

HOMELAND SECURITY COMMITTEE MEETING

MINUTES	DATE February 7, 2014	TIME 10:00	LOCATION ODPS Shipley Building, 1950 W. Broad St. Columbus, Ohio	
ATTENDEES	<u>Committee Members:</u> Mark Resanovich, Deanna Harris, Ray Friedmann, David Gerstner, Dr. Michael Zorko <u>Division of Emergency Medical Services (EMS) Staff:</u> Joe Stack and Tom Macklin <u>ODPS Staff:</u> None <u>Visitors:</u> Robert Schlicher, Erin Sainato- Ohio Homeland Security, Tom Wilson, ODH, and Seth McDonald, ODH			
ABSENT	Committee Members: Geoff Dutton, Don Snyder, Greg Smith			
AGENDA TOPICS				
TOPIC	Welcome			
DISCUSSION	The meeting was called to order at 10:20 AM by chairperson Mark Resanovich.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	Approval of Minutes			
	Motion was made by Mr. Dave Gerstner to approve minutes with revisions. Motion was seconded by Dr. Michael Zorko. Minutes were approved as amended.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	Terrorist Attack Simulation Lab			
Mark Resanovich	Mark Resanovich reported on an excellent terrorist attack simulation lab available in the Akron area. He proposed having the April or May Homeland Security Committee meeting there and touring the facility.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Arrange facility tour		Mark Resanovich	Before May meeting	
TOPIC	CHEMPACK			
Tom Macklin	Tom Macklin reported that a meeting was held involving members of the Ohio Highway Patrol and the Ohio Department of Health regarding calls initiating activation of Chempack. It was suggested that the Ohio Hospital Association also be included in this process. An extensive discussion of Chempack followed. A draft of Chempack policies was distributed.			
TOPIC	Synopsis of Active Shooter Scenarios Conference			
Dave Gerstner	Mr. Gerstner reported on conference he attended recently. He said it was very informative, and he was surprised to learn that IED incidents far exceed active shooter incidents. The conference included many interesting and educational speakers. Mr. Gerstner expressed concern that it was suggested that tourniquets should be supplied along with AED's, for the purpose of hemorrhage control by the public. He felt this would not be a good idea due to the likelihood of dangerous misuse of the tourniquet by the untrained public. He suggested having one of our medical directors write a position paper on this issue. Another topic discussed was the pros and cons of EMT's wearing protective gear in an active shooter scenario. Mark Resanovich suggested having the Board publish a position paper regarding this issue.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Request that the Board publish a position paper regarding protective gear		Mark Resanovich		

ADJOURNMENT

Meeting was adjourned at 2:20 PM

NEXT MEETING

Next meetings: (Monthly: the First FRIDAY of the month at 10:00am)

- o Friday, March 7, 2014 10:00 AM ODPS Hearing Room

MINUTES APPROVED

Mark Resanovich, Chair

Date
