



RESOURCE MANAGEMENT - AGENDA

MEETING INFORMATION

Date: May 19, 2015
Time: 10:00 AM – 11:30 AM
Location: ODPS, 4th Floor, EMS Conference Room C4-8

AGENDA

Item/Presenter

1. Call to Order/ Mark Resanovich
2. Roll Call/Diane Walton
3. New Business
 - a. Received 3 requests for Research no cost grants extensions
 - 1) **University of Cincinnati** – 6 month extension request project – “Pragmatic Deficits after Childhood Traumatic Brain Injury: Parents’ Perspectives.
 - 2) **Cincinnati Children’s Hospital** – 1 year extension request – “Advancing the Emergency Department Care of Very Young Children with Traumatic Brain Injury”
 - 3) **Cincinnati Children Hospital** – 6 month extension request project “Sleepy Teens as Novice Drivers (STAND): Does better sleep improve Adolescent Driving Skills”
 - 4) **University of Akron** – 2 month extension request project “Using Court Data to Target Groups at Highest Risk of Injury”

4. Funding levels for fiscal year 2016 for priorities 2,3,4,5 & 6 are:

	We only received applications totally:
2- \$138,000	2 - \$138,837.00
3- \$131,000	3 - \$175,731.70
4 - \$129,000	4 - \$ 0.00
5 - \$127,000	5 - \$170,773.00
<u>6 - \$125,000</u>	<u>6 - \$ 2,750.00</u>
\$650,000	\$488,091.70

The Research application scores are due from Pennsylvania Trauma Systems Foundation on May 18, 2015.

5. We have 2.9 million to give out for FY16 – do you still want to give five (5) agencies \$15,000 or do we want to change that to \$20,000 or give maybe 10 agencies \$15,000 since we only had 632 agencies apply this year? Plus we only received \$488,091.70 in grants for priorities 2-6 and that's if we fully fund all of the grants received.
6. What do you want to do with an agency if they left a balance of more than \$300 but they are only scheduled to receive \$1500 (non-transporting agency)?
7. Received a request from Bill Burdick to add a new piece of equipment to the equipment list – sterilization product called Ambu-stat. It is a portable sterilization for hospitals, EMS/fire etc. – Price for the Fogger is \$718.75 – Sterilant \$249.59
8. Adjournment

NEXT MEETING

June 16th, 2015

10:00 am – 11:30 am ODPS, 4th Floor EMS Conference Room C4-8

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
ATTENDEES	<u>Committee Members:</u> Mark Resanovich, Chief Dudley Wright, Diane Simon, Chief Dennis Hartman, Chief Daryl McNutt, Barry Seth Jr. <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>		
ABSENT	Executive Committee Members:		

AGENDA TOPICS

TOPIC	
Welcome	<p>The meeting was called to order at 10:00 am.</p> <div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 10px;"></div>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC



RESOURCE MANAGEMENT - AGENDA

MEETING INFORMATION

Date: June 16, 2015
Time: 10:00 AM – 11:30 AM
Location: ODPS, 4th Floor, EMS Conference Room C4-8

AGENDA

Item/Presenter

1. Call to Order/ Mark Resanovich
2. Roll Call/Diane Walton
3. Approve Minutes from May 19, 2015 meeting
4. New Business -

Approve Priority 1 grants
Approve priority 2, 3, 5 & 6 grants

Old Business –

Discuss agencies who haven't provided final report – can they get a grant the following grant cycle

Next Meeting

August 18th, 2015
10:00 am – 11:30 am ODPS, 4th Floor EMS Conference Room C4-8

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
ATTENDEES	<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>		
ABSENT	Executive Committee Members:		

AGENDA TOPICS

TOPIC	Welcome
	<p>The meeting was called to order at 10:00 am.</p> <div style="background-color: #e0e0e0; height: 30px; width: 100%; margin-top: 10px;"></div>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC
<p>Approval of 2015-2016 EMS training & equipment grant list – Priority 1 08-E012 - Sardinia Life Squad and Rescue Unit \$30,000 – must purchase a LifePak monitor with capnography 76-005 - Brewster VFD \$15,000 08-E006 - Georgetown Volunteer Life Squad \$15,000 03-009 - Loudonville Fire Dept. \$15,000</p> <p>Approval of 2015-2016 EMS priorities 2-6 Grants Priority 2 - Cincinnati Children’s Hospital Medical Center \$49,957.00 Priority 2 – Cincinnati Children’s Hospital medical Center \$63,296.00</p> <p>Priority 3 – Cincinnati Children’s Hospital Medical Center \$35,799.00 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>



RESOURCE MANAGEMENT - AGENDA

MEETING INFORMATION

Date: August 18th, 2015
Time: 10:00 AM – 11:30 AM
Location: ODPS, 4th Floor, EMS Conference Room C4-8

AGENDA

Item/Presenter

1. Call to Order/ Mark Resanovich
2. Introduce - Johanna Burgess-Pickett
3. Approve Minutes from July 21,2015
4. New Business – Discussion/ideas about new formula for priority 1 grants.
5. Approve 3 agencies who were in compliance before June board meeting
 - 25-055 – Westerville Fire \$3,500
 - 34-129 - Washington Twp \$7,000
 - 60-211 - New Concord Fire \$6,000
 - 15-E002 – KLG Mobile Intensive \$5,500
6. Review Rules (attached)

Next Meeting

October 21st 2015
10:00 am – 11:30 am ODPS, 4th Floor EMS Conference Room C4-8

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



RESOURCE MANAGEMENT - AGENDA

MEETING INFORMATION

Date: October 20, 2015
Time: 10:00 AM – 11:30 AM
Location: ODPS, 4th Floor, EMS Conference Room C4-8

AGENDA

Item/Presenter

1. Call to Order/ Mark Resanovich
2. Approve Minutes from August 18,2015
3. New Business –
 - a. Priority 1 Supplemental Funding Opportunities
 - b. 2016-2017 Priority 1 application, and Equipment List changes
 - c. Capping funding amounts for Non-Primary EMS
 - d. upgrade for the Lifepack 15 heart monitors, data transmission
4. Site Visits
5. Rules (see attached documents)
 - a. Recommendations
 - b. Review deadlines

Next Meeting

December 15, 2015
10:00 am – 11:30 am ODPS, 4th Floor EMS Conference Room C4-8

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: #cccccc; 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.