



GEORGIA TRAUMA  
COMMISSION

18 May 2017

**Northeast Georgia Medical Center  
Auxiliary Conference Room – South Tower  
743 Spring Street NE  
Gainesville, Georgia 30501**

**AGENDA**

**10:00 am to 10:10 am (10 minutes)**

Welcome & Chairman's report  
Call to order and establish quorum

Dr. Dennis Ashley

**10:10 am to 10:30 am (20 minutes)**

Administrative Report:

23 March 2017 Minutes Approval\*  
OPB Memo – Excise Tax Revenue from Fireworks Sales  
Super Speeder Revenues Report – April 2017  
Updated CY 2017-2018 GTC Meeting Schedule\*  
TMD/ GA COT/ TQIP Conference Call Schedule  
FY 2018 Performance Based Payment Criteria Updated\*  
Warren Averett, LLC: CY 2015 Validation of UCC Data Report

Dena Abston

**10:30 am to 11:30 am (60 minutes)**

Budget Subcommittee Report:

FY 2017 Closing Budget Projections  
FY 2017 Closing Budget Projections with Redirect\*  
FY 2018 Proposed Budget\*

Vic Drawdy  
Katie Hamilton

Funding Recommendations:

Georgia Trauma Foundation  
MAG MRC  
RTAC II Request  
RTAC V Request

**11:30 am to 11:45 am (15 minutes)**

GRAB LUNCH provided by Northeast Georgia Medical Center

**11:45 am to 12:00 pm (15 minutes)**

GTC Strategic Planning Update & Discussion

“Time to Care” Metric  
TQIP/NSQIP Data Analysis Team  
Establish (Re) Designation Process

Dr. Dennis Ashley/Ernie Doss  
Dr. Dennis Ashley/Kara Allard  
Renee Morgan

**12:00 pm to 12:15 pm (15 minutes)**

System Planning Report  
Stop the Bleed  
RTAC Updates

Billy Kunkle

**12:15 pm to 12:25 pm (10 minutes)**

Office of EMS and Trauma update  
Trauma Center Designation Updates  
OEMS

Dr. Pat O'Neal  
Renee Morgan  
Keith Wages/Ernie Doss

**12:25 pm to 12:35 pm (10 minutes)**

Georgia Trauma Foundation, Inc. report

Lori Mabry

**12:35 pm to 12:45 pm (10 minutes)**

Georgia Committee for Trauma Excellence  
Subcommittee Report

Laura Garlow

**12:45 pm to 12:55 pm (10 minutes)**

EMS Subcommittee on Trauma  
Subcommittee Report  
GTC Trauma Related Equipment Grant Summary

Courtney Terwilliger

**12:55 pm to 1:00 pm (5 minutes)**

New Business

Dr. Dennis Ashley

**1:00 pm**

Request motion to adjourn\*

Dr. Dennis Ashley

**\* Commission action anticipated**