

Resource Management Committee Meeting

MINUTES	DATE	TIME	LOCATION
	June 17, 2014	10:00 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218
ATTENDEES	<u>Committee Members:</u> Mark Resanovich, Dudley Wright, Keith Loreno, Diane Simon, Dennis Hartman, Mbabazi Kariisa		
	<u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Diane Walton		
	<u>ODPS Staff:</u>		
	<u>Visitors:</u> Lucrecia Johnson,		
ABSENT	Executive Committee Members:		

AGENDA TOPICS

TOPIC	
Welcome	
	The meeting was called to order at 10:10 am.
	The meeting minutes from the December 17, 2013 were reviewed and approved without change.
	<i>ACTION: Motion to approve the minutes from the December 17, 2013 meeting.</i> Keith Loreno – First. Dudley Wright - Second – Second. None opposed. None abstained. Motion approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC

The committee requested staff review the tape from the December meeting regarding discussion on impact on Level 1 Trauma Center's – December's meeting was not recorded.

A grant applicant spreadsheet was presented to the committee and discussed. There was a total of \$2,850,000 available for grant awards. Priority 1 applicants were scored and recommended by the Resource Management Committee, Priority 2 and 4 applications were reviewed by the Pennsylvania Trauma System, Priority 3 applications were reviewed by the Ohio Department of Health. Priority 6 grant applications were reviewed by Linda Mirarchi-Wilson DEMS Education staff member.

Priority 1 Grant Awards - \$2,290,500 – first Keith Loreno second Diane Simon
703 were received - 60 were denied - 52 for not reporting, 2 were denied because they were deemed not eligible (no runs, no transports), 2 denied were for not spending the money in the previous 2 grant periods, 1 faxed in the application to our office, 1 was denied because it was postmarked after the deadline date (April 1st 5:00 pm). Dennis Hartman abstained from Allen Clay Joint (62-001), Keith Loreno from Fostoria Fire Department (74-009) Dudley Wright from Monroe Township Fire Department (45-019) Mark Resanovich Greentown Fire Department (76-215).

Priority 2 Grant Awards - \$150,274
3 awarded
First Keith Loreno, second Dudley Wright

Priority 3 Grant Awards - \$167,220
4 awarded
First Keith Loreno, second Dudley Wright

Priority 4 Grant Awards - \$\$78,267
2 awarded
First Keith Loreno, second Dudley Wright

Priority 5 Grant Award – no awards

Priority 6 Grant Awards - \$12,450

3 awarded

First Keith Loreno, second Dudley Wright

The Resource Committee requested that all applications be reviewed by legal to make sure they meet the Administrative Code.

Request was made to withdraw committee members Dr. Nowak and Patricia Wilezewski.

Discussion to add two (2) pieces of equipment to the training & equipment list:

1. Cryothermic - Excel Cryo Cooling System
2. EMS SignPost

Both items were tabled until the October meeting.

Next Committee Meeting

ODPS, 4th Floor, EMS Conference Room C4-8 October 14th, 2014 10:00 AM