



Georgia Trauma Commission
GEORGIA TRAUMA CARE NETWORK COMMISSION

Meeting Agenda

Thursday, 18 November 2010
10:00 am until 1:00 pm
Medical Center of Central Georgia
4th Floor Weaver Board Room
Peyton Anderson Health Education Center
877 Hemlock Street
Macon, Georgia 31208

Call to order and Chairman's Report Workshop schedule Minimal budget for FY 2012 discussion	Dr. Dennis Ashley
21 October 2010 minutes approval	Carol Dixon
Administrative Report FY2011 Budget	Jim Pettyjohn
Reports:	
EMS Subcommittee of Trauma	Ben Hinson
Georgia Committee for Trauma Excellence	Kelli Vaughn
FY 2010 First Responder and Trauma Care Grants	Courtney Terwilliger
Trauma Communications Center	Scott Sherrill
DCH Division of Emergency Preparedness and Response	Dr. Pat O'Neal Renee Morgan
Law Report	Alex Sponseller
Old Business	Dr. Dennis Ashley
New Business	Dr. Dennis Ashley
Future meetings frequency schedule and adjourn	Dr. Dennis Ashley



ADMINISTRATIVE REPORT

November 2010

FY 2011 HB 160 Revenue Collection:

Collected from 01 July through 31 October		
HB 160	Actual	Collection Rate
Part 1	\$ 1,174,409	17.2%
Part 2	\$ 2,610,540	50.0%
Total	\$ 3,784,949	

HB 160 Revenue Generation Specifics

Part 1: “Increased license reinstatement fees and other fines”

- Effective 01 July 2009
- Driver’s license reinstatement fees moved from flat \$210 fee to tiered fees based on number of offenses (1st=\$210, 2nd=\$310, 3rd=\$410)
- Miscellaneous other fines increased
- *Original revenue estimate ~\$17.5M annually*

Part 2: “The Super Speeder ticket”

- Effective 01 January 2010
- “In addition to any other fines or penalties imposed by any local jurisdiction or the department, the department shall administer and collect a fee of \$200.00 from any driver who is convicted of driving at a speed of 85 miles per hour or more on any road or highway or 75 miles per hour or more on any two-lane road or highway, as defined in Code Section 40-6-187. Such a driver, upon conviction, shall be classified as a 'super speeder.’” “ ..._All fees collected under the provisions of this Code section shall be deposited in the general fund of this state with the intent that these moneys be used to fund a trauma care system in Georgia and the direct and indirect costs associated with the administration of this Code section.”
- *Original revenue estimate ~\$5.5M annually*



FY 2011 Contracts, Grants and Agreements report
(Attached).

Proposed FY 2011 Balanced Budget to address \$676,889 shortfall
(Attached)

EMS Subcommittee on Trauma: 02 November DRAFT minutes
(Attached)

