



Texas EMS Trauma & Acute Care Foundation

3400 Enfield Road

Austin, TX 78703

TETAF General Meeting Conference Call

Wednesday, July 7, 2010 at 10:00 am

Conference Bridge: 1 (877) 223-4490

Pass Code: 56571#

AGENDA

- | | | |
|-----|---|--------------------|
| 1. | Welcome | Jorie Klein |
| 2. | Introductions/Attendance | All |
| 3. | Treasurer's Report | Jacky Betts |
| 4. | Secretary's Report | Dudley Wait |
| 5. | TETAF Report | Dinah Welsh |
| 6. | Division Reports / Activities / Needs | Division Directors |
| 6.1 | Acute Care | Lisa Hutchison |
| 6.2 | Disaster Preparedness | Doug Havron |
| 6.3 | EMS | Scott Mitchell |
| 6.4 | Injury Prevention | Robin Garza |
| 6.5 | Pediatric | Lori Vinson |
| 6.6 | Professional Education | Courtney Edwards |
| 6.7 | RAC | Russell Van Bibber |
| 6.8 | Trauma | Lisa Price |
| 7. | Trauma Funding Update | Dinah Welsh |
| 8. | Open Discussion | Dinah Welsh |
| 8. | July Action Items | Jorie Klein |
| 10. | Next Meetings | Dinah Welsh |
| | • August 4, 2010, 10 a.m. – Conference Call | |
| | • August 4, 2010 – TETAF Board Strategic Planning Meeting, Austin | |
| | • August 17, 2010, Embassy Suites Central Austin | |
| | o 4:00 – 5:30 p.m. TETAF Division Meetings | |
| | o 5:30 – 7:00 p.m. TETAF General Meeting | |
| 11. | Priorities of Next Meeting | Dinah Welsh |
| 12. | Adjournment | |