



**EMERGENCY MEDICAL SERVICES
RESOURCE MANAGEMENT COMMITTEE MEETING MINUTES
June 18th, 2013**

In Attendance

Mr. McNutt
Diane Simon
Mark Resanovich
Patricia Wilezewski
Jeff Dutton

EMS Staff

Julie McQuade
Diane Walton

Meeting was called to order by Mr. McNutt at 10:20 am.
Minutes from the December 18th, 2012 meeting were approved.

Priority 1 Grant Awards - \$2,521,750

712 awards 6 denied for not reporting 1 denied for no medical director 1 denied for no runs/no transports

Approved by Patricia Wilezewski Second by Jeff Dutton

Priority 2 Grant Awards - \$55,691

2 awarded

Approved by Jeff Dutton Second by Diane Simon

Priority 3 Grant Awards - \$131,000

2 awarded

Approved by Mark Resanovich Second by Jeff Dutton

Priority 4 Grant Awards - \$144,369

2 awarded

Approved by Mark Resanovich Second by Jeff Dutton

Priority 5 Grant Awards - \$176,089

2 awarded

Approved by Patricia Wilezewski Second by Jeff Dutton

Priority 6 Grant Awards - \$42,919

13 awarded

Approved by Mark Resanovich Second by Patricia Wilezewski

Total of Grants Awarded for fiscal year 2014 \$3,071,818

Discussion to add a Pharmaceutical Drug Dispenser machine to the approved EMS training and equipment grant expenditure list. – committee members felt this was a valuable item and if an agency wanted to spend their grant award towards purchasing this item it would be an asset to the department.

Next Committee Meeting

ODPS, 4th Floor, EMS Conference Room C4-8 August 20, 2013 10:00 AM