FY 2011 Contracts, Grants and Agreements Updates*					November 2010	
	Vendor	Amount	Purpose	Type	Status	Identifier
	OEMS/T	\$548,524	#5 Positions salaries and travel OEMS/T	MOA	Amendment Required: Replace Region 10 director with Region 9 director more fully describe use of funds by OEMST	41900-034-11110424
Commission Operations (excluding staff)						
	Gifford, Hillegass & Ingwersen	\$51,575	TC audit	exempt contract	Executed: effective 09 November 2010	41900-034-11110443
Communications Center		Communications Center		Communications Center		
	Software purchase within GTRI Contract. RFP process proceeding.	~\$960,000	Trauma Communications Center	RFP	RFP closed:15 November. First evaluation meeting 16 November	This will be a GTRI Contract
System Development		System Development		System Development		
	GTRI	\$1,073,774	TCC software and support	contract	Executed	41900-034-11110438
	Bishop Associates	\$103,950	Consultation	contract	Executed	41900-034-11110423
	TCAA	\$1,500	Membership	membership	Paid	Through August 2011
	GP Telehealth	\$50,000	GPT Fees for 9 rural facilities	Amendment with Cost to FY 2010 Grant to cover Fy 2011 funds	Grant amended to include FY 2011 dollars	Grant #PH201007G
	Zolstice, LLC (formally known as Broselow-Lutin Solutions)	\$50,000	15 additional hospitals to receive and EMS strategy and feasibility study	Amendment with cost, extension and name change.	Out for signatures	Grant # 10100282-00
Stakeholder Funding						
Trauma Centers & Physicians	Contract with 16 Individual Trauma Centers	\$13,078,166	Readiness/Uncompensated Care	exempt contracts	Need balanced budget to generate hospital amounts	
EMS	Medical College of Georgia	Need balanced budget to generate final amount	EMS Uncompensated Care	deliverable in MCG contract	Awaiting Commission approval	
EMS	~#25 grant awards going to primary 911 zone providers	Need balanced budget to generate final amount	EMS Vehicle Equipment Replacement Grant Awards	competitive grants	Awaiting Commission approval	
EMS	GAEMS	Need balanced budget to generate final amount	Competitive First Responder Training Grants	exempt contract	Awaiting Commission approval	
EMS	GAEMS	Need balanced budget to generate final amount	Trauma Care-related Equipment Purchases	exempt contract	Awaiting Commission approval	

FY 2011 Amended Budgets

Proposed 18 November

Allocated by General Assembly (less 3.3% from \$23M)	\$ 22,241,000				Current Withhold	
Governor's Amended FY 2011 Budget Requests		10%	8%	6%	4%	0%
Reduction amounts	\$ 2,224,100	\$ 1,779,280	\$ 1,334,460	\$ 889,640	\$ -	
New Base	\$ 20,016,900	\$ 20,461,720	\$ 20,906,540	\$ 21,351,360	\$ 22,241,000	
FY 2010 Commitments	\$ 1,732,759	\$ 1,732,759	\$ 1,732,759	\$ 1,732,759	\$ 1,732,759	\$ 1,732,759
FY 2010 GAEMS Contract Budget Error	\$ 676,889	\$ 676,889	\$ 676,889	\$ 676,889	\$ 676,889	\$ 676,889
State OEMS/T Allocation of \$548,524	\$ 548,524	\$ 548,524	\$ 548,524	\$ 548,524	\$ 548,524	\$ 548,524
Commission Operations	\$ 340,405	\$ 340,405	\$ 340,405	\$ 340,405	\$ 340,405	\$ 340,405 (\$153,925)
Communication Center		\$ 1,747,590	\$ 1,747,590	\$ 1,747,590	\$ 1,747,590	\$ 1,747,590
Operations	\$ 654,590					
Capital Expenditures	\$ 1,093,000					
System Development and Access	\$ 480,450	\$ 480,450	\$ 480,450	\$ 480,450	\$ 480,450	\$ 480,450
Total: OEMS/T, Operations, Communications Center, Dev & Acc.		\$ 3,116,969	\$ 3,116,969	\$ 3,116,969	\$ 3,116,969	\$ 3,116,969
Available for Stakeholder Distribution		\$ 14,490,283	\$ 14,935,103	\$ 15,379,923	\$ 15,824,743	\$ 16,714,383 (\$522,964)
EMS Allocation		\$ 2,898,057	\$ 2,987,021	\$ 3,075,985	\$ 3,164,949	\$ 3,342,877
Trauma Centers & Physicians Allocation		\$ 11,592,226	\$ 11,948,082	\$ 12,303,938	\$ 12,659,794	\$ 13,371,506
Remaining:		\$ -	\$ -	\$ -	\$ -	\$ -

Total Reduction: (\$676,889)

