

**APPROVED**  
**04.21.22**



# GEORGIA TRAUMA COMMISSION

## Georgia Trauma Commission EMS Committee

April 6, 2022  
Zoom Meeting  
Meeting Minutes

COMMITTEE MEMBERS PRESENT	COMMITTEE MEMBERS ABSENT
Courtney Terwilliger, Chair, GTC Member	David Edwards, Region Eight
Chad Black, Region Two	Marty Robinson, Region One
Pete Quinones, Region Three	Sam Polk, Region Four
Lee Oliver, Region Five	Jim Adkins, GTC Member
Blake Thompson, Region Six	
Duane Montgomery, Region Seven	
Vic Drawdy, Region Nine	
Huey Atkins, Region Ten	
Dr. James Smith, GTC Member	

OTHERS PRESENT	Representing
Dr. Regina Medeiros	Georgia Trauma Commission Secretary/Treasurer
Katie Hamilton	Georgia Trauma Commission, Staff
Gabriela Saye	Georgia Trauma Commission, Staff
Gina Solomon	Georgia Trauma Commission, Staff
Michelle Archer (via Zoom)	State Office of EMS & Trauma
Kim Littleton (via Zoom)	GEMSA
Dr. Tim Boone (via Zoom)	AVLS Project Manager
Kristal Smith	RTAC 5
Jeffrey Adams	

## STANDING AGENDA ITEMS

### **CALL TO ORDER:**

10:08 AM on Wednesday, April 6, 2022, with eight of thirteen members present. Vic Drawdy joined the meeting moments later.

### **Approval of AFY 2022 Reallocation Funds**

Courtney Terwilliger stated at the last EMS Committee meeting, you voted on the AFY 2022 funds, which are going towards the equipment grants. The Budget Committee has recently approved Reallocation Funds, which are buckets of money that were not expended within the

fiscal year (ATTACHMENT A). Some of those funds were allocated to EMS in the amount of \$228,322.21. Tim Boone has brought forth a request for an additional \$25,000 to purchase AVLS units (ATTACHMENT B) to meet the needs of services with new ambulances. I am requesting a motion to approve the reallocation money to be expended with \$25,000 towards AVLS equipment and the remainder towards equipment grants.

**MOTION GTCNC EMS COMMITTEE 2022-04-01:**

**Approve AFY 2022 Reallocation Funds with \$25,000 towards AVLS equipment and the remainder towards EMS equipment grants**

**MOTION BY:** Chad Black

**SECOND BY:** Huey Atkins

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

**ACTION:** The motion **PASSED** with no objections nor abstentions

**Next EMS Committee at T-mobile Innovation Lab**

Our next meeting will be on April 21<sup>st</sup> at the T-Mobile Innovation Lab and we need to know if you are planning to attend in person. During the meeting, we will be going over the FY 23 budget, which passed the legislature. Previously, we received AFY dollars, but now we will get the full amount upfront due to the establishment of the trauma trust fund. We need to rethink the budget and consider the entire year in full. We will try to send you that exact amount and a synopsis of how we have spent the funds in the past so we can have some discussions.

At the Innovation Lab, we will be able to learn about what we can do with the current technology available that may move us ahead with some projects. They plan to provide lunch, RSVP to Gabby by tomorrow if you plan to be there in person. We will still have a virtual option for the EMS committee portion, but virtual attendees won't be able to participate in the T-mobile tour.

A committee member asked how is T-mobile's statewide coverage? Tim Boone answered that T-mobile has excellent coverage over the metro area and major arteries. Everyone who is currently using T-mobile has been pleased. T-mobile has a test sim so you can run tests in your area and see how it works. The state is still a bit of a patchwork and certain carriers work better in certain areas. They don't have full coverage across the state, but they're working faster than anybody I have seen at getting towers up.

Tim Boone asked how fast can the purchase order be set up to purchase. Katie Hamilton answered she has already sent the purchase order and had the quote available.

**Summary of Action items & Adjournment**

- The Committee voted in favor of allocating the AFY reallocation funds towards AVLS Equipment for \$25,000 and the remainder of the funds towards EMS equipment grants
- The next Committee meeting will be on 04/21/22 at T-mobile Innovation Lab, where we will discuss next year's budget. Please RSVP your in-person attendance to Gabby.

**MOTION GTCNC EMS COMMITTEE 2022-04-02:**

**I make the motion to adjourn the meeting.**

**MOTION BY:** Chad Black

**SECOND BY:** Lee Oliver

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

**ACTION:** The motion **PASSED** with no objections nor abstentions.

The meeting adjourned at 10:19 AM.

Minutes by G. Saye