



TETAF Board of Directors Meeting  
December 10, 2020 at 11:00 a.m. CST  
ZOOM Meeting

#### AGENDA

1. Welcome and Introductions Craig Rhyne, MD, Chair
2. TETAF Update Dinah S. Welsh, President & CEO
3. Secretary's Report Ricky Reeves, Secretary
  - August and September Minutes to Approve
4. Treasurer's Report Kathy Perkins, Treasurer
  - July, August, September, and October Financials to Approve
5. Advocacy Committee Report Wanda Helgesen, Advocacy Chair
  - Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff
  - Review, Discussion and Approval of TETAF Legislative Priorities
6. Governance Committee Update Dudley Wait, Vice Chair
  - TETAF Bylaws Update
  - TETAF Board Elections
7. Survey Verification Update Jeff Beeson, DO, Survey Comm. Chair  
Brenda Putz, VP of Operations
  - TETAF Survey Service Line Report
    - Virtual Survey Update
8. Texas Trauma Quality Improvement Program Collaborative Report Garrett Hall, TX TQIP Coordinator
9. Next TETAF Board Meetings
  - TETAF Board Strategic Planning Meeting, TBD January 2021
  - TETAF Board Meeting, GETAC Week, February 16, 2021 likely via Zoom TBD
10. Open Discussion
11. Adjournment