Georgia Trauma Commission FY 2011 Budget						
Office of EMS and Trauma Allocation						
					APPROVED: 15 July 2010	
Allocation	\$	548,524				
Position:	Salary	Fringe	Travel		Position Description	
Trauma Nurse Coordinator	\$	100,000	temp	\$ 12,000	1.0 FTE	Assist in TC designations and Comm Ctr pilot
EMS Region 10 Program Director	\$	68,000	\$ 27,200	\$ 12,000	1.0 FTE	EMS Regulatory oversight for Region
EMS Region 5 Program Director	\$	68,000	\$ 27,200	\$ 12,000	1.0 FTE	EMS Regulatory oversight for Region
EMS Medical Director	\$	70,000	\$ 28,000	\$ 4,924	0.5 FTE	Deputy State EMS Medical Director
EMS Training Coordinator	\$	68,000	\$ 27,200	\$ 12,000	1.0 FTE	EMS Education oversight
Travel for OEMS/T staff				\$ 12,000		Region 5 & 6 regional directors, and other OEMS/T personnel whose travel is for the purpose of administering or monitoring an adequate system of statewide trauma care.
Sub Totals:	\$	374,000	\$ 109,600	\$ 64,924		
Overall Total	\$	548,524				

Georgia Trauma Commission FY 2011 Budget			
Trauma Commission Operations			
			PROPOSED 18 November 2010
Available Operations Budget	\$ 340,405		
Administration and Commission Support			
Executive Director	\$ 145,950		Via Personal Employment Contract: Salary, benefits, travel, office space, website maintenance
Administrative Assistant	\$ 57,000		Via Temp Services Contract: salary, temp service expenses, no benefits
Contracted Accounting/Auditing Services	\$ 51,075		Exempt Contract
Commission Per Diem	\$ 11,300		\$105.00 per diem per member (9) per month (12)
Fed EX and postage	\$ 900		\$75 per month
Travel	\$ 7,500		Administrative Assistant and Procurement Officer
Office Telephone and Internet Service	\$ 4,800		2 telephone lines and DSL internet service (\$400.00 per month)
Staff Cell phones Wireless Service	\$ 1,680		Administrative Assistant
Conference Call and Commission Printing	\$ 10,200		Conference account @\$600.00 per month, printing @\$250 per month
Contingency Planning	\$ 50,000		Contingency Planning
Total:	\$ 340,405	\$ 340,405	
	Total:	\$ 340,405	

Procurement Officer: \$ 55,000 \$55,000 cut: Deleted entire position funding for FY 2011
Auditing Services: \$ 48,925 \$48,925 cut: Contract negotiated for \$51,075. Approved budget was \$100,000
Contingency Planning: \$ 50,000 \$50,000 cut: Reduction of \$50,000 from approved budget of \$100,000
Less \$ 153,925 To be applied toward balanced budget.

Georgia Trauma Commission FY 2011 Budget			
Trauma Communications Center			
			APPROVED: 15 July 2010
Available Communications Center Budget	\$ 1,747,590		
One Time Capital Expenditures:			
Communications Center Software	\$ 960,000		Estimated Costs Only.
Hardware	\$ 100,000		
Backup generator	\$ 5,000		
Call recorder	\$ 8,000		
Workstations	\$ 20,000		
Capital Expenditures Total:	\$ 1,093,000	\$ 1,093,000	
Operations:			
Communication Center Staff (24/7 Operators)	\$ 288,750		5.5 FTE (\$70,000 per) Estimate Only includes salary plus fringe (9 months)
Communications Center Lead position	\$ 100,000		1.0 FTE state contract via state contracted temp services include
Travel	\$ 15,000		Lead position (Coverage of EMS Region 5 and 6 and statewide travel)
Cell Telephone	\$ 840		Lead position
Building Lease and Utilities	\$ 25,000		Estimate only
Contingency	\$ 225,000		Unexpected costs or expenses
Total:	\$ 654,590	\$ 654,590	
Total:		\$ 1,747,590	

