

Region 4 Trauma Advisory Committee

Meeting Agenda

June 12, 2019, 10:00

Type of Meeting: Quarterly Committee Meeting

Location: Spalding Fire and EMA, 1005 Memorial Drive, Griffin, GA 30224

Meeting Facilitator: Sam Polk, Chairman

- I. Call to order – Sam Polk
- II. Roll call/Quorum – Stephanie Jordan
- III. Approval of minutes from last meeting – Stephanie Jordan
- IV. Officer Reports
 - a) Chairman – Sam Polk
 - a. GTC EMS Subcommittee
 - b) Vice-Chair – Jeff McDuffie
 - c) Treasurer – Jonathan Johnson
 - d) RTAC Coordinator/Secretary - Stephanie Jordan
- V. Sub-Committee Reports
 - a) Air Medical – Bill Umstattd
 - b) Ground EMS -
 - c) Pediatric -
 - d) Education/Injury Prevention -
 - e) Emergency Preparedness – Jim Totten
 - f) System Performance Improvement -
 - g) Hospital/Trauma Facility -
- VI. Old Business
 - e) Stop The Bleed – Stephanie Jordan

- f) BIS Assessment – Stephanie Jordan
- g) Funding request for FY 2020 – Sam Polk
- h) Regional Improvement Grant – Sam Polk
 - a. TECC Classes – Remaining funds and classes

VII. New Business

- a) BIS Assessment Workgroup Day – Stephanie Jordan
- b) Potential FY2020 Regional Improvement Grant Funding

VIII. Announcements

- a) Call for Committee Membership

IX. Upcoming Meetings

- a) Next RTAC Quarterly Meeting – September 18, 2019
- b) Next Region 4 Council Meeting – July 16, 2019
- c) Next Trauma Commission EMS Sub-Committee Meeting – TBD

X. Adjournment