



EMS Homeland Security Committee

06/01/2012

10:00 AM

ODPS – 1790 West Broad Street, Columbus  
Shiple Building, Hearing Room 109 (1<sup>st</sup> Floor)

Meeting called by: Mark Resanovich, Chair Type of meeting: Regular  
Committee Mtg.

Attendees: Todd Barstow Dr. Carol Cunningham  
Ray Friedmann Tom Macklin  
Geoff Dutton Jan Greenlee  
Joe Stack

Guest(s):

---- Minutes ----

Meeting called to order by Mr. Resanovich at 10:05 a.m.

Approval of Minutes:

Reviewed the April 13, 2012 minutes.

**MOTION:** Mr. Stack moved to approve the minutes, with no additions, deletions, or corrections and second by Mr. Barstow.

**VOTE:** All in favor, none against, no abstentions. **Motion approved.**

Reviewed the May 11, 2012 minutes.

**MOTION:** Mr. Resanovich moved to approve the minutes, with no additions, deletions, or corrections and second by Dr. Cunningham.

**VOTE:** All in favor, none against, no abstentions. **Motion approved.**

## Open Forum:

EMS Annex to Crisis Stand of Care:

Mr. Resanovich stated Carol Jacobson has the following concerns about the EMS Annex:

- When or how the Annex would be in acted
- When the Medical Directors were giving them control
- Leaving the decision to the local Medical Directors

The Committee discussed when the plan would be in acted and who should make the decision. The consensus of the committee is the Annex would become in effect when the plan is activated.

The Committee worked together to identify the events leading up to the activation of the Plan.

## Adjournment:

The meeting was adjourned at 12: 05 p.m.

A special meeting will be on May 18<sup>th</sup>, 2012 at 10:00 a.m. – ODPS Hearing Room 109.