



# Georgia Trauma Commission

*Right Patient, Right Hospital, Right Time, Right Means*

## EMS SUBCOMMITTEE ON TRAUMA

### MEETING MINUTES

**Thursday, 25 September 2014**  
**Scheduled: 10:00 AM – 12:00 PM**  
**Georgia Public Safety Training Center**  
**LRC**  
**Forsyth, GA**

#### CALL TO ORDER

Mr. Courtney Terwilliger called the September meeting of the EMS Subcommittee on Trauma to order and established quorum at the Georgia Public Safety Training Center, in Forsyth, GA at 10:05 AM.

SUBCOMMITTEE MEMBERS PRESENT	SUBCOMMITTEE MEMBERS ABSENT
Courtney Terwilliger, Chair & GA Trauma Commission Vic Drawdy – GA Trauma Commission Randy Pierson – Region One Chad Black – Region Two Paul Beamon – Region Four (Conference Line) Lee Oliver – Region Five Blake Thompson – Region Six Jimmy Carver – Region Seven Brandon Fletcher – Region Eight David Moore – Region Nine Huey Atkins – Region Ten	Pete Quinones- Region Three Keith Wages – OEMS&T Dr. Jeff Nicholas – GA Trauma Commission

OTHERS SIGNING IN	REPRESENTING
Jim Pettyjohn John Cannady Dena Abston Kim Littleton Renee Morgan Mark Peters	Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff GAEMS OEMS&T Gwinnett County Fire

#### **Call to Order and Establish Quorum:**

Mr. Courtney Terwilliger called the meeting to order at 10:05 and a quorum was established at that time.

**13 August 2014 MINUTES APPROVAL:**

The first order of business was the approval of the minutes from the 13 August, 2014 subcommittee meeting.

**MOTION #1 EMS Subcommittee 2014-09-01:**

**I make the motion to approve the minutes from the 13 August 2014 meeting with the correction of adding David Moore from Region 9 as being in attendance.**

**MOTION BY:**

**David Moore**

**SECOND:**

**Lee Oliver**

**ACTION:**

The motion ***PASSED*** with no objections, nor abstentions.

**2014 RFP:**

Mr. Terwilliger discussed the status of the 2014 RFP and reviewed the meeting between GAEMS and Trauma Commission staff.

Mr. Terwilliger also reviewed the GAEMS audit discussion at the last Georgia Trauma Commission meeting. As a result of the audit, GAEMS will provide more frequent reporting to Commission staff. Mr. Terwilliger also presented the PowerPoint presentation he gave to the Trauma Commission, which outlined the activities of GAEMS.

Mr. Terwilliger and Mr. Vic Drawdy gave a review of recent Commission activities

A group discussion was held on the challenges of rural EMS providers and the amount of trauma center coverage in rural areas and the possibility of County agreements for incident response and transport.

**2015 Funding Discussion:**

Mr. Terwilliger opened the discussion on the \$2,349,115 in the Commission budget for EMS fund distribution. Mr. Terwilliger presented a spreadsheet to the group with current FY 14 funding and asked for suggestions for FY 15 spending. (See attached spreadsheet)

Mr. Pierson asked that the Region 1 DART and Education programs be added for consideration for FY 15.

Vehicle replacement grants were also added for discussion.

Mr. Terwilliger asked members to review the spreadsheet and bring suggestions for funding amounts in several categories to the next meeting.

**Next Meeting and Adjournment:**

The next meeting was scheduled for Thursday, October 30, 2014 at GPSTC. The meeting was adjourned at 12:30 p.m.

Meeting Minutes Crafted by John Cannady

## FY 2015 EMS Stakeholder Distribution Discussion

Description	Percentage of Funding	Available Funds
EMS UCC Audit Procedures Cost		\$0
Total Allocation (20% of available funding for stakeholders)		\$2,728,300
	AVLS Support	\$379,185
Available for Stakeholder Distribution		\$2,349,115
		FY14
Leadership Course	4.3%	\$100,951
Equipment Grants	65.6%	\$1,540,324
EMR/EMT	5.4%	\$126,189
EMS Uncompensated Care	0.0%	\$0
GEMSIS Support	0%	\$0
Vehicle Grant	0%	\$0
EMS Redesign	3.4%	\$80,761
	0%	\$0
Triage System	2.4%	\$55,523
Scholarships: EMS Advancement	0%	\$0
PHLTS/ITLS	4.7%	\$111,046
Regional Training	0%	\$0
EVOC	0.9%	\$20,190
Extrication	0%	\$0
Telemedicine	0%	\$0
Child Seat Tech	2.4%	\$56,532
Additional AVLS	0%	\$0
DART		
Region One Training Pilot		
Totals for Stakeholder Distribution		Current Total
	Remaining fund balance	