

## Resource Management Committee Meeting

MINUTES	DATE	TIME	LOCATION
	August 19, 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, Barry Seth, Deanna Harris, Chief Daryl McNutt (10:25 am), <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Ellen Owens, Johanna Burgess-Pickett, Diane Walton Director Mel House (10:15 am) <u>ODPS Staff:</u> <u>Visitors:</u>		
<b>ABSENT</b>	Committee Members: Chief Hartman, Geoff Dutton		

### AGENDA TOPICS

TOPIC	Welcome
	<p>The meeting was called to order at 10:02 am.</p> <div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 10px;"></div>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	
	<p>Approve minutes from July 14, 2015- 1<sup>st</sup> Chief Dudley Wright, 2<sup>nd</sup> Diane Simon</p> <p>Discussion on Priority 1 formula.</p> <ul style="list-style-type: none"> <li>Only board members have protection</li> <li>Committee members are not protected</li> <li>Board members can't benefit from training funds</li> <li>Should future grants awards be determined by RFP or should the full board discuss &amp; make decision</li> </ul> <p>Discussion for next grant cycle</p> <ul style="list-style-type: none"> <li>Should some disposable items be added back on the training &amp; equipment list</li> <li>Change grant formula – decision to be made only by board members</li> <li>Add more site visits</li> </ul> <p>Approve 4 agencies who came into compliance with reporting before June board meeting</p> <ul style="list-style-type: none"> <li>25-055 Westerville</li> <li>34-129 Washington Twp</li> <li>60-211 New Concord</li> <li>15-E002 KLG Mobile Intensive</li> </ul> <p>Discussion for October Meeting</p> <p>Rules</p> <ul style="list-style-type: none"> <li>April 1 deadline</li> <li>Site visits</li> </ul> <p>Putting a cap on Non-primary EMS agencies</p>

