



**TETAF General Meeting  
Tuesday, August 23, 2016  
5:30 pm  
Wyndham Garden Hotel  
Austin, Texas**

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|---|---|
| 1. Welcome  | Brian Eastridge, MD                                 |
| 2. Introductions  | All   |
| 2.1 Board   |   |
| 2.2 RAC Participants  |   |
| 2.3 Affiliate Organizations/Members   |   |
| 3. Treasurer's Report   |   |
| 3.1 Audit Report  | Pete Allman, CPA                                    |
| 3.2 TETAF Financials  | Jim Parisi  |
| 4. TETAF Perinatal Services Update, A Program of TETAF  | Holly White, BSN, RN, CPN<br>& Brenda Putz, RN, BSN |
| 5. TETAF Legislative Update   | Dinah Welsh   |
| 5.1 Review and Finalize TETAF Legislative Priorities<br>as Recommended by TETAF Legislative Workgroup | Dinah Welsh   |
| 5.2 Identify Issues of Legislative Interest   | Dinah Welsh   |
| 6. TETAF Board Restructuring Update/Discussion  | Brian Eastridge, MD                                 |
| 7. Texas TQIP Update  | Terry Valentino, BSN, RN, EMT-P                     |
| 8. Secretary's Report   | Scott Christopher, RN, LP                           |
| 9. Open Discussion  | Brian Eastridge, MD                                 |
| 10. August Action Items   | Brian Eastridge, MD                                 |
| 11. Next TETAF General Meeting  | Dinah Welsh   |
| 12. Adjournment   |   |