



TETAF Board of Directors Meeting

Tuesday, February 26, 2019

Wyndham Garden Hotel Austin

5:00 pm

- 1. Welcome and Introductions** **Edward M. Racht, MD, Chair**
 - Newly Elected Member
 - Angela Gentry, BSN, RN, TCRN
 - Re-elected Members
 - Scott Christopher, RN, EMT, LP
 - Nilda Garcia, MD, FACS
 - Kathy Perkins, RN, MBA
 - Danny Updike, RN, LP

- 2. TETAF Update** **Dinah S. Welsh, President/CEO**

- 3. TETAF Survey Service Line Report** **Brenda Putz, BSN, RN**

- 4. Secretary's Report** **Ricky Reeves, EMT-P**

January Minutes to Approve

- 5. Treasurer's Report** **Craig Rhyne, MD**
 - November and December Financials to Approve

- 6. Advocacy Committee Report** **Jeff Beeson, DO**
 - Legislative Update
 - Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff

- 7. Education Committee Update** **Scott Christopher**

- 8. Governance Committee Report** **Dudley Wait**

- 9. Survey Verification Committee Update** **Brenda Putz**
 - Grievance Policy
 - Conflict of Interest Policy

- 10. Texas Trauma Quality Improvement Program Collaborative Report** **Terry Valentino**

- 11. Next Meeting Agenda, June 25, 2019, Wyndham Garden Hotel Austin**

- 12. Open Discussion**

- 13. Adjournment**