



**EMERGENCY MEDICAL SERVICES  
RESEARCH AND GRANTS COMMITTEE MEETING MINUTES  
ODPS, Conference Room 134  
Tuesday, June 14, 2011  
2:30 p.m.**

**In Attendance:**

Carol Cunningham  
Dr. Nowalk  
Jolene Defiore-Hyrmer (2:40 p.m.)  
Dr. Wendy Pomerantz  
Joyce Fischer  
Kathy Haley (2:40 p.m.)  
Keith Loreno

**EMS Staff**

Alan Boster  
Tim Erskine  
Diane Walton

Meeting called to order by Alan Boster at 2:35 p.m.

**Motion:** Approve the April 20, 2011 meeting minutes. Moved by Dr. Pomerantz, second by Ms. Fischer. All in favor - opposed none. Motion carried.

Alan Boster introduced Keith Lorenzo

**Research**

Tim Erskine stated that Summer Boyer and Toni Tester are working on reports for the committee and will be obtaining trauma training at Nationwide Hospital. Tim stated that they received a grant from the Highway Safety office for a new database.

Dr. Pomerantz asked "what will the research committee be doing in the future. What will there role be. Dr. Cunningham suggested some kind of CPAP study? Discussion was made about the "Center of Excellence".

**Grants**

Alan Boster asked for approval from the committee on priority 1. He stated the eligibility indicators have not changed. The scoring tool approved by the EMS Board did not change. Non-transporting agencies received \$1,500 and the minimum for transporting agencies remained the same \$2500. Five (5) agencies received the top award of \$15,000.

Ms. Fischer asked what was the difference between training and training equipment.  
Motion to approve priority 1 grants – Moved by Dr. Pomerantz, second by Joyce Fischer. Motion carried.

Discussion about priorities 2, 3 & 4. Alan stated the cut off score was 70. Jolene Defiore-Hyrmer wondered why meets is considered a 6. Alan Boster stated he will change the score tool next year.

Motion to approve priority #2 – moved by Joyce Fischer, second by Keith Lorenzo. Abstained by Dr. Pomerantz and Dr. Nowalk – motion carried.

Motion to approve priority #3 – moved by Joyce Fischer, second by Jolene Defiore-Hyrmer. Abstained by Dr. Pomerantz – motion carried.

Motion to approve priority #4 – moved by Joyce Fischer, second by Dr. Pomerantz. Abstained by Dr. Nowalk. Motion carried.

Unused funding discussed for priority 5 & 6 discussed for fiscal year 2013.

Meeting adjourned at 3:55 p.m.