



## EMS Subcommittee on Trauma

**Friday September 6, 2019**

### Conference Call

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

OTHERS	REPRESENTING
Erin Bolinger Katie Hamilton Billy Kunkle Tim Boone David Newton Scott Lewis Mark Peters Kim Littleton Cathy White	Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff AVLS OEMS/T Region I RTAC Region III RTAC GEMSA GEMSA

## **CALL TO ORDER**

Mr. Terwilliger called the 6<sup>th</sup> of September 2019 meeting of the EMS Subcommittee on Trauma to order and established quorum with 8 of 13 members present by conference line at 10:00 A.M. Mr. Terwilliger reviewed \$ 2,684,230.00 with a difference of \$ 15,763.00 from our original budget. Mr. Terwilliger has deducted that \$15,763.00 from the Regional EMS improvement grants. Governor Kemp is proposing all agencies reduce budgets by 4% and we are charged with reducing our EMS budget by \$ 125,990.00. We pulled these funds from the regional improvement grants. Mr. Terwilliger and Mr. Boone suspect they need to complete the AVLS will be \$ 44,000.00 is reasonable to make the budget projections forward. We deducted these items from the regional system improvement grants. If you have the new budget sheet, the new amount is \$ 264,247.00 for the regional system improvement grants. In the past we have distributed this amount equally. We will ask each region to develop a spending plan for funds we will give.

## **MOTION EMS Subcommittee 2019-09-01:**

**I make the motion to approve the proposed revision of FY2020 EMS Budget as presented.**

**MOTION BY:** Blake Thompson

**SECOND BY:** Vic Drawdy

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

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

Meeting was adjourned at 10:13 AM.