

****Approved February 23, 2018**



EMS SUBCOMMITTEE ON TRAUMA

MEETING MINUTES

Monday, 8th January 2018

11:00 am

Navicent Medical Center

PAHEC Building

Macon, Georgia

SUBCOMMITTEE MEMBERS PRESENT	SUBCOMMITTEE MEMBERS ABSENT
Courtney Terwilliger, Chair & GA Trauma Commission Vic Drawdy – GA Trauma Commission Carlton Firestone – Region One Chad Black – Region Two Steve Folden- Region Four Lee Oliver – Region Five (<i>conference line</i>) Jimmy Carver-Region Seven Huey Atkins – Region Ten	Pete Quinones - Region Three Blake Thompson – Region Six (<i>Conference Line</i>) Brandon Fletcher- Region Eight
OTHERS	REPRESENTING
Dr. Dennis Ashley Regina Medeiros, DNP Dena Abston (<i>conference line</i>) Erin Bolinger (<i>conference line</i>) Katie Hamilton (<i>conference line</i>) Billy Kunkle Kim Littleton Tim Boone Dan Gates (<i>conference Line</i>) Russ Mcgee (<i>conference line</i>)	Georgia Trauma Commission, Chairman Georgia Trauma Commission, Member Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff GAEMS AVLS Region VI, OEMS Director Region IV, OEMS Director

CALL TO ORDER

Mr. Terwilliger called the 8th of January 2018 meeting of the EMS Subcommittee on Trauma to order and established quorum with 8 of 13 members present at the Navicent Medical Center in Macon, Georgia at 11:03 A.M.

MOTION EMS Subcommittee 2018-02-01:

I make the motion to approve the minutes as amended from the January 8, 2018 EMS Subcommittee meeting with clarification in regards to the dissolved learning management GEMSIS ACCORDENT system by Mr. Terwilliger.

MOTION BY: Huey Atkins

SECOND BY: Chad Black

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

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

Global Emergency Response

By: Stan Kuzia/ Erika Bobbitt

AVLS Report

By: Tim Boone

Mr. Boone

Regional EMS Council Discussion

By: Courtney Terwilliger

Mr. Terwilliger

Supplemental Budget/Funding Discussion

By: Courtney Terwilliger

FY16 EMS Regional Grant Update

By: Dena Abston

Ms. Abston

FY18 EMS Equipment Grant Update and Approvals

By: Dena Abston

Ms. Abston gave an update to

MOTION EMS Subcommittee 2018-02-02:

I make the motion to add to the EMS Trauma Equipment Grant equipment list.

MOTION BY:

SECOND BY:

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

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

MOTION EMS Subcommittee 2018-02-03:

I make the motion to add to the EMS Trauma Equipment Grant equipment list.

MOTION BY:

SECOND BY:

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

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

MOTION EMS Subcommittee 2018-02-04:

I make the motion to add to the EMS Trauma Equipment Grant equipment list.

MOTION BY: Vic Drawdy

SECOND BY: Carlton Firestone

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

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

MOTION EMS Subcommittee 2018-02-05:

I make the motion to add to the EMS Trauma Equipment grant equipment list.

MOTION BY:

SECOND BY:

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

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

Stop The Bleed Program Update

By:

New Business

MOTION EMS Subcommittee 2018-02-06:

I make the motion to

MOTION BY:

SECOND BY:

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

ACTION: The motion PASSED with no objections, nor abstentions

Meeting was adjourned at P.M