

Agenda

<https://us02web.zoom.us/j/85866744963>

Welcome and Introductions

Craig Rhyne, MD, Chair

TETAF Update

Dinah S. Welsh, President/CEO

Secretary's Report

Ricky Reeves, Secretary

- December 8, 2022 and February 2, 2023 Minutes to Approve - ACTION ITEM

TETAF Treasurer's Report

Kate Schaefer, TETAF Finance Committee Vice Chair

- October, November, and December 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

Education Committee Update

Scott Christopher, Education Chair

Survey Verification Committee Update

- TETAF Survey Service Line Report

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

Texas Trauma Quality Improvement Program (TQIP) Collaborative Report

Lori Robb, Texas TQIP Administrator

Next TETAF Board Meetings

All meetings except for the December meeting will be at the DoubleTree Hilton by Austin Hotel, 6505 N. Interstate 35, Austin, TX. For these meetings, **Executive Session begins at 3:00 p.m. Central** and the **Quarterly Board meeting begins at 5:00 p.m. Central.**

- **Tuesday, June 6**
- **Tuesday, August 15**

The December TETAF Board of Directors Quarterly meeting will be **December 7 at 10:00 a.m. Central** at Estancia del Norte Hotel San Antonio.

Open Discussion

Adjournment