

**Semi-Annual EMS Grants Subcommittee Meeting  
 October 8, 2015 10:00 am  
 3760 South Highland Office, 5<sup>th</sup> Floor Board Room  
 Meeting Minutes**

<b>Committee Members:</b>	Ron Morris, Kathy Quarnberg, Mike Mathieu, Nathan Curtis William Pope, Jeremy Hoggard
<b>Excused:</b>	
<b>Guests:</b>	
<b>Staff:</b>	Allan Liu, Gay Brogdon, Raul Garcia, Tami Goodin, Dean Penovich
<b>Presiding:</b>	Ron Morris, Chairman

Agenda Topic	Discussion	Action
<b>Welcome</b>	Allan Liu welcomed and Ron Morris called for Approval of June meeting minutes, they were approved.	
<b>Discussion Items:</b>	Ron Morris reported that he meet with Paul Patrick and discussed that funds available for EMS Grants would still be down for the next several years. Also the size of the Grants Subcommittee can be determined as needed. No MD representative needed.	.
	Proposal made to give all agencies that apply for grants for FY2017 - \$1500 for CME. Then 35% of remaining funds to be divided into Per capita Grants and 35% Competitive Grants so both Urban and rural can benefit from funding. This will benefit the Urban areas with the Per Capita and Rural with the competitive but give all agencies something.	Motion was made to adopt this funding. Passed unanimously.
	Discussed changing the Competitive funds available in 6 categories (CME, defibrillators, Medical equipment, training equipment, Communication equipment, and ambulances) down to 2 categories- 1-Medical Treatment/Training Equipment and 2 –Defibrillators.	Motion made. Passed unanimously
	Although the funds for Competitive Grants will be greatly reduced, all grantees will still be required to provide a 50% match.	
	Starting in FY17, No longer will ambulance purchases be funded with EMS Competitive grant funds.	
<b>New Business:</b>	Ron Morris to present this plan to the EMS Committee on October 21, 2015.	Notes to be sent to Ron from Allan Liu .
<b>Next Meeting:</b>	We will hold a meeting in June. Date to be finalized later	Need date for meeting