



**TETAF Board of Directors Meeting
September 9, 2021 at 3:30 p.m. CDT
ZOOM Meeting**

AGENDA

- **Welcome and Introductions** **Craig Rhyne, MD, Chair**
- **TETAF Update** **Dinah S. Welsh, President & CEO**
- **Secretary's Report** **Ricky Reeves, Secretary**
 - **June 2021 Minutes to Approve**
- **Treasurer's Report** **Kathy Perkins, Treasurer**
 - **May, June, and July 2021 Financials to Approve**
 - **TETAF 2021-2022 Budget to Approve**
- **Advocacy Committee Report** **Wanda Helgesen, Advocacy Chair**
 - **Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff**
 - **Special Session and Interim Updates**
- **TETAF Survey Service Line Report** **Brenda Putz, VP of Operations**
- **Texas Interment Auscultation Collaborative Report** **Brenda Putz**
- **Texas Trauma Quality Improvement Program Collaborative Report** **Lori Robb**
- **Scheduled TETAF Meetings**
 - **TETAF Board Meeting, December 16, 2021, San Antonio, Texas**
 - **TETAF General Assembly Meeting, December 16, 2021, San Antonio, Texas**
 - **TETAF RAC Development Meeting December 16-17, 2021, San Antonio, Texas**
- **Open Discussion**
- **Adjournment**