



TETAF General Meeting

Tuesday, May 10, 2016

5:00 pm

Wyndham Garden Hotel

Austin, TX

- | | |
|---|------------------------------|
| 1. Welcome | Brian Eastridge, MD |
| 2. Introductions | All |
| 2.1 Board | |
| 2.2 RAC Participants | |
| 2.3 Affiliate Organizations/Members | |
| 3. Division Reports/Activities/Needs | Brenda Putz |
| 3.1 Acute Care | Lisa Hutchison |
| 3.2 EMS | Robert Saunders |
| 3.3 Education and Prevention | Courtney Edwards/Robin Garza |
| 3.4 Pediatric | Lori Vinson |
| 3.5 RAC | Hilary Watt |
| 3.6 Trauma | Lisa Price |
| 4. TETAF Update | |
| 4.1 TETAF Board Restructuring Update/Discussion | Brian Eastridge, MD |
| 4.2 Stop the Bleed Update | Dinah Welsh |
| 4.2 NICU Survey Process Update | Brenda Putz |
| 4.3 Pre-Survey Questionnaire Update | Brenda Putz |
| 5. Legislative Planning Session | Dinah Welsh |
| 5.1 Update on Legislative Visits | Dinah Welsh |
| 5.2 Discussion on Trauma System Interim Charge | Dinah Welsh |
| a. designated trauma facilities | |
| b. EMS | |
| c. RACs | |
| d. EMTF | |

6. Texas TQIP Update

Terry Valentino

7. Treasurer's Report

Jim Parisi

8. Secretary's Report

Scott Christopher

9. Open Discussion

Brian Eastridge, MD

10. May Action Items

Brian Eastridge, MD

11. Next Meeting

Dinah Welsh

June 1, 10 am (conference call)

12. Adjournment