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

Edward M. Racht, MD, Chair

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