



## RESOURCE MANAGEMENT - AGENDA

### MEETING INFORMATION

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**Date:** October 15, 2013  
**Time:** 10:00 AM – 11:30 AM  
**Location:** ODPS, 4<sup>th</sup> Floor, EMS Conference Room C4-8

### AGENDA

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#### *Item/Presenter*

1. Call to Order/ Mark Resanovich
2. Welcome-Introduction/ Mark Resanovich
3. Roll Call/ Julie McQuade
4. Approval of Previous Meeting Minutes/ Mark Resanovich
5. Old Business
  - a. Review 2014-15 Priorities 2-5 grant application for recommendation to State Board of Emergency Medical, Fire and Transportation Services (BEMFTS)
  - b. Recommendations from State Trauma committee for Priority 2 Trauma research.
  - c. Recommendations for changes to Priority 1 scoring criteria
  - d. Recommendations of focus areas for Priority 5
  - e. Discussion and or recommendation of scoring process of Priorities 2-5
6. New Business
  - a. Sub. H.B. 170 – Introduced May, 2013 granting immunity to administer naloxone by inhalation. See handout
  - b. Discussion and recommendation of funding levels of Priorities
7. Meeting dates for 2013  
December 17<sup>th</sup>
8. Adjournment

### NEXT MEETING

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December 17, 2013, 10:00 a.m., EMS Conference Room C4-8