

## HOMELAND SECURITY COMMITTEE MEETING

MINUTES	DATE August 2, 2013	TIME 10:00 AM	LOCATION ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218
<b>ATTENDEES</b>	<p><u>Committee Members:</u> Dr. Carol Cunningham, David Gerstner, Deanna Harris, Greg Smith, and Geoff Dutton</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Melvin House, Tom Macklin and Melissa Wulliger</p> <p><u>ODPS Staff:</u> None</p> <p><u>Visitors:</u> Erin Sainato, OHS, Tom Wilson, ODH/BHP, and Rebecca Sandholdt, ODH/BHP</p>		
<b>ABSENT</b>	Committee Members: Ray Friedmann, Don Snyder, Dr. Michael Zorko, and Todd Barstow		
AGENDA TOPICS			
<b>TOPIC</b>	<b>Welcome</b>		
<b>DISCUSSION</b>	The meeting was called to order by Mark Resanovich at 10:13 AM.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
<b>TOPIC</b>	<b>Ohio Homeland Security Strategic Plan Draft - 2013</b>		
<b>DISCUSSION (Erin Sainato)</b>	Discussed goals and objectives of the strategic plan. Specifics of the discussion cannot be written in the minutes and are exempt from disclosure under Ohio's public records law due to the Ohio Revised Code, Section 149.33.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
<b>TOPIC</b>	<b>The CHEMPACK Program Operational Plan</b>		
<b>DISCUSSION (Tom Wilson and Rebecca Sandholdt)</b>	<p>The Ohio Department of Health presented their changes to the Chempack Program Operational Plan and tracked the changes, so that the committee could easily identify them.</p> <p>An at length discussion was made regarding how many Chempacks should be delivered to a hospital.</p> <p><b>CHEMPACK Tactical Assistance Teams (CTAT):</b></p> <p><i>Groups that have knowledge of Regional Resources:</i></p> <ul style="list-style-type: none"> <li>Co. EMA and Public Health</li> <li>RPAB</li> <li>UB Health Coordinator – Regional</li> <li>Hospital Coordinator – Regional</li> <li>Fire Chiefs Association</li> <li>Law Enforcement</li> <li>Co EMA/LEPC</li> <li>EMS HLS Committee / Staff</li> <li>RPAB</li> <li>Regional – HLS</li> <li>Hazmat – Type I Team Members</li> <li>Ohio National Guard</li> </ul> <p><i>Questions that should be answered:</i></p> <ul style="list-style-type: none"> <li>What are the expectations</li> <li>What skill set(s) are needed</li> <li>Availability/Employers</li> <li>Legal / Work Comp.</li> </ul> <p><i>Training:</i></p> <ul style="list-style-type: none"> <li>Eight hours</li> <li>Web-based</li> <li>Hands on</li> </ul> <p><i>Teams:</i></p> <ul style="list-style-type: none"> <li>Three to four Personnel</li> <li>Times three deep</li> <li>Times eight HLS districts</li> </ul>		

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**NEXT MEETING**

The next meeting date will be September 6, 2013. Dr. Cunningham will be unavailable that day.

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**MINUTES APPROVED**

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Mark Resanovich, Chair

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Date