



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	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 27, 2025 – 6:30pm**

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

- |   |   |
|---|---|
| <b>1) CALL TO ORDER / 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, MD</b>                                       |
| <b>B. Vice Chair Hospital Services</b>                          | <b>Tom Flanagan, BSN, MA, LP</b>                              |
| a. Update on ad hoc dues committee                              |   |
| b. Update from hospitals on real time bed reporting pilot       |   |
| <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, MD</b>                                       |
| a. Update stakeholder engagement/attendance                     |   |
| <b>F. Treasurer</b>   | <b>Lon Squyres</b>  |
| a. Financial reports  |   |
| <b>4) EXECUTIVE REPORT – Chief Executive Officer</b>            | <b>Lori Upton, RN, BSN, MS</b>                                |
| a. Preparedness and Response report                             | Lisa Spivey/Troy Erbentraut                                   |
| b. Emergency Healthcare Systems (EHS) report                    | Suzanne Curran/Melanie Aluotto/                               |
|   | Clayton Ehrlich   |
| i. Cardiac Committee presentation                               | Cathy Williamson  |
| <b>5) REMAINING ACTION ITEMS/BOARD CONSIDERATION</b>            | <b>David Persse, MD</b>                                       |
| <b>A. Approval of Prior Meeting Minutes</b>                     |   |
| <b>B. Approval of Reports</b> (Financial, Executive)            |   |
| <b>C. Resolutions/Other Action Items</b>                        |   |
| a. Confirmation of EHS Service Line Leadership Election Results |   |
| i. Committee leadership   |   |
| ii. EMS Committee Medical Director                              |   |
| iii. Perinatal Committee Maternal Medical Director              |   |
| iv. Cardiac Committee Medical Director                          |   |
| v. HPP TSA Q budget amendment                                   |   |

***Meeting Agenda (continued)***

**6) GENERAL/OPEN DISCUSSION/AUDIENCE Q&A**

**David Persse, MD**

**7) ADJOURNMENT**

**David Persse, MD**

**Next Meeting:** April 21, 2025 – 6:30pm  
SETRAC Conference Center  
1111 N. Loop West, Suite 160  
Houston, TX 77008