



TETAF Board of Directors Call

Tuesday, July 12, 2016

4:00 pm

AGENDA

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| 1. Welcome | Brian Eastridge, MD |
| 2. Roll Call | All |
| 3. Interim Hearing Update | Dinah Welsh |
| 4. GETAC Trauma Committee Surveys | Dinah Welsh/Jorie Klein |
| 5. Restructuring Update | Brian Eastridge, MD |
| 6. Discussion of Affiliate Membership Levels | Brian Eastridge, MD |
| 7. Texas TQIP Update | Raj Gandhi, MD |
| 8. Treasurer's Report | Jim Parisi |
| 9. Secretary's Report | Scott Christopher |
| 10. Open Discussion | Brian Eastridge, MD |
| 11. July Action Items | Brian Eastridge, MD |
| 12. Next Meeting | Dinah Welsh |
| 13. Adjournment | |