

**SETTRAC Quarterly Meeting
Participants and Directors
7:00p.m. July 17, 2005**

=== 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 |
| <ul style="list-style-type: none">• General Remarks• By-Laws Amendment | |
| <u>B. Vice Chairman's Report</u> | Darrell Pile |
| <ul style="list-style-type: none">• Membership Issues - NONE• Elections / Nominations | |
| <u>C. Vice Chairman's Report</u> | Thelma Lemley |
| <ul style="list-style-type: none">• GETAC/RAC Chairs Meetings Update | |
| <u>D. Secretary-Treasurer's Report</u> | Allen Johnson |
| <ul style="list-style-type: none">• July Quarterly Financial Report• FY 07 Budget Requests | |
| <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> | Sarah Abbott |
| <u>C. Grants Review</u> | Madelyn Jurek |
| <u>D. EMS Medical Directors</u> | David Persse, MD |
| VII. DIRECTOR'S REPORT | David Rives |
| VIII. UNFINISHED BUSINESS | |
| <ul style="list-style-type: none">• Ad Hoc Committee For Long Range Planning• Spending of Excess Funds• Texas Foundation For EMS & Trauma Care | <u>Allen Johnson</u>
<u>David Rives</u>
<u>Thelma Lemly</u> |
| IX. NEW BUSINESS | |
| <ul style="list-style-type: none">• Nominations to the SETTRAC Board Of Directors | Darrell Pile |
| X. ANNOUNCEMENTS | James Duke, MD |
| Next Quarterly Meeting - October 16, 2006 at 7:00pm. | |