

Resources Management Committee Minutes
April 17, 2012 10:30-11:30

Committee members in attendance: Daryl McNut, Keith Loreno, Mark Resanovich, Michael Nowak, Patricia Wilczewski, Diane Walton, William Mallory Jr.

Committee member not in attendance: Denny Hartman, Diane Simon, Dr. Carol Cunningham, James Parrish

Since this was the first meeting of the new Resources Management Committee introductions were made between all attendees and new members.

A report of all grants received by the April 2, 2012 deadline was given to the Committee and listed as follows:

Priority 1 Grant Applications – 736 training and equipment applicants
Priority 2 Grant Applications – 2 – for a total of \$470,760 requested-Board allocated \$138,000
Priority 3 Grant Applications – 9- for a total of \$578,996 requested-Board allocated \$131,000
Priority 4 Grant Applications – 4- for a total of \$315,917 requested-Board allocated \$129,000
Priority 5 Grant Applications – 4 – for a total of \$174,472 requested-Board allocated \$127,000
Priority 6 Grant Applications – 13 – for a total of \$52,242 requested-Board allocated \$125,000

Alan stated that the Priority 2 grant applications will be reviewed by State Trauma Coordinators from other states who have been through the ACS assessment process. Tim Erskine is coordinating the review.

Priority 3 grant applications will be reviewed by members of the Ohio Injury Prevention Partnership.

Priority 4 grant applications will be reviewed by Trauma Rehabilitation experts.

Priority 5 grant applications will be reviewed by EMS Board members to determine if the research projects submitted by have any significance to the EMS Board's long term goals.

Priority 6 grant application award amounts will be approved by the EMS education section.

All grant review sheets are due back May 28th. Once the grants are approved by the Resources Management Committee the recommended grant awards will be presented for approval by the EMS Board at the June Board meeting.

The Committee reviewed the Strategic plan Dashboard and established start dates and timelines for section 2.1 and 7.1. A discussion of Dashboard responsibilities for the Resource Management Committee yielded a few changes proposed to the EMS grants program. Motions were made to add additional items or restrictions to the EMS grant program for award year 2012-2013.

The following motions will be presented to the EMS Board:

The following changes if approved by the EMS Board will be made the Ohio EMS Grant program:

Motion #1 Limit the funding that can be spent on data reporting software and hardware to \$1,500 annually.

Motion #2 Any agency that leaves any balance on an EMS Priority 1 grant award in the 2010-2011 award year will be limited to \$1,500 for the 2012-2013 award year - motion to approve by Keith Loreno 2nd by Mark Resanovich

Motion #3 Allow CPR assisting devices to be purchased with Ohio EMS Grant funds – motion to approve by Mark Resanovich 2nd by Patricia Wilczewski

Motion #4 Allow any general bariatric equipment to be purchased with Ohio EMS Grant Funds. – motion to approve by Patricia Wilczewski 2nd by Mark Resanovich

Meeting was adjourned.