

Resource Management Committee Meeting

MINUTES	DATE	TIME	LOCATION
	October 20, 2015	10:005 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218
ATTENDEES	<u>Committee Members:</u> Mark Resanovich, Chief Dudley Wright, Diane Simon, Chief Dennis Hartman, Chief Daryl McNutt (10:35 am), <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Johanna Pickett-Burgess, Diane Walton <u>ODPS Staff:</u> <u>Visitors:</u>		
ABSENT	Executive Committee Members:		

AGENDA TOPICS

TOPIC	Welcome
	<p>The meeting was called to order at 10:05 am.</p> <div style="background-color: #e0e0e0; height: 30px; width: 100%; margin-top: 10px;"></div>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC
<p>Minutes approved from the August 18th, 2015 meeting: 1st Chief Hartman, 2nd Diane Simon</p> <p>Mark stated he has received emails/phone calls from Physio-Control as of February 14th, 2016 they will be changing their platform from a 2G to 3G and the cost to upgrade is anywhere from \$500-\$1500. Chief Wright stated the external modems are around \$500. Physio-Control will no longer provide support for the LIFEPAK monitor/defibrillators utilizing 2G modem technology. The grants committee decided to let grantees utilize grants funds to upgrade their LIFEPAK monitors. The committee requested something be posted to the LISTSERV.</p> <p>Research Grant- 6 month extension request – University of Cincinnati “Pragmatic Deficits after Childhood Traumatic Brain Injury: Parents Perspectives – Approved</p> <p>Discussion to add some disposables back on the training & equipment list: IO needles Quick combo patches Impedance threshold device Disposable CO2 sampling lines Capnography sensors</p> <p>Director House presented new Priority 1 2016-2017 Grant Program</p> <ul style="list-style-type: none"> • Three parts <ol style="list-style-type: none"> 1. Principal 2. Economic Hardship 3. Board Priorities • Part 1 – Priority 1 Principal Grant <ol style="list-style-type: none"> 1. Training & Equipment 2. Criteria/eligibility unchanged, except: <ol style="list-style-type: none"> a) Non-primary EMS organizations limited to \$1500 (same as non-transport) b) Eliminate 15K supplemental awards

- c) Restore some level of disposable item eligibility
- 3. Principal grants to all applicants
- 4. Formula unchanged
- Priority 1 supplemental grants – Two (2) needs-based supplemental grants
 - a) Replaces 15K supplemental awards
 - b) Initial 300K carve-out (approximately 10% of total grant dollars available)
 - c) Two parts
 - 1. Economic Hardship
 - 2. Board Priorities
 - d) Additional EMS organization information necessary to determine need
 - e) Supplemental grants require a DEMS site visit prior to developing recommendations for Board action; site visit locations by need (application review by DEMS staff)
 - f) Supplemental grants only to primary EMS transport organizations
- Agencies can apply for one or more grants (principal plus one or both supplemental grants)
- Grant award options
 - 1. Agencies may only receive one grant?
 - 2. Agencies can receive principal plus one supplemental grant?
 - 3. No Pre-determined allocation to supplemental grants; awards based on need?
 - 4. 30K cap on supplemental grants?
- Application issues
 - 1. Temporarily disable access to online grant application
 - 2. Survey monkey application

Rules need to be reviewed by February's meeting so they can go to Legal then be reviewed by the EMFTS board in June.