



**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 | |