



TETAF General Meeting Conference Call
Wednesday, January 4, 2012, at 10:00 a.m. CDT
Conference Bridge: 1 (877) 223-4490
Pass Code: 56571#

AGENDA

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|-----|--|------------------------------|
| 1. | Welcome | Jorie Klein |
| 2. | Introductions | All |
| 2.1 | Board | |
| 2.2 | RAC Participants | |
| 2.3 | Affiliate Organizations/Members | |
| 3. | Division Reports / Activities / Needs | Brenda Putz |
| 3.1 | Acute Care | Lisa Hutchison |
| 3.2 | EMS | Ed Racht |
| 3.3 | Education and Prevention | Courtney Edwards/Robin Garza |
| 3.4 | Pediatric | Lori Vinson |
| 3.5 | RAC | Darrell Pile |
| 3.6 | Trauma | Lisa Price |
| 4. | TETAF Update | Dinah Welsh |
| 5. | TETAF Grant Update | Brenda Putz |
| 6. | Treasurer's Report | Jim Parisi |
| 7. | Secretary's Report | Scott Christopher |
| 8. | Open Discussion | Jorie Klein |
| 9. | January Action Items | Jorie Klein |
| 10. | Next Meetings | Dinah Welsh |
| | <ul style="list-style-type: none">• January 17-18, 2012, TETAF Board Strategic Planning Meeting• February 7, 2012, TETAF General Meeting, Austin• March 7, 2012, 10:00 a.m., TETAF General Meeting Conference Call | |
| 11. | Priorities of Next Meeting | Jorie Klein |
| 12. | Adjournment | |