



**EMERGENCY MEDICAL SERVICES
RESOURCE MAGEMENT COMMITTEE MEETING MINUTES
December 18, 2012**

In Attendance

Mr. McNutt
Dr. Nowak
Diane Simon
Mark Resanovich
Keith Loreno
Denny Hartman

EMS Staff

Alan Boster
Diane Walton

Meeting was called to order by Mr. McNutt at 10:10 am.
Minutes from the October 16th, 2012 meeting were approved.

Discussion was made regarding EMS training & equipment priority grant 1 questions 10 and 10 a medical director and physician's license #. Questions 10 and 10 (a) is required by section 4765-5-02 of the ORC in order to receive funding. Failure to provide this information may result in a delayed award or an ineligible application. Resource Committee decided that the grants section would call the agency if these questions were left blank.

Priority 1 Grant Application

Approved by Mr. Resanovich Second by Dr. Nowak

Priority 2 Grant Application

Approved by Mr. Resanovich Second by Dr. Nowak

Priority 3 Grant Application

Approved by Mr. Resanovich Second by Dr. Nowak

Priority 4 Grant Application

Approved by Keith Loreno Second by Dr. Nowak

Request was made to remove all numbers and replace them with bullet points.

Priority 5 Grant Application

Approved by Keith Loreno Second by Denny Hartman

Priority 6 Grant Application

Approved by Denny Hartman Second by Dr. Nowak

