



EMS Subcommittee on Trauma
Georgia Public Safety Complex
Forsyth , Georgia
Classroom 219
Monday June 3, 2019

SUBCOMMITTEE MEMBERS PRESENT	SUBCOMMITTEE MEMBERS ABSENT
Courtney Terwilliger, Chairman, GTC Vic Drawdy, GTC Representative Regina Medeiros–GTC Representative <i>(Conference Line)</i> Carlton Firestone – Region One <i>(Conference Line)</i> Chad Black – Region Two Sam Polk- Region Four Lee Oliver – Region Five Blake Thompson – Region Six Jimmy Carver-Region Seven <i>(Conference Line)</i> Huey Atkins – Region Ten	Pete Quinones - Region Three David Edwards- Region Eight David Moore- Region Nine

OTHERS	REPRESENTING
Dena Abston Billy Kunkle Tim Boone David Newton Renee Morgan Dewayne Morgan Kim Littleton Anthony Grimaldi (<i>Conference Line</i>)	Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff AVLS OEMST OEMS/T GEMSA Clayton County Fire

CALL TO ORDER

Mr. Terwilliger called the 3rd of June 2019 meeting of the EMS Subcommittee on Trauma to order and established quorum with 10 of 13 members present or by conference line at the Georgia Public Safety Training Complex in Forsyth, Georgia at 11:03 A.M.

MOTION EMS Subcommittee 2019-06-01:

I make the motion to approve the minutes from the previous meeting held May 6, 2019.

MOTION BY: Vic Drawdy

SECOND BY: Chad Black

VOTING: All members present voted in favor of the motion.

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

AVLS Report

By: Tim Boone

Mr. Boone’s AVLS report is attached to the end of the minutes (**Attachment A**). Not many changes in the past month. 1341/955 Once Effingham and Newton are on Mr. Boone will update the maps to reflect. Mr. Boone believes next installation round he will send a notice to install within 60 days. A discussion of non-participatory counties in each region were discussed. Gwinnett has their own system which is why they do not participate in our program. It was requested that those units that are outstanding need to be notified of installation requirements. Mr. Atkins suggested a letter be sent to all those that have no installed. Purchasing 29 new and 246 replacement units this month. The future units needed will be handled on a case by case basis. Mr. Boone said the new antennae are really helpful and he has encouraged some agencies to utilize EMS grant funds to purchase them. Mr. Boone would like to develop a newsletter to keep communication going and to address the issues.

Mr. Terwilliger talked to Tonya about the RFID temperature sensors installed in his trucks. He can use phone app to check his medicinal box temperatures. It can also time track to give over time temperatures. Mr. Terwilliger's goal is to equip all with these sensors. The long term goal is to monitor and keep track of medicine temperatures.

AFY19 Supplemental Budget

By: Courtney Terwilliger

Mr. Terwilliger presented AFY19 supplemental budget spreadsheet. \$991,000 allocation. Reviewing excel spreadsheet- 153K/ 410K AVLS, \$280K Cadaver Labs (8 labs at \$35) 24k leadership axiom course, arniner institute, EMT online training pilot project, Farm Medic/ Extrication etc. There is an additional \$ 265,573, 64K, equipment \$12.2k, \$60K CISM, and \$13K with TECC equipment.

Mr. Terwilliger reviewed all of these expenditures with the subcommittee. The equipment purchases were discussed and are 2 self contained pelican cases that allow for 25 students for conducting 2 courses. The equipment will be logged and used statewide. Ms. Littleton explained that after each TECC course there is a list checklist and items are inventoried and equipment is confirmed after each course. Mr. Black explained there is an inventory of all items.

MOTION EMS Subcommittee 2019-06-01:

I make the motion to AFY 2019 Supplemental budget as presented.

MOTION BY: Vic Drawdy

SECOND BY: Blake Thompson

VOTING: All members present voted in favor of the motion.

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

Ms. Littleton reviewed the October 2019 GEMISIS training at the conference in Savannah, Georgia. The education covers GEMISIS for educators and a full day on how we can incorporate GEMISIS in the day to day. FY2016 \$63k and FY2017 \$9k combined = \$72,000 and this will have Scotty Bolleter in to train those who will teach at the cadaver labs. Ms. Littleton discussed that Mr. Bolleter will allow for state consistency when he trains our instructors. Those that go through the Friday training will be teaching at the Saturday session. The 20 students at this time have not been selected. Mr. Kunkle explained that the trainers we have now are skilled and bringing this course here vs sending students to Texas will be beneficial to our people. Mr. Drawdy confirms that if we do this it will use all the FY16 and FY17 funds that are out there?

FY20 Budget Discussion

By: Courtney Terwilliger

Mr. Terwilliger presented the proposed FY20 budget for EMS. After reviewing each line item there are a couple items that some are looking into confirmed costs. We committed to bring this to the GTC meeting in August.

New Business

By: Courtney Terwilliger

Mr. Oliver discusses the equipment grant list and looking into the list and deciphering what trauma equipment is crucial. Should we require those items being purchased by agencies. This would force some services to stay current regarding equipment requirements. Mr. Terwilliger asked Ms. Abston to send out the approved equipment purchase list so we can review it. Mr. Black will take back to review at our councils. Mr. Atkins suggested compiling a best practices guide.

Meeting adjourned at 1:05

Minutes crafted by Erin Bolinger