

**SETTRAC Quarterly Meeting**  
**Participants and Directors**  
**7:00p.m. July 18, 2005**

=== WORKING AGENDA ===

- |   |                         |
|---|-------------------------|
| <b>I. CALL TO ORDER</b>   | <b>James Duke, MD</b>   |
| <b>II. ROLL CALL</b>  | <b>Allen Johnson</b>    |
| <b>III. READING AND APPROVAL OF MINUTES</b>   | <b>Allen Johnson</b>    |
| <b>IV. PUBLIC COMMENT</b>   | <b>James Duke, MD</b>   |
| <b>V. EXECUTIVE REPORTS</b>   |                         |
| <u>A. Chairman's Report</u>   | <b>James Duke, MD</b>   |
| <ul style="list-style-type: none"><li>• <b>General Remarks</b></li><li>• <b>Hospital / EMS Dues</b></li></ul>   |                         |
| <u>B. Vice Chairman's Report</u>  | <b>Darrell Pile</b>     |
| <ul style="list-style-type: none"><li>• <b>Membership Issues</b></li><li>• <b>Elections / Nominations</b></li><li>• <b>Audit Committee / Financial Responsibility</b></li></ul> |                         |
| <u>C. Vice Chairman's Report</u>  | <b>Thelma Lemley</b>    |
| <ul style="list-style-type: none"><li>• <b>GETAC/RAC Chairs Meetings Update</b></li></ul>   |                         |
| <u>D. Secretary-Treasurer's Report</u>  | <b>Allen Johnson</b>    |
| <ul style="list-style-type: none"><li>• <b>Budget Amendment</b></li><li>• <b>July Quarterly Financial Report</b></li></ul>  |                         |
| <u>E. Officer at Large Report</u>   | <b>David Persse, MD</b> |
| <b>VI. COMMITTEE REPORTS</b>  |                         |
| <u>A. Trauma Care &amp; Management</u>  | <b>Daniel Kosler</b>    |
| <u>B. Public Information &amp; Education</u>  | <b>Molly Wilkins</b>    |
| <u>C. Grants Review</u>   | <b>Madelyn Jurek</b>    |
| <u>D. EMS Medical Directors</u>   | <b>David Persse, MD</b> |
| <b>VII. DIRECTOR'S REPORT</b>   | <b>David Rives</b>      |
| <ul style="list-style-type: none"><li>• See Attached Report</li></ul>   |                         |
| <b>VIII. UNFINISHED BUSINESS</b>  |                         |
| <b>IX. NEW BUSINESS</b>   |                         |
| <ul style="list-style-type: none"><li>• <b>Nominations to the SETTRAC Board Of Directors</b></li></ul>  | <b>Darrell Pile</b>     |
| <b>X. ANNOUNCEMENTS</b>   | <b>James Duke, MD</b>   |
| <ul style="list-style-type: none"><li>• Next Quarterly meeting: <b>October 17, 2005</b> at 7:00pm.</li><li>• Board Members please remain for a brief Annual Meeting.</li></ul>  |                         |