



**TETAF General Meeting**  
**Wednesday, April 6, 2016**  
**10:00 am**  
**1-877-223-4490, pass code 56571#**

**AGENDA**

- |   |                              |
|---|------------------------------|
| 1. Welcome  | Brian Eastridge, MD          |
| 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   | VACANT                       |
| 3.6 Trauma  | Lisa Price                   |
| 4. TETAF Update   |                              |
| 4.1 TETAF Board Vacancies   | Brian Eastridge, MD          |
| 4.2 TETAF Board Restructuring Update  | Brian Eastridge, MD          |
| 4.3 TETAF Legislative Update  | Dinah Welsh                  |
| 4.5 Pre-Survey Questionnaire Update   | Brenda Putz                  |
| 4.6 NICU Survey Process Update  | Brenda Putz                  |
| 5. Texas TQIP Update  | Terry Valentino              |
| 6. Treasurer's Report   | Jim Parisi                   |
| 7. Secretary's Report   | Scott Christopher            |
| 8. Open Discussion  | Brian Eastridge, MD          |
| 9. April Action Items   | Brian Eastridge, MD          |
| 10. Next Meeting  | Dinah Welsh                  |
| <input type="checkbox"/> TETAF General Meeting, Tuesday, May 10 at 5:00 pm (Wyndham Garden Hotel, Austin) |                              |
| 11. Adjournment   |                              |