



Chairman	David Persse, MD
Vice Chairman Hospital Services	Tom Flanagan
Vice Chairman Pre-Hospital Services	James Campbell
Secretary	Walter Morrow, RN, CFRN, EMT-P
Treasurer	Lon Squyres
Officer-at-Large	Brent Kaziny, MD MA
Chief Executive Officer (interim)	Lori Upton

## SouthEast Texas Regional Advisory Council (Trauma Service Area Q)

*Austin, Colorado, Fort Bend, Harris, Matagorda, Montgomery, Walker, Waller, and Wharton Counties*

### SETRAC BOARD OF DIRECTORS QUARTERLY MEETING

**JANUARY 23, 2023**

**LOCATION** – SETRAC Conference Center - 1111 N. Loop West, Suite 160, Houston, TX 77008

- |   |   |
|---|---|
| <b>1. CALL TO ORDER (6:30 P.M.) and ROLL CALL</b>   | <b>David Persse, M.D./<br/>Walter Morrow, RN, CFRN, EMT-P</b> |
| <b>2. WELCOME</b>   | <b>David Persse, M.D.</b>                                     |
| <b>3. OFFICER REPORTS</b>   |   |
| <b>A. Chairman</b>  | <b>David Persse, M.D.</b>                                     |
| <b>B. Vice Chair Hospital Services</b>  | <b>Tom Flanagan, BSN, MA, LP</b>                              |
| <b>C. Vice Chair Pre-Hospital Services</b>  | <b>James Campbell</b>   |
| <b>D. Secretary</b>   | <b>Walter Morrow, RN, CFRN, EMT-P</b>                         |
| <b>E. Member At Large</b>   | <b>Brent Kaziny, M.D.</b>                                     |
| <b>F. Treasurer</b>   | <b>Lon Squyres</b>  |
| a. Financial Reports  |   |
| <b>4. EXECUTIVE REPORT – Chief Executive Officer</b>  |   |
| a. Preparedness and Response Report   | <b>Lori Upton, RN, BSN, MS</b>                                |
| b. Emergency Healthcare Systems (EHS) Report  | <b>Lisa Spivey/Chris Collier<br/>Tonya Carter</b>             |
| <b>5. GUEST PRESENTATION – TETAF Initiatives</b>  | <b>Dinah Welsh</b><br>TETAF President and CEO                 |
| <b>6. REMAINING ACTION ITEMS/BOARD CONSIDERATION</b>  | <b>David Persse, M.D.</b>                                     |
| <b>A. Approval of Prior Meeting Minutes</b>   |   |
| <b>B. Approval of Reports</b> (Financial, Leadership, Preparedness and Response, and EHS)                               |   |
| <b>C. Resolutions/Other Action Items</b>  |   |
| a. Approval of revised SETRAC Bylaws  |   |
| i. Creation of the Medical Directors Committee  |   |
| ii. Revision to Article 3 in SETRAC Bylaws concerning At-<br>Large position for “Facilities” (Sections 3.2.4 and 3.5.4) |   |
| b. Approval of elected leaders for Emergency Healthcare Systems committees  |   |
| <b>7. GENERAL/OPEN DISCUSSION</b>   | <b>David Persse, M.D.</b>                                     |
| <b>8. ADJOURNMENT</b>   | <b>David Persse, M.D.</b>                                     |