



GEORGIA TRAUMA
COMMISSION

17 May 2018

**Memorial Health University Medical Center
Mercer Auditorium Room #10
4700 Waters Avenue
Savannah, Georgia 31404**

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:
22 March 2018 Minutes Approval*
Super Speeder Revenues Report – March 2018
Excise Fireworks Revenues Report
Georgia Legislative Report Update
FY 2019 PBP Criteria Change for Level I & II's*
Georgia Trauma Center UCC Report

Dena Abston

10:30 am to 11:00 am (30 minutes)

System Planning Report
RTAC Plan Updates & Quarterly Reports
School Response Program Update
Stop the Bleed Proposals

Billy Kunkle

11:00 am to 12:00 pm (60 minutes)

AFY 2018 Budget Closing Report
FY 2019 Proposed Budget

Vic Drawdy

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

Office of EMS and Trauma update
Trauma Center Designation Updates
OEMS

Renee Morgan
Keith Wages

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

Georgia Trauma Foundation, Inc. report

Lori Mabry

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

Georgia Committee for Trauma Excellence
Subcommittee Report

12:35 pm to 12:50 pm (15 minutes)

EMS Subcommittee on Trauma
Subcommittee Report

Courtney Terwilliger

12:50 pm to 12:55 pm (5 minutes)

GQIP Collaborative

Kara Allard

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**