

Agenda

- Welcome and Introductions** **Craig Rhyne, MD, Chair**
- TETAF Update** **Dinah S. Welsh, President/CEO**
- Secretary's Report** **Ricky Reeves, Secretary**
- **December 16, 2021 Minutes to Approve**
- TETAF Treasurer's Report** **Kathy Perkins, Treasurer**
- **October and November 2021 Financials**
- TETAF Advocacy Committee Report** **Wanda Helgesen, Advocacy Chair**
- **Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff**
 - **Interim Updates**
- TETAF Survey Service Line Report** **Brenda Putz, Vice President of Operations**
- Texas Trauma Quality Improvement Program Report** **Laura Garlow, MHA, BSN, RN, TCRN**
- Scheduled TETAF Board Meetings**
- **TETAF Board of Directors Quarterly Meeting, May 23, 2022, 5:00 p.m., TBD in Austin**
 - **TETAF Board of Directors Quarterly Meeting, August 16, 2022, 5:00 p.m., TBD in Austin**
 - **TETAF Board of Directors Quarterly Meeting, December 8, 2022, 10:00 a.m., TBD in San Antonio**
 - **TETAF General Assembly Meeting, December 8, 2022, 1:00 p.m., TBD in San Antonio**
- Open Discussion**
- Adjournment**