Discussion

followed. A motion was made to approve financial statement. The motion was seconded. All are in favor. The motion passed unanimously.

VI. COMMITTEE REPORTS

A. Trauma Care & Management

Marjorie Lygas and Mary Frost, of the HC&M/SQI Committee reported on diversion. The committee requested that the diversion report identify facilities. A motion was made to identify facilities on the diversion report. The motion was seconded. Discussion followed. A motion was made to table the motion. The motion was seconded. The motion passed unanimously. Steve Appling reported on the PHC&T/EMS SQI Committee. Glenda Squyres reported for Lon Squyres on the Disaster Committee. Discussion followed.

B. Public Information & Education

Sarah Abbott reported on the SETTRAC Conference.

C. Grants Review

Bernie Belvin reported for Madelyn Jurek on scholarships.

VII. DIRECTOR'S REPORT

David Rives not present, no report given.

VIII. UNFINISHED BUSINESS

Dr. Duke asked if there was any unfinished business to discuss.

IX. NEW BUSINESS

Thelma Lemley explained the Texas Trauma Foundation dues on the budget. A motion was made to join the foundation and pay the associated dues. The motion was seconded. Discussion followed. The motion passed unanimously.

Allen Johnson asked agencies to turn in budget requests during the next 30 days for additional funds SETTRAC will receive. Additional information about the grant requests will be posted on the SETTRAC web-site. Allen also discussed the SETTRAC Planning Group and asked for volunteers to serve on this committee. This group is open to everyone, not just board members, and will make recommendations as to what we do as a region and how we will spend our money.

Dr Mattox asks for a "straw vote" to authorize up to \$15,000.00 additional funds for the 2006 SETTRAC Conference. The motion was seconded. Discussion followed. Dr. Mattox explained that his motion for a "straw vote" was to show an expression of support for the conference not to actually authorize the money. The motion passed unanimously.

X. ANNOUNCEMENTS

Dr. Duke announced that the next quarterly meeting is scheduled for July 17, 2006 at 7:00pm. A motion was made to adjourn the meeting. The motion was seconded. Meeting adjourned.