



**TETAF Board of Directors Meeting
Tuesday, June 25, 2019
Wyndham Garden Hotel Austin
5:00 P.M.**

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|---|--------------------------------------|
| 1. Welcome and Introductions | Edward M. Racht, MD, Chair |
| 2. TETAF Update | Dinah S. Welsh, President/CEO |
| 3. Treasurer's Report | Craig Rhyne, MD |
| • January, February, March, and April Financials to Approve | |
| • TETAF 2018 Audit Report | Pete Allman, CPA |
| 4. Advocacy Committee Report | Jeff Beeson, DO |
| • Legislative Update | |
| • Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff | |
| 5. TETAF Survey Service Line Report | Brenda Putz, BSN, RN |
| 6. Secretary's Report | Ricky Reeves, EMT-P |
| February Minutes to Approve | |
| 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 – September 24, 2019, Wyndham Garden Hotel Austin | |
| 12. Open Discussion | |
| 13. Adjournment | |