



**TETAF General Meeting  
Tuesday, August 16, 2011  
Embassy Suites Central Austin**

**1630-1730 – TETAF Division Meetings  
1730-1900 – TETAF General Meeting**

**TETAF GENERAL MEETING AGENDA**

- |     |  |                              |
|-----|--|------------------------------|
| 1.  | Welcome  | Jorie Klein                  |
| 2.  | Introductions  | All                          |
| 3.  | Treasurer's Report   | Jim Parisi                   |
| 3.1 | 2011-2012 TETAF Budget Priorities  |                              |
| 4.  | Secretary's Report   | Dudley Wait                  |
| 5.  | TETAF Update   | Dinah Welsh                  |
| 5.1 | TETAF Legislative Review   |                              |
| 6.  | TETAF Board Strategic Planning Update  | Jorie Klein/Dinah Welsh      |
| 7.  | Division Reports / Activities / Needs  | Brenda Putz                  |
| 7.1 | Acute Care   | Lisa Hutchison               |
| 7.2 | EMS  | Scott Mitchell               |
| 7.3 | Education and Prevention   | Courtney Edwards/Robin Garza |
| 7.4 | Pediatric  | Lori Vinson                  |
| 7.5 | RAC  | Wanda Helgesen               |
| 7.6 | Trauma   | Lisa Price                   |
| 8.  | Proposed Re-structure of TETAF Meetings  | Dinah Welsh                  |
| 9.  | Open Discussion  | Jorie Klein                  |
| 10. | August Action Items  | Jorie Klein                  |
| 11. | Next Meetings  | Dinah Welsh                  |
|     | <ul style="list-style-type: none"><li>October 5, 2011, TETAF General Meeting Conference Call</li></ul>                                       |                              |
| 12. | TETAF Fundraiser   |                              |
|     | <ul style="list-style-type: none"><li>August 17, 2011, 7:30 -10:00 p.m., TETAF Bat Cruise Fundraiser, Lady Bird Lake Austin, Texas</li></ul> |                              |
| 13. | Priorities of Next Meeting   | Jorie Klein                  |
| 14. | Adjournment  |                              |