



**Texas EMS Trauma & Acute Care Foundation**

3400 Enfield Road

Austin, TX 78703

**TETAF General Meeting Conference Call**

**Wednesday, June 2, 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   | vacant             |
| 6.6 | Professional Education  | Courtney Edwards   |
| 6.7 | RAC   | Russell Van Bibber |
| 6.8 | Trauma  | Lisa Price         |
| 7.  | EMS, Trauma & Acute Care Coalition Building Update  | Dinah Welsh        |
| 8.  | American College of Surgeons Consultation Review  | Jorie Klein        |
| 9.  | Open Discussion   | Dinah Welsh        |
| 10. | June Action Items   | Jorie Klein        |
| 11. | Next Meetings   | Dinah Welsh        |
|     | <ul style="list-style-type: none"><li>• July 7, 2010, 10 a.m. – Conference Call</li><li>• August 4, 2010, 10 a.m. – Conference Call</li><li>• August 17, 2010, Embassy Suites Central Austin<ul style="list-style-type: none"><li>○ 4:00 – 5:30 p.m. TETAF Division Meetings</li><li>○ 5:30 – 7:00 p.m. TETAF General Meeting</li></ul></li></ul> |                    |
| 12. | Priorities of Next Meeting  | Dinah Welsh        |
| 13. | Adjournment   |                    |