

APPROVED
05.19.22



GEORGIA TRAUMA COMMISSION

Georgia Trauma Commission Meeting Minutes

Thursday, April 28, 2022

5:00 PM-5:30 PM

Zoom Meeting

Meeting Recording: <https://youtu.be/USgLLfE86Nc>

Meeting Attachments: trauma.ga.gov

COMMISSION MEMBERS PRESENT	COMMISSION MEMBERS ABSENT
Dr. Dennis Ashley, Chairman Dr. James Dunne, Vice-Chairman Dr. Regina Medeiros, Secretary /Treasurer Dr. John Bleacher Mr. Courtney Terwilliger Dr. Michelle Wallace Mr. Jim Adkins Mr. Victor Drawdy Dr. James J. Smith	

STAFF MEMBERS & OTHERS SIGNING IN	REPRESENTING
Gina Solomon Katie Hamilton Gabriela Saye Becca Hallum Richard Rhodes Kelly Joiner	GTC, GQIP Director GTC, Finance Operations Officer GTC, Executive Assistant Georgia Hospital Association Office of EMS and Trauma (OEMST) Office of EMS and Trauma (OEMST)

Call to Order (00:01:06 on recording)

Dr. James Dunne called the meeting to order at 5:03 PM with eight of nine Commission members present. Dr. Ashley joined the call a few moments later.

FY 2023 Proposed Budget Review and Approval (00:02:59)

Presented by Dr. Regina Medeiros

Dr. Medeiros thanked everyone for attending today's called meeting to approve the FY 2023 Budget (ATTACHMENT A). This is a one-page summary of the line items of expenditures for the full 21 million budget. Dr. Medeiros entertained any questions, hearing none, Dr. Medeiros made a motion on behalf of the GTC Budget Committee for approval.

MOTION BY GTC BUDGET COMMITTEE

MOTION GTCNC 2022-04-01:

Motion to approve the FY2023 Proposed Budget

MOTION BY: Budget Committee

SECOND BY: Courtney Terwilliger

VOTING: All members are in favor of the motion.

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

Without any other topics for discussion, Dr. Ashley asked for a motion to adjourn.

MOTION GTCNC 2022-04-02:

I make the motion to adjourn.

MOTION BY: James Smith

SECOND BY: Michelle Wallace

VOTING: All members are in favor of the motion.

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

Meeting adjourned at 5:10 PM

Minutes Respectfully Submitted by Gabriela Saye