



**TETAF Board of Directors Call  
January 20, 2017  
8:30 a.m.  
1-877-223-4490, pass code 60693#  
AGENDA**

- |       |   |   |
|-------|---|---|
| I.    | Welcome   | Brian Eastridge, MD                         |
| II.   | Roll Call   | All   |
| III.  | Review, Discussion and Action Plan for TETAF Restructure  | Brian Eastridge, M.D./<br>Dinah Welsh/Board |
| IV.   | TETAF Legislative Update  | Dinah Welsh                                 |
| V.    | Treasurer's Report <ul style="list-style-type: none"><li>• Approval of Financials</li><li>• TETAF Subscription Fees</li></ul> | Jim Parisi                                  |
| VI.   | Secretary's Report  | Scott Christopher                           |
| VII.  | Open Discussion   | Brian Eastridge, MD                         |
| VIII. | January Action Items  | Brian Eastridge, MD                         |
| IX.   | Next Meeting  | Dinah Welsh                                 |