



**TETAF General Meeting Conference Call  
Wednesday, January 6, 2016**

**10:00 a.m.**

**1-877-223-4490, pass code 56571#**

**AGENDA**

- |  |                               |
|--|-------------------------------|
| 1. Welcome   | Jorie Klein                   |
| 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  | Shae Watson                   |
| 3.6 Trauma   | Lisa Price                    |
| 4. TETAF Update  | Dinah/Brenda/Courtney DeBower |
| 4.1 Monthly RAC Calls Reminder   |                               |
| 4.2 TETAF Board Restructuring Update   |                               |
| 4.3 Legislative Initiatives for 2016-2017 & Upcoming Hearings                  |                               |
| 4.4 Texas TQIP Update  |                               |
| 4.5 Stop the Bleed   |                               |
| 4.6 Pre-Survey Questionnaire Update  |                               |
| 4.7 NICU Survey Process Update   |                               |
| 5. Treasurer's Report  | Jim Parisi                    |
| 6. Secretary's Report  | Scott Christopher             |
| 7. Open Discussion   | Jorie Klein                   |
| 8. January Action Items  | Jorie Klein                   |
| 9. Next Meeting  | Dinah Welsh                   |
| <input type="checkbox"/> TETAF General Meeting, Tuesday, February 9th (Austin) |                               |
| 10. Adjournment  |                               |