## **APPROVED 05.22.25**



## Georgia Trauma Commission EMS Committee Meeting Minutes

May 7, 2025 Virtual Meeting Zoom

Recording: <a href="https://youtu.be/3MAXuCJ8-pY">https://youtu.be/3MAXuCJ8-pY</a>
Attachments: <a href="trauma.ga.gov">trauma.ga.gov</a>

COMMITTEE MEMBERS PRESENT	COMMITTEE MEMBERS ABSENT		
Courtney Terwilliger, Chair, GTC Member	Pete Quinones, Region Three   GTC Member		
Lee Oliver, Vice-Chair, Region Five	Dr. Smith, GTC Member		
Scott Stephens, Region One			
Jeff Adams, Region Two			
Scott Roberts, Region Four			
John Smith, Region Six			
Duane Montgomery, Region Seven			
Allen Owens, Region Eight			
Brian Hendrix, Region Nine			
Huey Atkins, Region Ten			
Terry Cobb, GTC Member			

STAFF & OTHER ATTENDEES PRESENT	REPRESENTING		
Elizabeth Atkins	Georgia Trauma Commission		
Katie Hamilton	Georgia Trauma Commission		
Gabriela Saye	Georgia Trauma Commission		
Gina Solomon	Georgia Trauma Commission		
Crystal Shelnutt	Georgia Trauma Commission		
Tim Boone (via Zoom)	AVLS Adminstrator		
Kelly Joiner	OEMS/T		
Kristal Smith	Region 5 RTAC		
Kim Littleton	GEMSA		
Cathy White	GEMSA		

## **CALL TO ORDER**

Courtney Terwilliger called the meeting to order at 10:00 AM on Thursday, May 7, 2025, with 11 members present.

## **APPROVAL OF FY2025 FINAL SPEND PLAN**

Presented By Courtney Terwilliger

Courtney clarified that this was a called meeting for the sole purpose of discussing and approving the FY25 Final Spend Allocation Plan. He summarized the reallocation process that Katie, Gabby, and Liz prepared, explaining that funds unspent across programs are pooled and redistributed. Funds will be used to prepay items with existing contracts to ensure expenditures are finalized by June 30.

BUDGET LINE ITEM	EXISTING FY 2025 BUDGET (\$)		PROPOSED FY 2025 FINAL SPEND PLAN ALLOCATION(\$)	
AVLS MAINTENANCE	\$	-	\$	169,000.00
PROGRAM MANAGEMENT-TIM BOONE	\$	45,000.00	\$	-
AVLS AIRTIME SUPPORT	\$	330,514.00	\$	50,000.00
AVLS EQUIPMENT	\$	61,000.00	\$	50,256.52
EMS EQUIPMENT GRANT	\$	1,648,265.17	\$	-
METRO ATLANTA EMS CONFERENCE	\$	10,000.00	\$	-
BULGER RESEARCH GROUP	\$	30,000.00	\$	-
INITIAL LICENSURES EDUCATION (MEDED PREP)	\$	30,000.00	\$	80,000.00
EMS EDUCATION	\$	1,890,375.26	\$	
TRADITIONAL REALLOCATED SPLIT				·
TOTAL	\$	4,045,154.43	\$	349,256.52

\$

FY 2025 REALLOCATED TOTAL \$349,256.52

**MOTION GTCNC EMS COMMITTEE 2025-5-01:** 

Motion to approve FY2025 Final Spend Plan as presented.

MOTION BY: John Smith SECOND BY: Jeff Adams

**VOTING**: All members are in favor of the motion.

**ACTION**: The motion **PASSED** with no objections or abstentions

The meeting adjourned following a brief discussion about the next Meeting scheduled for May 22. Due to anticipated budget discussions, it will be a general session, with most standing agenda items likely deferred.

Minutes by C. Shelnutt