



**EMERGENCY MEDICAL SERVICES
RESEARCH & GRANTS COMMITTEE MEETING MINUTES
APRIL 20, 2011**

In Attendance

Mr. McNutt
Jolene Defiore-Hyrmer
Dr. Nowak
Kathy Haley
Dr. Cunningham
Vickie Graymire
Joyce Fischer

EMS Staff

Alan Boster
Tim Erskine
Diane Walton
Sue Morris
Summer Boyer
Toni Tester

Meeting was called to order by Mr. McNutt at 2:38 pm

Minutes from the December 2010 meeting approved by Joyce Fischer second by Mr. McNutt..

Research

Sue Morris introduced 2 new staff members:
Toni Tester
Summer Boyer
Interviews for researcher position are scheduled for May 4th

Next Committee Meeting – June 14th, 2011

Grants

The division received:
780 – priority 1 application's
8 – priority 2 application's
6 – priority 3 application's
6 - -priority 4 application's

Alan Boster stated fiscal would let us know by mid – May how much we will receive in grant funding for fiscal year 2012.

Discuss about agencies who are CE training sites and they are billing there own agency for training and the agency is sending in invoices from the training site to the agency.

(example ABC Fire Dept. is the agency who received the grant and ABC FD training site is billing ABC FD for training). The grants committee asked Alan to take it to Legal counsel first then come back to the committee.

Next items that agencies asked be put on the approved equipment & training list:

IamResponding". Software – Cost \$800 Alan stated it will let a volunteer who is responding to the station/scene let the dispatcher know they are responding. – Committee approved this item

Bullet proof vests - committee decided this was not patient care – Committee denied adding this item to the list.

Motion: Approve application for a new grant committee member: Keith N. Loreno