



Georgia Trauma Commission

Right Patient, Right Hospital, Right Time, Right Means

EMS SUBCOMMITTEE ON TRAUMA

MEETING MINUTES

Thursday, 9 January 2014
Scheduled: 10:00 AM – 12:00 PM

Georgia Public Safety Training Center
LRC
Forsyth, GA

CALL TO ORDER

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

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

OTHERS SIGNING IN	REPRESENTING
Jim Pettyjohn (Conference Line) John Cannady Dena Abston (Conference Line) Kim Littleton Jason Troupe Paul Beamon Peki Prince Ernie Doss (Conference Line) Steve Brown	Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff Georgia Trauma Commission, Staff GAEMS Southern Regional EMS Spalding Regional EMS OEMS OEMS Spalding Regional IT

02 MAY 2013 MINUTES APPROVAL:

The first order of business was the approval of the minutes from the 07 November, 2013 subcommittee meeting.

MOTION #1 EMS Subcommittee 2014-01-01:

I make the motion to approve the minutes from the 01 August, 2013 meeting as written.

MOTION BY: Jimmy Carver
SECOND: Lee Oliver
ACTION: The motion ***PASSED*** with no objections, nor abstentions.

Courtney Terwilliger asked the members for clarification on funding for the TCCC course. It was his understanding that the TCCC course would be funded with a portion of the funds previously allocated to the PHTLS course funding. All members agreed that this was their understanding as well.

Huey Atkins asked that the minutes reflect the fact that the items being funded did not match the priority rankings previously voted on by the group.

TELEMEDICINE DISCUSSION:

Paul Beamon from Spalding Regional EMS introduced Steve Brown from Spalding Regional IT Department to discuss their current telemedicine program.

Handouts Attached.

EQUIPMENT GRANT – POTENTIAL WAIVERS:

The group discussed and moved on 3 requests for waivers for equipment grant expenditures. It was also noted that Lucas II devices are NOT contraindicated for traumatic arrest patients.

MOTION #2 EMS Subcommittee 2014-01-02:

I make the motion to approve the waiver request to purchase an ATV with equipment grant funds.

MOTION BY: Brandon Fletcher
SECOND: Jimmy Carver
ACTION: The motion ***PASSED*** with no objections, nor abstentions.

MOTION #3 EMS Subcommittee 2014-01-03:

I make the motion to approve the waiver request to purchase map books with equipment grant funds.

MOTION BY: Lee Oliver
SECOND: Randy Pierson

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

MOTION #4 EMS Subcommittee 2014-01-04:

I make the motion to approve the waiver request to purchase a winch for a rescue squad with equipment grant funds.

MOTION BY: Paul Beamon

SECOND: Jimmy Carver

ACTION: The motion PASSED with no objections, nor abstentions

There was discussion on tracking previous waivers granted for equipment grant purchases and whether to accept future identical waiver requests.

Brandon Fletcher will discuss a standard waiver requests form later in the meeting.

Equipment Grant Required Equipment Discussion:

Mr. Terwilliger discussed a potential list of required equipment EMS agencies must have on hand before they are allowed to utilize Equipment Grant funding to purchase additional trauma related equipment. His intention is to create a list of required equipment to take to the TMD group for discussion.

The list created by the group is as follows:

1. CAT tourniquets or equivalent
2. Hemostatic Dressings
3. Fluid Warmers
4. Blanket Warmers
5. I.O. Needles

Peki Prince expressed some concern with using the word "required" to describe the list of equipment.

AVLS Discussion:

Lee Oliver discussed the status of the AVLS program and its current funding.

Also discussed was the fact that GEMA had no plans at this point to fund additional AVLS phases of distribution past Phase 6.

NEW BUSINESS:

Mr. Terwilliger discussed the Child Seat Technician Course, it's funding, how to coordinate training classes and the selection of course attendees.

Brandon Fletcher discussed the status of the EVOC training program and future plans.

Mr. Terwilliger discussed the progress made on the state-wide triage system and the logistics of utilizing a state-wide triage tag including the options of creating/purchasing a new tag or utilizing an existing tag.

Approved 13 March 2014

Mr. Terwilliger discussed the status of the Extrication Course. He also made a request for input on a possible individual who may be interested in taking a leading role in planning the course.

Mr. Fletcher discussed the creation of a more detailed and standardized Equipment Grant Purchase Waiver form and a desire for the form to contain more detail about the waiver request, including: the specific item, need, and examples of a past need for the item.

MOTION #4 EMS Subcommittee 2014-01-05:

I make the motion to develop a form for Equipment Grant Waivers

MOTION BY:

David Moore

SECOND:

Blake Thompson

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

OLD BUSINESS

None

NEXT MEETING DATE AND ADJOURN:

The next meeting is scheduled to take place on 3 March 2014 from 10:00 AM to 12:00 PM at Georgia Public Safety Training Center in the LRC.

Meeting adjourned at 12:00 P.M.

Approved 13 March 2014

Meeting Notes Crafted by John Cannady