

Resources Management Committee Minutes
June 19, 2012 10:30-11:30

Committee members in attendance: Daryl McNutt, Keith Loreno, Mark Resanovich, Michael Nowak. Staff: Diane Walton, Alan Boster

Committee members not in attendance: Denny Hartman, Diane Simon, Dr. Carol Cunningham, James Parrish, Patricia Wilczewski, William Mallory

A motion was made to approve the April minutes by Mr. Nowak and seconded by Mr. Loreno.

Alan Boster announced that there was 3.1 million available for all grants this year. Last year's available amount was 3.5 million.

A list of the top five awards receiving \$15,000 was submitted to the Committee. The top five awards went to:

Bradner Fire Department in Bradner Ohio
Fayetteville Fire Department in Fayetteville Ohio
Mercer County EMS in Celina Ohio
Williams County EMS in Bryan Ohio
Wilmington Fire Department in Wilmington Ohio

A motion was made by Mr. Loreno to accept the recommendations of staff for Priority 1 grant awards, seconded by Mr. Resanovich.

At 10:11 AM committee member Michael Nowak was asked to leave the room so the rest of the committee could review and make recommendations for funding for the remaining priorities. Mr. Nowak was listed as a grant applicant on several grant applications under consideration.

Alan stated that the Priority 2 grant applications were reviewed by out-of-state Trauma Coordinators who have been through the ACS assessment process. No other in-state personnel had any influence on the Priority 2 grants awards or scoring procedure. A motion was made to accept the top scoring application by Mr. McNutt and seconded by Mr Loreno.

Priority 3 grant applications were reviewed by members of the Ohio Injury Prevention Partnership utilizing the application scoring tool. A motion was made to accept the recommendations of the OIPP by Mr. Loreno and seconded by Mr. Resanovich

Priority 4 grant applications were reviewed by trauma rehabilitation experts. A motion was made to accept the recommendations of the trauma rehabilitation review experts by Mr. Resanovich, and seconded by Mr. Loreno.

Priority 5 grant applications were reviewed by EMS Board members to determine if the research projects submitted had any significance to the EMS Board's long term goals. A motion was made to accept the recommendations of the Board review work group by Mr. Loreno and seconded by Mr. McNutt.

Priority 6 grant application award amounts were approved by the EMS education section. A recommendation to accept the awards recommended for priority six was made by Mr. Loreno and seconded by Mr. Resanovich.

There is an attachment of grant applicants and awards made for priorities 2, 3, 4, 5, and 6 attached to the Research Committee meeting minutes.

Michael Nowak was asked to return to the meeting at 10:35 AM

The last item on the agenda was to approve two items to add to the Approved Equipment/expenditure Form eligible for purchase with grant funds.

1. Ipads up to the \$1,500 limit on reporting equipment and software
2. Eject Helmet Removal EMT/First Responder Ambulance/Trackside Kit

A recommendation to approve the above items was made by Mr. Nowak and seconded by Mr. Loreno.

Meeting adjourned