



<b>Meeting/Project Name:</b>	Georgia Trauma Commission Emergency Medical Services Committee		
<b>Date of Meeting:</b>	04.20.23	<b>Start time:</b>	10:00 AM
<b>Location:</b>	Morgan County Public Safety Complex	<b>End time:</b>	12:00 PM
<b>Chair:</b>	Courtney Terwilliger	<b>Minute taker:</b>	G. Saye

### MEETING PURPOSE & OBJECTIVE(S)

**PURPOSE:** The purpose of the EMS subcommittee is to assist EMS providers across the state in optimizing trauma care. This committee is responsible for EMS financial planning in support of O.C.G.A. § 31.11.100 -103 and advising the GTC on matters germane to the EMS community.

**OBJECTIVES:** 1. Review, evaluate & plan funded programs 2. Plan upcoming FY EMS budget development & processes; 3. Prepare recommendations to bring forth to the GTC as appropriate.

### COMMITTEE MEMBERS

### EXCUSED

Courtney Terwilliger, Chair	Scott Roberts R4	Huey Atkins R10	
Lee Oliver, Vice-Chair, R5	Vacant, R6	Jim Adkins GTC	
Scott Stephens R1	Duane Montgomery R7	Vic Drawdy GTC	
Jeff Adams R2	Allen Owens R8		
Pete Quinones R3, GTC	Brian Hendrix R9		

### AGENDA

TOPIC	PRESENTER
<b>STANDING AGENDA ITEMS</b> <ol style="list-style-type: none"> <li>Welcome and establish quorum</li> <li>Approval of January 19, 2023, Meeting Minutes*</li> <li>GTC Update</li> <li>AVLS Update <ul style="list-style-type: none"> <li>SemTech/Sierra Wireless Presentation</li> </ul> </li> <li>GEMSA Update</li> <li>EMS Funding Update <ul style="list-style-type: none"> <li>FY 2023 (reallocation and leftover equipment grant funds)</li> <li>FY 2024 (budget-approved)</li> </ul> </li> </ol>	C. Terwilliger C. Terwilliger L. Atkins T. Boone Dan Robinson K. Littleton/C. White C. Terwilliger
<b>OLD BUSINESS</b> <ol style="list-style-type: none"> <li>EMS Equipment Grant <ul style="list-style-type: none"> <li>911 v. General Transport v. Competitive</li> </ul> </li> <li>Immediate Transfer to Higher Level of Care</li> <li>MARCH PAWS-Rural Initiative</li> </ol>	C. Terwilliger  C. Terwilliger C. Terwilliger
<b>NEW BUSINESS</b> <ol style="list-style-type: none"> <li>July Meeting Location*</li> <li>EMR/EMT/R Approval Process</li> </ol>	L. Atkins
<b>ADJOURN</b>	C. Terwilliger

### NEXT MEETING

<b>Date:</b>	07.20.2023	<b>Time:</b>	10:00 AM- 12:00 PM	<b>Location:</b>	To Be Determined
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