



**TETAF Board of Directors Meeting**

Thursday, December 13, 2018

Hyatt Riverwalk San Antonio

10:00 am

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|---|---------------------------------------|
| <b>1. Welcome and Introductions</b>   | <b>Edward M. Racht, MD, Chair</b>     |
| <b>2. TETAF Update</b>  | <b>Dinah S. Welsh, President/CEO</b>  |
| <b>3. TETAF Survey Line Update</b>  | <b>Brenda Putz, BSN, RN</b>           |
| <b>4. Secretary's Report</b>  | <b>Ricky Reeves, EMT-P</b>            |
| <b>5. Treasurer's Report</b>  | <b>Craig Rhyne, MD</b>                |
| <b>6. Advocacy Council Report</b> <ul style="list-style-type: none"><li>• Advocacy Update from Erben &amp; Yarbrough and TETAF Advocacy Staff</li></ul> | <b>Jeff Beeson, DO</b>                |
| <b>7. Survey/Verification Council Report</b>  | <b>Jorie Klein, BSN, RN</b>           |
| <b>8. Governance Council Report</b>   | <b>Dudley Wait, EMT-P</b>             |
| <b>9. Education Council Report</b>  | <b>Scott Christopher, BSN, RN, LP</b> |
| <b>10. Next Meeting Agenda</b>  | <b>Edward M. Racht, MD</b>            |
| <b>11. Public Comment</b>   |                                       |
| <b>12. Adjournment</b>  |                                       |