



**Saturday, November 19, 2011**

**Hilton Austin**

**5:00 p.m. or immediately after conclusion of GETAC Injury Prevention Committee – TETAF EMS,  
Education/Injury Prevention, Pediatric, RAC and Trauma Division Meetings**

**6:00 p.m. TETAF General Meeting**

**AGENDA**

- |     |   |                              |
|-----|---|------------------------------|
| 1.  | Welcome   | Jorie Klein                  |
| 2.  | Introductions   | All                          |
| 3.  | Treasurer's Report  | Jim Parisi                   |
| 4.  | Secretary's Report  | Dudley Wait                  |
| 4.1 | Minutes   |                              |
| 5.  | TETAF Board Elections   | Dinah Welsh                  |
| 6.  | TETAF Update  | Dinah Welsh                  |
| 6.1 | TETAF 501(c)(3) Status Update   |                              |
| 7.  | Division Reports / Activities / Needs   | Brenda Putz                  |
| 7.1 | Acute Care  | Lisa Hutchison               |
| 7.2 | EMS   | Ed Racht, M.D.               |
| 7.3 | Education/Injury Prevention   | Courtney Edwards/Robin Garza |
| 7.4 | Pediatric   | Lori Vinson                  |
| 7.5 | RAC   | Wanda Helgesen               |
| 7.6 | Trauma  | Lisa Price                   |
| 8.  | Open Discussion   | Jorie Klein                  |
| 9.  | November Action Items   | Jorie Klein                  |
| 10. | Next Meetings   | Dinah Welsh                  |
|     | <ul style="list-style-type: none"><li>• January 4, 2012, 10:00 a.m., TETAF General Meeting Conference Call</li><li>• February 7, 2012, 5:00 p.m., TETAF General Meeting in Austin, Texas</li><li>• March 7, 2012, 10:00 a.m., TETAF General Meeting Conference Call</li></ul> |                              |
| 11. | Priorities of Next Meeting  | Jorie Klein                  |
| 12. | Adjournment   |                              |