

Resource Management Committee Meeting - NOTES

Notes	DATE	TIME	LOCATION
	December 16, 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, <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Beverly Cooper, Ellen Owens, Diane Walton <u>ODPS Staff:</u> <u>Visitors:</u>		
ABSENT	Executive Committee Members: Patrick Wilson		

AGENDA TOPICS

TOPIC	Welcome
	<p>The meeting was called to order at 10:15 am.</p> <p>Old Business:</p> <ol style="list-style-type: none"> a. Request of items possibly being added to the Training and Equipment List – Cryothermic Systems & EMS Signpost - Committee decided not to add items to the list. b. Need to lessen the burden on grantees by requiring invoices to be submitted within 60 days of invoice date. Submission within 30 days is burdensome on both the agencies and the small number of EMS staff handling the monthly invoices. <div style="border: 1px solid black; background-color: #e0e0e0; padding: 5px; margin-top: 10px;"> <p><u>ACTION:</u></p> </div>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Committee decided not to add items to training & equipment list. Beginning in fiscal year 16 – all invoices are due within 60 days from purchase and a 5% penalty for late invoices will be accessed.	Committee members - staff	

TOPIC

New Business:

- a. Review 2015-2016 Priorities 1-6 grant application for recommendation to the State Board of Emergency Medical Fire and Transportation Services (EMFETS).
- b. Funding levels for fiscal year 2016 need to be discussed for priorities 2, 3, 4, 5 & 6. For 2015 they were
 - 2 - \$138,000
 - 3 - \$131,000
 - 4 - \$129,000
 - 5 - \$127,000
 - 6 - \$125,000

Discussion was made to only have durable items on the Training & Equipment List for FY-16. Decision was made to remove all disposable items from the equipment list. Mr. Resanovich & Mr. Wright reviewed list and removed items that did not belong. Updated list to start on July 1, 2015.

Mark Resanovich requested that the committee meet with the Ethics Commission at the next Resource Committee meeting on February 17, 2015. Anna Firestone will contact the Ethics Commission to set up the meeting.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
--------------	--------------------	----------

Training & Equipment List/Expenditure Form (EMS0076) was taken To the board on December 17th, 2014 and approved with changes. Changes will be Effective July 1, 2015

Anna Firestone will contact the Ethics Commission to set up a meeting with the Resource Committee.

