



# RESOURCE MANAGEMENT - AGENDA

## MEETING INFORMATION

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**Date:** December 16, 2014  
**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. Welcome-Introduction/ Mark Resanovich
3. Roll Call/ Diane Walton
4. Approval of Previous Meeting Minutes/ Mark Resanovich
5. Approval of Minutes from June 17, 2014
6. Old Business
  - a. Request of items possibly being added to the Training and Equipment List  
Cryothermic Systems & EMS Signpost
  - b. Base grant awards on targeted Board priorities or initiatives:  
Establish minimum priorities for equipment that the Board believes all ambulances should carry and require agencies to use their grant money to purchase those items  
Capnography, or 12 Lead ECG, for example
  - c. Require applicants to specify on their applications the items they intend to buy
  - d. Review and/or Revise Scoring Criteria gets monies to areas in need, by using comments from a group of past and present recipients, as well as those that have not applied  
Use data of where the locations of the EMS agencies are and their areas they cover.  
Increase award amounts in order to provide funds to purchase the larger items  
Defund for one year agencies that leave \$300 or more of a grant unspent

We also need to lessen the burden on grantees by requiring invoices to be submitted within 60 days of the invoice date  
Submission within 30 days is burdensome on both the agencies and the small number of EMS staff handling the monthly invoices  
Inform grantees that EMS will begin enforcing the 5% penalty for late invoices  
Require all hardship applications to be approved by the EMS Executive Director – copy of current hardship application attached –  
Shorten the grant cycle to nine months so that unspent money can be reallocated  
Narrow the definition of grant-eligible agencies  
Non-transporting agencies that currently receive P1 grants need to be required to submit the number of calls they responded to in the past year on their applications  
Using the scoring process can help reduce the eligibility of the non-transporting recipients

7. New Business

- a. Review 2015-16 Priorities 1-6 grant applications for recommendation to State Board of Emergency Medical, Fire and Transportation Services (EMFTS)
- b. Funding levels for fiscal year 2016 need to be discussed for priorities 2, 3, 4, 5 & 6. The last few years funding levels were:
  - 2 - \$138,000
  - 3 - \$131,000
  - 4 - \$129,000
  - 5 - \$127,000
  - 6 - \$125,000 (only used \$12,450 in FY15)

8. Open Forum

9. Adjournment

**NEXT MEETING**

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February 17, 2015  
EMS Conference Room C4-8