| Meeting/Project Name: | Georgia Trauma Commission Emergency Medical Services Committee |               |          |
|-----------------------|--|---------------|----------|
| Date of Meeting:      | 07.20.23   | Start time:   | 10:00 AM |
| Location:             | Morgan County Public Safety Complex                            | End time:     | 12:00 PM |
| Chair:                | Courtney Terwilliger   | Minute taker: | G. Saye  |

## **MEETING PURPOSE & OBJECTIVE(S)**

10.19.23

Date:

Time:

<u>PURPOSE</u>: 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.

<u>OBJECTIVES:</u> 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  | John Smith 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    |                 |         |

| ACENDA   |                       |  |  |  |  |
|--|-----------------------|--|--|--|--|
| AGENDA   |                       |  |  |  |  |
| TOPIC  | PRESENTER             |  |  |  |  |
| STANDING AGENDA ITEMS  |                       |  |  |  |  |
| 1. Welcome New Region 6 Representative & Establish Quorum        | C. Terwilliger        |  |  |  |  |
| 2. Approval of April 20, 2023 and May 19, 2023 Meeting Minutes*  | C. Terwilliger        |  |  |  |  |
| 3. GTC Update  | L. Atkins             |  |  |  |  |
| 4. AVLS Update   | T. Boone              |  |  |  |  |
| 5. GEMSA Update  | K. Littleton/C. White |  |  |  |  |
| Video Review   |                       |  |  |  |  |
| 6. EMS Funding Update  | C. Terwilliger        |  |  |  |  |
| • FY 2023  |                       |  |  |  |  |
| • FY 2024  |                       |  |  |  |  |
| OLD BUSINESS   |                       |  |  |  |  |
| 1. EMS Equipment Grant   | C. Terwilliger        |  |  |  |  |
| <ul> <li>911 v. Non-Emergent Transport v. Competitive</li> </ul> |                       |  |  |  |  |
| 2. Immediate Transfer to Higher Level of Care                    | C. Terwilliger        |  |  |  |  |
| 3. MARCH PAWS-Rural Initiative                                   | C. Terwilliger        |  |  |  |  |
| NEW BUSINESS   |                       |  |  |  |  |
| 1. EMS Committee Meeting Cadence                                 | L. Oliver             |  |  |  |  |
| 2. DOT Hospital Signage  | J. Adkins             |  |  |  |  |
| ADJOURN  | C. Terwilliger        |  |  |  |  |
| NEXT MEETING   |                       |  |  |  |  |
|  |                       |  |  |  |  |

Location:

Morgan County Public Safety Complex

10:00 AM- 12:00 PM