

**MEDICAL RESERVE CORP**  
**2/4/10**

**Meeting Discussion Items:**

- **Approval of Minutes – February 4, 2010**
- **Report and Discussion of Leadership for MRC**
  - ❖ **Discussed recruitment efforts and how to proceed with recruitment**
  - ❖ **Began assigning leadership positions**
- **Report and Discussion of Guidelines for MRC**
  - ❖ **Reviewed, updated the Policies and Procedures for MRC using the New Mexico MRC's Policies and Procedures**
- **RAC Presentation: ESAR-VHP Update**
  - ❖ **Shae Watson, Executive Director reported that the first session of ESAR-VIP Training will take place in Austin – June 9<sup>th</sup>.**
  - ❖ **Connie will attend the training and represent the MRC**
- **Meeting Dates:**
  - ❖ **The MRC will meet Quarterly at 6:00 pm**
  - ❖ **Meeting Dates:**
    - **June 10<sup>th</sup>**
    - **September 9<sup>th</sup>**
- **Future Programs/Speakers/Presentations:**
  - ❖ **Ham Operator (Dr. Wayne Scott)**
  - ❖ **Pharmacist**
  - ❖ **Emergency Management (Ronnie Bass)**
    - **Counties Emergency Plans**