

**SETTRAC Quarterly Meeting
Directors & Participants
7:00p.m. July 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> | James Duke, MD |
| <ul style="list-style-type: none">• General Remarks• RHPC Update | |
| <u>B. Vice Chairman's Report</u> | Darrell Pile |
| <ul style="list-style-type: none">• Membership Issues• Annual Audit• Nominations/Elections/Annual Meeting | |
| <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">• Quarterly Financial Report | |
| <u>E. Officer at Large Report</u> | David Persse, MD |
| <ul style="list-style-type: none">• ROCEMS Update• Cooling Blankets | |
| 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 |
| <ul style="list-style-type: none">• See Attached Report | |
| VIII. UNFINISHED BUSINESS | |
| <ul style="list-style-type: none">• Mobile Command Vehicle | Frank Marshall |
| IX. NEW BUSINESS | |
| <ul style="list-style-type: none">• Nominations• Budget Requests | Darrell Pile
David Rives |
| X. ANNOUNCEMENTS | James Duke, MD |
- Next SETTRAC Quarterly meeting: **October 15, 2007** at 7:00pm.