

SETTRAC Quarterly Meeting Agenda
7:00p.m. July 21, 2008

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|---|-------------------------|
| I. CALL TO ORDER | James Duke, MD |
| II. ROLL CALL | Reneé Griffith |
| III. READING AND APPROVAL OF MINUTES | Reneé Griffith |
| IV. PUBLIC COMMENT | James Duke, MD |
| V. EXECUTIVE REPORTS | |
| <u>A. Chairman's Report</u> | James Duke, MD |
| • General Remarks | |
| <u>B. Vice Chairman's Report</u> | Michael Morris |
| • Membership Issues | |
| <u>C. Vice Chairman's Report</u> | |
| • GETAC/RAC Chairs Meetings Update | Thelma Lemley |
| <u>D. Secretary's Report</u> | Reneé Griffith |
| <u>E. Treasurer's Report</u> | Allen Johnson |
| • Quarterly Financial Report | |
| • Audit | |
| <u>F. Officer at Large Report</u> | Lon Squyres |
| VI. COMMITTEE REPORTS | |
| A. Stroke Committee | James Grotta, MD |
| B. Trauma Care & Management | Daniel Kosler |
| C. Public Information & Education | Sarah Abbott |
| D. Grants Review | Madelyn Jurek |
| E. Medical Director's Committee | David Persse, MD |
| F. RHPC | Lori Upton |
| VII. DIRECTOR'S REPORT | David Rives |
| VIII. OASPR ADMINISTRATIVE DIRECTOR'S REPORT | Doug Havron |
| IX. UNFINISHED BUSINESS | |
| • Bylaws Amendment | David Rives |
| X. NEW BUSINESS | |
| A. Strategic Planning | Ron Morris |
| B. RCV – Taxes for Plates | James Duke, MD |
| C. MOU – RAC R | Thelma Lemley |
| D. Strike Team Leader Class | Lon Squyres |
| E. Nominations / Elections | Michael Morris |
| XI. ANNOUNCEMENTS | James Duke, MD |
| Next Quarterly Meeting: October 20, 2008 at 7:00pm | |