Georgia Trauma Commission FY 2011 Budget			
System Development and Access			
			APPROVED: 15 July 2010
Available System Development and Access Budget	\$ 480,450		
Development and Access			
Trauma System Regionalization	\$ 150,000		Grants for Trauma System Regionalization Activities (two EMS regions) To be added to Trauma Center Readiness funding contracts
Georgia Tech Research Institute	\$ 125,000		Technical Assistance: Trauma Communications Center startup
Bishop+Associates	\$ 103,950		Provide Counsel To GTCNC In Preparing FY 2012 Budget, Conduct CY 2009 Georgia Trauma Center Economic Survey, Work With Commission And Staff To Assess And Update GTCNC Five Year Strategic Plan, Provide Technical Assistance For The Preparation Of Research/White Papers On The Work Of The GTCNC
Trauma Center Association of America	\$ 1,500		Annual membership
TeleMedicine TeleTrauma Direct Grant Award	\$ 50,000		Georgia Partnership for Telehealth: Continuation of pilot project TeleTrauma capabilities in Georgia
Broselow Lutin Solutions System	\$ 50,000		Continuation of activities: The system provides rapid access to standardized dosing information, treatment methods, and clinical support algorithms in the care of children
Total:	\$ 480,450	\$ 480,450	
Total		\$ 480,450	

Georgia Trauma Commission FY 2011 Budget			
EMS Allocation			
			Proposed 18 November 2010
Available EMS Budget	\$	3,164,949.00	
EMS Subcommittee on Trauma Support	\$	5,400.00	\$4200 for Subcommittee support (minutes) \$600 conference call and \$600 printing support
Total for distribution		\$ 3,159,549.00	
		% of FY 2010 Total	
EMS Uncompensated Care Program		26.30%	\$ 830,961.39
EMS Vehicle Equipment Replacement Grants		55.90%	\$ 1,766,187.89
First Responder Training		8.90%	\$ 281,199.86
Trauma Care Related Equipment		8.90%	\$ 281,199.86
Total :		100%	\$ 3,159,549.00

**GEORGIA TRAUMA CARE NETWORK COMMISSION FY 2011 BUDGET
TRAUMA CENTER/PHYSICIAN ALLOCATION
Proposed 18 November 2010**

	Amount
New Trauma Center Startup Grants ¹	0
Trauma Center Readiness Payments ³	4,430,928
Performance Based Payment ⁴	1,898,969
Sub Total Readiness Payments	6,329,897
Uninsured Patient Care Payments ⁵	6,329,897
Total Trauma Center Allocation⁶	12,659,794

Hospital/Physician Fund Division ⁷	75% Hospital	25% Physician	Total
Trauma Center Readiness Payments	\$4,747,423	\$1,582,474	\$6,329,897
Uninsured Patient Care Payments	\$5,022,458	\$1,674,153	\$6,329,897
Total	\$9,769,880	\$3,256,627	\$12,659,794
New Trauma Centers Startup Grants			\$0
Total			\$12,659,794

Notes:

¹Grant program to foster the development of new trauma centers in regions of Georgia with the greatest need.

³Trauma Center readiness payments are described on page 2.

⁴A performance based payment (PBP) program will reward trauma centers that meet defined standards. For 2011, 30% of trauma center funding will be set aside for PBP.

⁵Uninsured trauma patient care payments are described on page 3.

⁶Amount allocated to Trauma Centers by the GTCNC.

⁷Payments for readiness and uninsured patient care received by Trauma Centers are to be proportionally distributed between the hospital and physicians on a 75%/25% basis.

4%	\$12,659,794
6%	\$12,303,948
8%	\$11,948,082
10%	\$11,592,226
Replace green number above with new dollar amount to see resulting trauma center distribution changes throughout EXCEL workbook	

GEORGIA TRAUMA CARE NETWORK COMMISSION FY 2011 BUDGET
 TRAUMA CENTER READINESS & PAY FOR PERFORMANCE PAYMENTS
 Proposed 18 November 2010

