



**TETAF General Meeting**  
**Sunday, November 20, 2016**  
**5:30 pm**  
**Hyatt Regency**  
**Dallas, Texas**

- |  |                           |
|--|---------------------------|
| 1. Welcome   | Brian Eastridge, MD       |
| 2. Introductions & Announcements                       | All                       |
| 2.1 Board  |                           |
| 2.2 RAC Participants                                   |                           |
| 2.3 Affiliate Organizations/Members                    |                           |
| 3. TETAF Legislative Update                            | Dinah Welsh               |
| 4. TETAF Perinatal Services Update, A Program of TETAF | Brenda Putz, RN, BSN      |
| 5. TETAF Board Restructuring                           | Brian Eastridge, MD       |
| 5.1 Update   |                           |
| 5.2 Terms for Officers                                 |                           |
| 6. Treasurer's Report                                  | Jim Parisi                |
| 6.1 Approve Financials                                 |                           |
| 6.2 Finance Committee Report and Recommendations       |                           |
| 7. Texas TQIP Update & Financing Discussion            | Raj Gandhi, MD            |
| 8. Stop the Bleed Discussion                           | Dinah Welsh               |
| 9. Secretary's Report                                  | Scott Christopher, RN, LP |
| 10. Open Discussion                                    | Brian Eastridge, MD       |
| 11. November Action Items                              | Brian Eastridge, MD       |
| 12. Stakeholder Comment                                |                           |
| 13. Adjournment  |                           |