



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 | |