

Agenda

Welcome and Introductions	Wanda Helgesen, Chair
TETAF Update	Dinah S. Welsh, President/CEO
Secretary's Report <ul style="list-style-type: none">• March 5, 2024 Minutes to Approve - ACTION ITEM	Scott Christopher, Secretary
TETAF Treasurer's Report <ul style="list-style-type: none">• January, February, March and April 2024 Financials to Approve - ACTION ITEM	Kate Schaefer, Treasurer
Advocacy Committee Update <ul style="list-style-type: none">• Legislative Update from Erben & Yarbrough• TETAF Legislative Priorities to Approve - ACTION ITEM	Wanda Helgesen, Advocacy Chair
Education Committee Update	Cherish Brodbeck, Education Chair
Governance Committee Update	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 Celebration - August 20, 2024	Dinah Welsh, President/CEO
Next TETAF Board Meetings August 2024 - Will be rescheduled and held via Zoom Thursday, December 12, 10:00 a.m. CST - Location TBD	
Open Discussion	
Adjournment	