



**TETAF Board of Directors Meeting  
December 12, 2019 at 10:00 a.m.  
Drury Plaza San Antonio Riverwalk  
AGENDA**

- 1. Welcome and Introductions** **Dudley Wait, Vice Chair**
- 2. TETAF Update** **Dinah S. Welsh, President/CEO**
- 3. Secretary's Report** **Ricky Reeves**  
**September and November Minutes to Approve**
- 4. Treasurer's Report** **Peyton Ware**
  - **August, September, October Financials to Approve**
  - **RAC Subscription Fee Discussion**
- 5. Advocacy Committee Report** **Jeff Beeson, DO**
  - **Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff**
- 6. RAC Support for SB 500 Funding** **Dinah Welsh**
- 7. Education Committee Update** **Scott Christopher**
- 8. Governance Committee Update** **Dudley Wait**
  - **Discussion of TETAF Board expertise / composition**
  - **TETAF Bylaws Update - General Assembly At Large Members, TETAF Awards**
  - **TETAF Board Elections**
- 9. Survey Verification Committee Update** **Kathy Perkins**
  - **TETAF Survey Service Line Report** **Brenda Putz**
  - **Trauma and Stroke Rules**
- 10. Texas Trauma Quality Improvement Program Collaborative Report** **Lori Robb**
- 11. Next TETAF Board Meetings**
  - **TETAF Board Strategic Planning Meeting, TBD January 2020**
  - **TETAF Board Meeting, GETAC Week, February 18, 2020 Austin TBD**
- 12. Open Discussion**
- 13. Adjournment**