

Agenda

Welcome and Introductions	Wanda Helgesen, Chair
TETAF Update	Dinah S. Welsh, President/CEO
Secretary's Report <ul style="list-style-type: none">December 7, 2023, January 24, 2024, and February 13, 2024 Minutes to Approve - ACTION ITEM	Scott Christopher, Secretary Kate Schaefer, Treasurer
TETAF Treasurer's Report <ul style="list-style-type: none">October, November, and December 2023 Financials to Approve - ACTION ITEM	
Advocacy Committee Update	Wanda Helgesen, Advocacy Chair
Education Committee Update	Cherish Brodbeck, Education Chair
Governance Committee Update <ul style="list-style-type: none">TETAF Board of Directors Election UpdateTETAF Bylaws Review	Danny Updike, Vice Chair
Survey Verification Committee Update <ul style="list-style-type: none">Trauma Designation Rules Update	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	Dr. Carlos Palacio
Discussion of TETAF Trauma Anniversary Gala - August 20, 2024	Dinah Welsh, President/CEO
Next TETAF Board Meetings Tuesday, June 11, 5:00 p.m. CDT - DoubleTree by Hilton Hotel Austin Tuesday, August 20, 5:00 p.m. CDT - DoubleTree by Hilton Hotel Austin Thursday, December 12, 10:00 a.m. CST - Location TBD	
Open Discussion	
Adjournment	