

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS FOURTH QUARTERLY MEETING**

October 19, 2020

LOCATION – entirely a Virtual Meeting (check www.setrac.org for access information)

- 1. CALL TO ORDER (6:30 P.M.) and ROLL CALL** **David Persse, M.D./G. Temple**
- 2. WELCOME and Introduction of Guests** **David Persse, M.D.**

- 3. OFFICER REPORTS**
 - A. Chairman** – Minutes, CEO annual evaluation, general comments **David Persse, M.D.**
 - B. Vice Chair Hospital Services** – Bylaws review, hospital feedback **Tom Flanagan, BSN, MA, LP**
 - C. Vice Chair Pre-Hospital Services** – General Comments, EMS feedback **John Kowalik**
 - D. Secretary** – General Comments **Graig Temple**
 - E. Member At Large** – General Comments, Back to School role **Brent Kaziny, M.D.**
 - F. Treasurer's Report** – (review Donald Morrison, CFO report) **Lon Squyres**

- 4. EXECUTIVE OFFICER REPORTS** – Chief Executive Officer **Darrell Pile, MHA**
Vice President Preparedness and Response **Lori Upton, RN, BSN, MS**

- 5. COMMITTEE REPORTS**
 - A. Special Presentation – Trauma and Injury Prevention Committees** **Michelle McNutt, M.D.**
 - B. Special Presentation – Stroke Committee** **Sean Savitz, M.D.**
 - C. Regional Healthcare Preparedness Coalition** (as submitted)
 - D. Pre-Hospital Committee** (as submitted)
 - E. Pediatric Committee** (as submitted)
 - F. Perinatal Committee** (as submitted)
 - G. Cardiac Committee** (as submitted)
 - H. Bylaws Committee** – (nothing to report at this time)

- 6. REMAINING ACTION ITEMS/BOARD CONSIDERATION** **David Persse, M.D.**
 - A. Prior Meeting Minutes**
 - B. Officer Reports** (including CEO evaluation proposed approval)
 - C. Financial Report**
 - D. CEO Report**
 - E. Resolutions and/or Other Action Items –**
 - 1) Vote to consider proposed trauma plan revisions from the Trauma Committee as presented by chair, Michele McNutt, M.D.**
 - 2) Vote to authorize the executive committee to approve an extended scope of the Public Education Campaign using remaining SB 500 funds with committee chair concurrence in December/January or authorize for an alternative use.**

7. DSHS Director, EMS/Trauma Systems Section - Comments

Jorie Klein, MSN, MHA, BSN

8. GENERAL DISCUSSION/AUDIENCE Q&A

David Persse, M.D.

9. ADJOURNMENT

David Persse, M.D.