



Texas EMS Trauma & Acute Care Foundation
3400 Enfield Road
Austin, TX 78703

TETAF General Meeting
Tuesday, February 23, 2010
Embassy Suites Austin Central
Austin, Texas

1500 - 1600 **Executive Board Meeting**
Special Interest Group Meetings

1600 - 1730 **Division Meetings**

1730 - 1900 **GENERAL MEMBERSHIP MEETING**

AGENDA

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|-----|--|-------------------------|
| 1. | Welcome | Jorie Klein |
| 2. | Introductions | All |
| 3. | Treasurer's Report | Jacky Betts |
| 4. | Secretary's Report | Dudley Wait |
| 4.1 | Minutes | |
| 5. | TETAF Update | Dinah Welsh |
| 6. | Texas EMS, Trauma & Acute Care Registry TETAR Report | Jorie Klein/Dinah Welsh |
| 6.1 | DSHS Registry Update | |
| 7. | Division Reports / Activities / Needs | Division Directors |
| 7.1 | Acute Care | Lisa Hutchison |
| 7.2 | Disaster Preparedness | Doug Havron |
| 7.3 | EMS | Brian Petrilla |
| 7.4 | Injury Prevention | Robin Garza |
| 7.5 | Pediatric | vacant |
| 7.6 | Professional Education | vacant |
| 7.7 | RAC | vacant |
| 7.8 | Trauma | Lisa Price |
| 8. | Open Discussion | Dinah Welsh |
| 9. | February Action Items | Jorie Klein |
| 10. | Next Meeting | Dinah Welsh |
| 11. | Priorities of Next Meeting | Dinah Welsh |
| 12. | Adjournment | |