



# RESOURCE MANAGEMENT - AGENDA

## MEETING INFORMATION

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**Date:** October 20, 2015  
**Time:** 10:00 AM – 11:30 AM  
**Location:** ODPS, 4<sup>th</sup> Floor, EMS Conference Room C4-8

## AGENDA

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### *Item/Presenter*

1. Call to Order/ Mark Resanovich
2. Approve Minutes from August 18,2015
3. New Business –
  - a. Priority 1 Supplemental Funding Opportunities
  - b. 2016-2017 Priority 1 application, and Equipment List changes
  - c. Capping funding amounts for Non-Primary EMS
  - d. upgrade for the Lifepack 15 heart monitors, data transmission
4. Site Visits
5. Rules (see attached documents)
  - a. Recommendations
  - b. Review deadlines

## Next Meeting

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December 15, 2015  
10:00 am – 11:30 am ODPS, 4<sup>th</sup> Floor EMS Conference Room C4-8