

HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	November 7, 2014	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio
ATTENDEES	<u>Committee Members:</u> Geoff Dutton, Ray Friedmann, David Gerstner, Deanna Harris, Paul Thomas, Eric Wiedlebacher, Dr. Michael Zorko <u>Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Joe Stack <u>ODPS Staff:</u> None <u>Visitors:</u> Tom Wilson, ODH; Kyle Wolfe, ODH		
ABSENT	Committee Members: Mark Resanovich		
AGENDA TOPICS			
TOPIC	Welcome		
	The meeting was called to order at 10:08 AM by acting chairperson Deanna Harris.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	Approval of Minutes		
	<p>Ms. Harris indicated that the exact language of Mr. Gerstner's motion needed to be added to the October minutes; Mr. Gerstner replied he would provide the exact language by e-mail. Motion was made by Mr. Gerstner to approve minutes with changes. Motion was seconded by Mr. Friedmann. Minutes were approved.</p>		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	CHEMPACK issues		
	<p>Mr. Wilson noted that there had been communication issues with the Ohio Highway Patrol over recent CHEMPACK plans. He added that the current governing document had been revised at ODH and sent to OHP for review. The document would then be shared with the Ohio Hospital Association and this subcommittee for review.</p> <p>Mr. Gerstner asked about the practice of dividing a CHEMPACK prior to distribution noting that the current document provided to hospital pharmacies states that an EMS CHEMPACK cannot be divided. Mr. Wilson agreed that both of the documents should match and have the same instructions about division and subsequent distribution of CHEMPACK assets.</p> <p>Mr. Gerstner made the following motion:</p> <p style="padding-left: 40px;">That the EMFTS Board should recommend to the Ohio Department of Health that an EMS CHEMPACK Host Hospital may choose to retain one case (30 doses) of Mark I® Kits and one case (15 doses) of diazepam auto-injectors during a CHEMPACK activation.</p> <p>Discussion followed that focused on resources left available for the hospital. Mr. Gerstner made the motion; Mr. Wiedlebacher seconded. Motion passed.</p> <p>Mr. Gerstner noted that hospital CHEMPACKs have color dots on boxes to allow hospitals to keep part of the assets for hospital use; however, there is currently no avenue for LERP to track partial the use of a CHEMPACK. Mr. Wilson said that he would contact LERP IT to resolve this issue.</p>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Make recommendation to EMFTS Board concerning CHEMPACK	Ms. Harris	12/17/14
Contact LERP IT to resolve asset tracking issue	Mr. Wilson	12/5/14

TOPIC	Active Shooter training & integration
	<p>The subcommittee continued creation of a draft white paper on active shooter training for EMS personnel.</p> <p>Mr. Gerstner asked about ODPS legal review for the document; Dr. Cunningham suggested that the document presented to ODPS legal staff in its current draft form for review now and that legal counsel be invited to the December meeting for comment.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide active shooter draft to ODPS legal staff for review and comment at 12/5/ meeting.	Mr. Stack	12/5/14

TOPIC	Open Forum/New Business
	<p>Dr. Cunningham asked for suggestions for PPE for EMS personnel in active shooter incidents by 11/14 in order to refer these suggestions to the U.S. Department of Homeland Security (DHS).</p> <p>Dr. Cunningham noted that U.S. DHS was providing active shooter workshops in Ohio this month in several locations.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT
Meeting was adjourned at 3:12 PM.

NEXT MEETING

- Next meetings: (Monthly: the First FRIDAY of the month at 10:00am)
- o Friday, December 5, 2014, 10:00 AM, ODPS Hearing Room 109
 - o Friday, January 9, 2015, 10:00 AM, ODPS Room C4-8 (second Friday due to New Year's holiday)
 - o Friday, February 6, 2015, 10:00 AM, ODPS Room C4-8
 - o Friday, March 6, 2015, 10:00 AM, ODPS Room C4-8
 - o Friday, April 3, 2015, 10:00 AM, ODPS Room C4-8
 - o Friday, May 1, 2015, 10:00 AM, ODPS Room C4-8
 - o Friday, June 5, 2015, 10:00 AM, ODPS Room C4-8

MINUTES APPROVED

Mark Resanovich, Chair

Date