



**EMERGENCY MEDICAL SERVICES
RESOURCE MAGEMENT COMMITTEE MEETING MINUTES
February 16th 2012**

In Attendance

Mr. McNutt
Mr. Mallory
Mr. Parrish
Diane Simon

EMS Staff

Alan Boster

Meeting was called to order by Mr. McNutt

The focus of the meeting was the newly formed Resource Management Committee. Alan Boster advised the new members of the responsibilities of the newly formed committee as it pertained to the grant process and clarified the sections of the Ohio EMS Strategic Plan that the committee would be responsible for.

The Resource Management Committee presented the EMS Board with a list of new members listed below and asked for a motion to approve the newly formed Resource Management Committee.

Members

Daryl McNutt
William Mallory
Diane Simon
Patricia Wilczewski
Keith Loreno
Denny Hartman
James Parrish
Mark Resanovich

EMS Staff

Dr. Carol Cunningham
Alan Boster
Diane Walton