

## Resource Management Committee Meeting

MINUTES	DATE	TIME	LOCATION
	July 14, 2015	10:00 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218
<b>ATTENDEES</b>	<u>Committee Members:</u> Mark Resanovich, Chief Dudley Wright, Diane Simon, Chief Dennis Hartman, Chief Daryl McNutt, Barry Seth  <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Ellen Owens, Linda Mirarchi, Director House Diane Walton <u>ODPS Staff:</u> <u>Visitors:</u>		
<b>ABSENT</b>	Executive Committee Members:		

### AGENDA TOPICS

TOPIC	
<b>Welcome</b>	<p>The meeting was called to order at 10:00 am.</p> <div style="background-color: #e0e0e0; height: 40px; width: 100%; margin-top: 10px;"></div>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC
<p>Approval of 2015-2016 EMS training &amp; equipment grant list – Priority 1</p> <p>08-E012 - Sardinia Life Squad and Rescue Unit \$30,000 – must purchase a LifePak monitor with capnography</p> <p>76-005 - Brewster VFD \$15,000</p> <p>08-E006 - Georgetown Volunteer Life Squad \$15,000</p> <p>03-009 - Loudonville Fire Dept. \$15,000</p> <p>Approval of 2015-2016 EMS priorities 2-6 Grants</p> <p>Priority 2 - Cincinnati Children’s Hospital Medical Center \$49,957.00</p> <p>Priority 2 – Cincinnati Children’s Hospital medical Center \$63,296.00</p> <p>Priority 3 – Cincinnati Children’s Hospital Medical Center \$35,799.00</p> <p>Priority 3 – University of Cincinnati \$34,200.00</p> <p>Priority 5 – Wright State University \$75,790.00</p> <p>Priority 6 – Central Ohio EMS Training \$2,750.00</p> <p>Discussion about agencies who received a priority 2-6 grant who didn’t submit a final report should they be allowed to get any more grants until they provide the final report. Resource Committee said no will discuss before the EMFTS board.</p> <p>New formula for awarding priority one grants will be discussed at the August meeting.</p> <p>Meeting adjourned at 10:45 am</p>

