

## **Agenda**

<b>Welcome and Introductions</b>	<b>Craig Rhyne, MD, Chair</b>
<b>TETAF Update</b>	<b>Dinah S. Welsh, President/CEO</b>
<b>Secretary's Report</b> <ul style="list-style-type: none"><li>• March 6, 2023 Minutes to Approve - ACTION ITEM</li></ul>	<b>Ricky Reeves, Secretary</b>
<b>TETAF Treasurer's Report</b> <ul style="list-style-type: none"><li>• January and February 2023 Financials to Approve - ACTION ITEM</li><li>• TETAF CEO Evaluation Policy</li></ul>	<b>Kathy Perkins, Treasurer</b>
<b>Advocacy Committee Update</b> <ul style="list-style-type: none"><li>• 88th Texas Legislative Session Update from Erben &amp; Yarbrough and TETAF Advocacy Staff</li><li>• Recommendation for TETAF to Convene Subcommittee to Develop White Paper on Texas Trauma System</li></ul>	<b>Wanda Helgesen, Advocacy Chair</b>
<b>Education Committee Update</b>	<b>Scott Christopher, Education Chair</b>
<b>Governance Committee Update</b> <ul style="list-style-type: none"><li>• TETAF Board of Directors Resignation</li></ul>	<b>Dudley Wait, Vice Chair</b>
<b>Survey Verification Committee Update</b> <ul style="list-style-type: none"><li>• TETAF Survey Service Line Report</li></ul>	<b>Dan Little, MD, Survey Verification Chair</b> <b>Terri Rowden, Survey Services Senior Director &amp; Jessica Phillips, Perinatal Program Director</b>
<b>Texas Trauma Quality Improvement Program (TQIP) Collaborative Report</b>	<b>Laura Garlow, Texas TQIP Coordinator</b>
<b>Next TETAF Board Meetings</b> <p>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, <b>Executive Session begins at 3:00 p.m. Central</b> and the <b>Quarterly Board meeting begins at 5:00 p.m. Central.</b></p> <ul style="list-style-type: none"><li>• <b>Tuesday, August 15</b></li></ul> <p>The December TETAF Board of Directors Quarterly meeting will be <b>December 7 at 10:00 a.m. Central</b> at Estancia del Norte Hotel San Antonio.</p>	
<b>Open Discussion</b>	
<b>Adjournment</b>	