

Agenda

Welcome and Introductions

Craig Rhyne, MD, Chair

TETAF Update

Dinah S. Welsh, President & CEO
Brenda Putz, VP of Operations

Secretary's Report

Ricky Reeves, Secretary

- September Minutes to Approve

Treasurer's Report

Kathy Perkins, Treasurer

- August and September 2021 Financials to Approve

TETAF Advocacy Committee Report

Wanda Helgesen, Advocacy Committee Chair

- Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff
- Review and Discussion of TETAF Interim Initiatives

Governance Committee Report

Dudley Wait, Vice Chair

- TETAF Bylaws Update
- TETAF Board Elections

Survey Verification Report

Brenda Putz

- TETAF Survey Service Line Update
- Education Update
- Perinatal Advisory Committee Update
- Trauma Rule Update

Texas Trauma Quality Improvement Program Collaborative Report

Next TETAF Board Meetings

- TETAF Board Strategic Planning Meeting, TBD January 2021
- TETAF Board Meeting, GETAC Week, February 18, 2022 TBD in Austin, Texas

Open Discussion

Adjournment