

Resource Management Committee Meeting - NOTES

Notes	DATE	TIME	LOCATION
	October 14, 2014	10:00 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218

ATTENDEES	<u>Committee Members:</u> Mark Resanovich, Diane Simon <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Julie M. McQuade <u>ODPS Staff:</u> Anna Firestone (legal), Patrick Wilson (Director office) <u>Visitors:</u> Denise Resanovich
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ABSENT	Dennis Hartman, Geoffery Dutton, Keith Lorenzo, Dudley Wright II, Mbabazi Karilisa, William Longworth, Diane Walton (staff)
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AGENDA TOPICS

TOPIC	Welcome The meeting was called to order at 10:15 am. Visitors were recognized , Denise Resanovich, chairperson’s wife (chauffeur) <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <u>ACTION:</u> No motion taken due to no quorum. Will be on December meeting agenda for approval. </div>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Members	December committee meeting

TOPIC	
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Old Business:

Request to add items to Priority#1 Training & Equipment list:
 Two items that were tabled from last committee meeting – Cryothermic and EMS Core System program. Items were tabled until after Patrick Wilson does his Power Point for further discussion. .
 (More discussion was brought up after Patrick’s presentation) see below.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Items were tabled for December meeting due to not having a quorum to discuss or vote.	Members	December committee meeting

TOPIC	
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New Business:

Review of 2015-16 Priorities #1-6 grant applications for recommendation to Board. EMS staff reviewed application for grammar and legal section reviewed the agreement wording. Question was brought up about dates on application. Julie commented all dates were removed for last grant cycle. Legal, Anna Firestone, reviewed the application and agreement and made one change to the agreement where it referred to research change it to grants on page 4 under Ohio Ethics Law heading. Mark stated the grant applications will be presented to the board tomorrow but will not ask for a vote until after Patrick’s presentation and wait till December meeting to approve the application. He would like to hear comments from MOC meeting before approving the grant applications. Prefer to have a quorum for approval of grant applications.

Priority #1 presentation:
 Mark stated Patrick’s power point was put together in regards to grant monies shrinking and the concerns to better utilize the limited funding on the priorities and improve the distribution of funds

for priority 1. Also possibly changing the process of the grantees telling us what they want up front instead of just picking items off the Training & Equipment list after the grant was approved.

Patrick Wilson's presentation: Process and Improvement team (Geoff Dutton and Ted Wendling) Mel requested a deeper look at the Priority 1 grant. (See attached presentation)

Priority 1 grant present requirements:

- Don't require the agencies to provide a spending plan
- Application simple they complete a one page application. Given between \$1,500 – \$15,000 (\$15,000 possible agencies visited)
- Not competitive on proposals

Results from presentation given by Patrick Wilson- Mark requested items changed on the presentation:

1. Remove names of agencies mentioned in presentation, page 10. Changed to "one large fire department"
2. Remove South Euclid and University Hts. Fire departments also on page 10.

Other discussion came up on slide #13 "Recommendations for FY 2015-16: concerns if an agency that needed money for large items but another agency has all needs minimum priorities but needs gloves would they be considered? Mark answered yes but would be scored lower. Mark requested the word "standard" be changed to "priorities" on slide #13.

Discussion on length of grant cycle changed to 9 month from 12 month period. Mark recommends this be left up to Mel and EMS staff to discuss. Mark requested Patrick to keep the mention of the 12 to 9 month suggestion in the presentation in order to hear questions by the board. Mark requested Patrick to remove the non-transporting and transporting agencies names from slide #12.

Mark brought up he doesn't see the seat belt funds available going up again, but funds will keep declining.

Continued discussion on the capnography: Mark brought up that if this is added to the equipment list, that this is going to be costly so he feels minimums should be removed so those that cannot afford to purchase the item will not be limited.

Diane Simon and Mark agree the board should consider these changes in 2015-16 grant cycle.

Mark will present to board tomorrow but won't ask for a vote since the resource committee did not have a quorum.

Julie asked committee consider for grant cycle 2015-16 changing the number of days grantees can submit their reimbursement request presently from 30 days from invoice date to 90 days. Mark recommended 60 days, because that should be enough time for everyone to get their invoices in. Julie will add the change and have it ready for approval at the December meeting.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Approval of grant applications at December meeting	Members	December
TOPIC		

Returned to Old business:

Mark requested cost of core system works cost was \$6,000 and the Cryothermic system cost was not listed. Mark feels the core system is more than a public relation issue not an ems issue. Concerns with medication changes not kept up to date. The average person would not probably keep it up.

Concerns with the Cryothermic products:

1. Product may expire before use because it isn't used frequently.

2. It is a high cost for an item that is used one time

Mark and Diane feel it is high cost for a one time product but feel it should still be tabled to December for a quorum vote. Feel this just a new improved way to do something that can be done with just by using a collar and ice packs.

Feel both items would not be a good justification to be put on the training and equipment list, however would like to table these items again in order for a quorum to vote on the items.

Next Committee Meeting

ODPS, 4th Floor, EMS Conference Room C4-8, December 16th, 2014, 10:00 AM

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Discuss and vote with quorum present.	Members	December committee meeting

TOPIC

Last item: Julie will be retiring November 28th.

Meeting was adjourned at 11:20 a.m.