



**EMERGENCY MEDICAL SERVICES
Resource Management Committee Meeting Minutes
October 15, 2013 10:00 am**

In Attendance:

Committee members

Keith Loreno
Diane Simon
Mark Resanovich
Dr. Michael Nowak

EMS Staff

Julie McQuade
Diane Walton
Ellen Owens

Guest

Lucrecia Johnson

Committee Members Absent

Geoffrey Dutton
Dennis Hartman
Patricia Wilczewski

Meeting was called to order at 10:10 am

Minutes from the August 20th, 2013 meeting were approved by Keith Loreno second by Dr. Nowak.

Old business – Discuss to add Trauma in title of grant application. Decision was made to leave grant application: EMFTS Research Grant Application

Suggestions were made for priorities 2, 3, 4 and Mr. Resanovich will ask the Board for suggestions for priority 5 at the board meeting in December 2013.

Discussion about changing the eligibility indicators for priority 1 grant application were made and it was decided to the formula the way it is for the next grant cycle.

Funding levels for fiscal year 2015 for priorities 2, 3, 4, 5 & 6 were discussed and it was decided the amounts would remain the same:

2 - \$138,000
3 - \$131,000
4 - \$129,000
5 - \$127,000
6 - \$125,000

Julie McQuade made the committee aware of H.B. 170 introduced May 2013 granting immunity to administer naloxone by inhalation.

Meeting adjourned at 11:30 am