



**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
& Brenda Putz, RN, BSN |
| 5. TETAF Legislative Update | Dinah Welsh |
| 5.1 Review and Finalize TETAF Legislative Priorities
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 | |