

BRIEF MEETING MINUTES

Meeting/Project Name:	Georgia Trauma Commission		
Date:	February 25, 2021	Start time:	11:05AM
Location:	Virtual Meeting	End time:	12:54PM
Chair:	Dr. Dennis Ashley	Minute taker:	Erin Bolinger
1. Meeting Objective(s)			
PURPOSE: Discuss & review Commission accomplishments to date, review proposed AFY2021 Spend Plan.			
OBJECTIVES: 1. Dr. Bleacher re- appointment 2. TC Administrators Group Chair 3. HB 511 4. AFY 2021 Spend Plan proposed by Budget Subcommittee 5. MARCH PAWS Civilian project			
2. Attendance			
Commission Member Present			Apologies
Dr. Dennis Ashley, Chair	Dr. Michelle Wallace	Victor Drawdy	Dr. James "Jay" Smith
Dr. James Dunne, Vice Chair	Courtney Terwilliger	James E. Adkins, Sr.	
Dr. Regina Medeiros, Secretary	Dr. John Bleacher		
3. Actions			
Motions			Discussion led by
1. Approval of November 19, 2020 minutes as presented - Motion made by J. Adkins 2 nd by J. Dunne; motion carries.			Dr. Dennis Ashley
2. Approval of AFY 2021 Spend Plan as Budget Subcommittee approved and recommended Unanimous approval from all Commission members present.			Dr. Regina Medeiros
3. Approval for Attorney's General presence at the May 2021 meeting to understand the Commission's administrative attachment to Georgia Department of Public Health - Motion made by C. Terwilliger 2 nd by V. Drawdy; motion carries.			Courtney Terwilliger
4. Motion to Adjourn- Motion made by C. Terwilliger 2 nd by J. Dunne; motion carries.			Dr. Dennis Ashley
4. Follow-up Items			
Action	Responsible	Due Date	
1. Re-engage Trauma Administrators Subcommittee	Dr. Michelle Wallace	05.20.2021	
2. MARCH PAWS Implementation Plan Update	Courtney Terwilliger	05.20.2021	
5. Next Meeting			
Date:	May 20, 2021	Time:	TBD
Location:	Georgia Public Safety & Training Center		
Objective(s):	1. FY 2022 Budget Approval 2. Trauma Administrators Subcommittee 3. MARCH PAWS Update		