

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 June 3 Board meeting and August 13 Prep meeting minutes

TETAF Treasurer's Report

Kate Schaefer, Treasurer

- **ACTION ITEM** - Approval of TETAF FY 2025-2026 Budget

TETAF Advocacy Committee Update

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

TETAF Education Committee Update

- Approved Education Provider Update

**Cherish Brodbeck, Education Chair
Courtney Edwards, TETAF Education Coordinator**

TETAF Governance Committee Update

Danny Updike, Vice Chair

TETAF Survey Verification Committee Update

- Centers of Excellence for Fetal Diagnosis and Therapy (CEFDT)

**Terri Rowden, Survey Services Senior Director
Jessica Phillips, Perinatal Program Director**

Texas Trauma Quality Improvement Program (TQIP) Collaborative Update

Dr. Carlos Palacio, Texas TQIP Chair

TETAF Rural Trauma System Development Fund

Jon-Michael Parker, Committee Chair

Open Discussion Adjournment

TETAF Quarterly Board Meetings

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