
Agenda



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Welcome and Introductions

Wanda Helgesen, Chair

TETAF Update

Dinah Welsh, TETAF President & CEO

TETAF Secretary's Report

Scott Christopher, Secretary

- **ACTION ITEM** - Approve March 4 minutes

TETAF Treasurer's Report

Kate Schaefer, Treasurer

- **ACTION ITEM** - Approve February, March, and April Financials
- TETAF FY 2025-2026 Budget Discussion
 - **ACTION ITEM** - Approval of Trauma and Stroke Survey Fees

TETAF Advocacy Committee Update

**Wanda Helgesen, Advocacy Chair
Erben & Yarbrough**

- 89th Legislative Session Update

TETAF Education Committee Update

Cherish Brodbeck, Education Chair

TETAF Governance Committee Update

Danny Updike, Vice Chair

TETAF Survey Verification Committee Update

**Dr. Dan Little, Survey Verification Chair
Terri Rowden, Survey Services Senior Director**

Texas Trauma Quality Improvement Program (TQIP) Collaborative Update

Dr. Carlos Palacio, Texas TQIP Chair

TETAF Rural Trauma System Development Fund Update

Wanda Helgesen, Chair

Open Discussion

Adjournment

TETAF Quarterly Board Meetings

Tuesday, August 19 - 5:00 p.m. DoubleTree by Hilton Hotel (Tentative)

Thursday, December 11 - 10:00 a.m. Estancia del Norte, San Antonio (TETAF General Assembly to follow)