Trauma Center	Funding Level	% of Fund	Readiness Payments ¹	Potential P4P Payments ²	Total Readiness Payments	CY 2008 Readiness Costs	%
Level IV Morgan	5%	0.49%	21,827.23	9,354.53	31,181.76	\$52,003	60.0%
Level III Walton	10%	0.99%	43,654.46	18,709.06	62,363.52	\$95,316	65.4%
Level II	60%						
Athens	60%	5.91%	261,926.77	112,254.33	374,181.10		
Archbold	60%	5.91%	261,926.77	112,254.33	374,181.10	\$1,202,973	31.1%
Atlanta	60%	5.91%	261,926.77	112,254.33	374,181.10	\$4,615,992	8.1%
Columbus	60%	5.91%	261,926.77	112,254.33	374,181.10	\$2,405,756	15.6%
Floyd	60%	5.91%	261,926.77	112,254.33	374,181.10	\$1,846,100	20.3%
Gwinnett	60%	5.91%	261,926.77	112,254.33	374,181.10	\$2,963,726	12.6%
Hamilton	60%	5.91%	261,926.77	112,254.33	374,181.10	\$1,687,888	22.2%
North Fulton	60%	5.91%	261,926.77	112,254.33	374,181.10	\$1,867,551	20.0%
Egleston	60%	5.91%	261,926.77	112,254.33	374,181.10	\$1,882,197	19.9%
Scottish Rite	60%	5.91%	261,926.77	112,254.33	374,181.10	\$1,425,068	26.3%
Level I	100%						
Grady	100%	9.85%	436,544.62	187,090.55	623,635.17	\$7,555,497	8.3%
MCCG	100%	9.85%	436,544.62	187,090.55	623,635.17	\$4,577,839	13.6%
MCG	100%	9.85%	436,544.62	187,090.55	623,635.17	\$5,008,878	12.5%
Memorial	100%	9.85%	436,544.62	187,090.55	623,635.17	\$5,259,273	11.9%
Totals	1015%	100.00%	4,430,927.90	1,898,969.10	6,329,897.00	\$42,446,057	14.9%

Notes:

Level II trauma center received 60% of the payments for Level I trauma centers. Level III trauma centers receive 10% and Level IV trauma centers receive 5%.

²Pay for performance (P4P) payments, if fully earned, will be distributed to trauma centers based upon the readiness payment formula.

GEORGIA TRAUMA CARE NETWORK COMMISSION FY 2011 BUDGET
TOTAL TRAUMA CENTER ALLOCATIONS
Proposed 18 November 2010

Trauma Center	Readiness Payment	Potential P4P Payments ²	Total Readiness Payments	Uninsured Patient Payment	Total	%
Level I IV Morgan	21,827	9,355	31,182		31,182	0.2%
Level III Walton	43,654	18,709	62,364	7,199.12	69,563	0.5%
Level II						
Athens	261,927	112,254	374,181		374,181	3.0%
Archbold	\$261,927	\$112,254	\$374,181	\$108,020	\$482,201	3.8%
Atlanta	\$261,927	\$112,254	\$374,181	\$734,604	\$1,108,785	8.8%
Columbus	\$261,927	\$112,254	\$374,181	\$70,703	\$444,885	3.5%
Floyd	\$261,927	\$112,254	\$374,181	\$90,058	\$464,239	3.7%
Gwinett	\$261,927	\$112,254	\$374,181	\$229,211	\$603,393	4.8%
Hamilton	\$261,927	\$112,254	\$374,181	\$39,539	\$413,720	3.3%
North Fulton	\$261,927	\$112,254	\$374,181	\$199,884	\$574,065	4.5%
Egleston	\$261,927	\$112,254	\$374,181	\$92,862	\$467,043	3.7%
Scottish Rite	\$261,927	\$112,254	\$374,181	\$73,196	\$447,377	3.5%
Level I						
Grady	\$436,545	\$187,091	\$623,635	\$2,323,959	\$2,947,594	23.3%
MCCG	\$436,545	\$187,091	\$623,635	\$426,742	\$1,050,377	8.3%
MCG	\$436,545	\$187,091	\$623,635	\$728,954	\$1,352,589	10.7%
Memorial	\$436,545	\$187,091	\$623,635	\$1,204,966	\$1,828,602	14.4%
Total	4,430,928	1,898,969	6,329,897	6,329,897	12,659,794	100.0%