

Agenda

Welcome and Introductions	Craig Rhyne, MD, Chair
TETAF Update	Dinah S. Welsh, President/CEO
Secretary's Report <ul style="list-style-type: none">• June 6, 2023 and August 1, 2023 Minutes to Approve - ACTION ITEM	Ricky Reeves, Secretary
TETAF Treasurer's Report <ul style="list-style-type: none">• March, April, and May 2023 Financials to Approve - ACTION ITEM• TETAF FY 2023-2024 Proposed Budget	Kathy Perkins, Treasurer
Advocacy Committee Update <ul style="list-style-type: none">• Update from Erben & Yarbrough and TETAF Advocacy Staff	Wanda Helgesen, Advocacy Chair
Education Committee Update	Scott Christopher, Education Chair
Governance Committee Update <ul style="list-style-type: none">• TETAF Board of Directors Election Update• TETAF Bylaws Review	Dudley Wait, Vice Chair
Survey Verification Committee Update <ul style="list-style-type: none">• Texas Department of State Health Services (DSHS) Texas Designation Survey Guidelines	Dan Little, MD, Survey Verification Chair Terri Rowden, Survey Services Senior Director & Jessica Phillips, Perinatal Program Director
Texas Trauma Quality Improvement Program (TQIP) Collaborative Report	Lori Robb, Texas TQIP Administrator
Discussion of Possible TETAF Trauma Anniversary Gala in 2024	Dinah Welsh, President/CEO
Next TETAF Board Meeting <p>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.</p>	
Open Discussion	
Adjournment	