

Agenda

- Welcome and Introductions** **Craig Rhyne, MD, Chair**
- TETAF Update** **Dinah S. Welsh, President/CEO**
- Secretary's Report** **Ricky Reeves, Secretary**
- August 16, 2022 Minutes to Approve - ACTION ITEM
- TETAF Treasurer's Report** **Kathy Perkins, Treasurer**
- June, July, August, and September 2022 Financials to Approve - ACTION ITEM
- Advocacy Committee Update** **Wanda Helgesen, Advocacy Chair**
- Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff
 - Update on TETAF Legislative Priorities - ACTION ITEM
 - Review, Discussion, and Approval of TETAF RAC Legislative Funding Request - ACTION ITEM
- Governance Committee Update** **Dudley Wait, Governance Chair**
- TETAF Bylaws Update
 - TETAF Board Elections
- Education Committee Update** **Scott Christopher, Education Chair**
- Survey Verification Committee Update** **Dan Little, MD, Survey Verification Chair**
Terri Rowden, BSN, RN, TCRN, Survey Services
Senior Director & Jessica Phillips, MAS, BSN, RNC-
OB, C-EFM, C-ONQS, Perinatal Program Director
- TETAF Survey Service Line Report
- Texas Trauma Quality Improvement Program (TQIP)** **Lori Robb, Texas TQIP Administrator**
Collaborative Report
- Next TETAF Board Meetings**
- TETAF Board of Directors Strategic Planning Meeting - January 2023, TBD
 - TETAF Board of Directors Quarterly Meeting - March 6, 2023, TBD in Austin, TX (GETAC week)
- Open Discussion**
- Adjournment**