

HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	January 9, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio	
ATTENDEES	<u>Committee Members:</u> Brian Byrd, Geoff Dutton, David Gerstner, Deanna Harris, Mark Resanovich <u>Division of Emergency Medical Services (EMS) Staff:</u> Joe Stack <u>ODPS Staff:</u> None <u>Visitors:</u> None			
ABSENT	Committee Members: Ray Friedmann, Paul Thomas, Eric Wiedlebacher, Dr. Michael Zorko <u>Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham			
AGENDA TOPICS				
TOPIC	Welcome			
	The meeting was called to order at 11:30 AM by chairperson Mark Resanovich.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	Approval of Minutes			
	Motion was made by Mr. Gerstner to approve minutes with changes. Motion was seconded by Mr. Dutton. Minutes were approved.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	CHEMPACK issues			
	Discussion was postponed due to lack of staff from the Ohio Department of Health present.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	Active Shooter training & integration			
	The subcommittee completed the final draft of a white paper on active shooter training for EMS personnel. The draft will be referred to ODPS legal counsel for review.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Refer white paper to ODPS Legal for review		Mr. Stack	2/6/15	
TOPIC	Review EMFTS Board Strategic Plan			
	Mr. Resanovich led a review of the current strategic plan, focusing on any unfinished items. Mr. Resanovich asked if the EMS for Children Committee delivered its plan to address pediatric needs; Mr. Stack replied that the Ohio Pediatric Disaster Preparedness Coalition was developed for that purpose and was ongoing.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	

TOPIC	Open Forum/New Business
	<p>Mr. Gerstner volunteered to present information on the active shooter document to the EMFTS Board at their retreat in February, and would have a draft for the subcommittee at the February 6 meeting.</p> <p>Mr. Resanovich noted that he would be meeting with Ohio representatives and senators in Washington, DC, in April as a representative of the fire community, and that Federal support of active shooter response initiatives would be part of the discussion.</p> <p>Mr. Gerstner asked if the subcommittee should investigate making a recommendation to the EMFTS Board for a state-level system for mass casualty triage; Mr. Resanovich asked Mr. Stack to collect information on SALT, START, and JumpSTART triage systems and distribute it to the subcommittee before the February meeting.</p> <p>Ms. Harris noted that certain mobile disaster resources, due to their shared ownership by various governmental and non-governmental entities, have had issues in receiving appropriate license plates; Mr. Resanovich replied that Executive Director House could bring the matter up with the Bureau of Motor Vehicles to help determine if the issue is with the BMV or with the local agencies.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Collect/distribute triage information to subcommittee	Mr. Stack	2/6/15

ADJOURNMENT
Meeting was adjourned at 2:23 PM.

NEXT MEETING

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

- 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
- o Friday, July 10, 2015, 10:00 AM, ODPS Room C4-8 (SECOND FRIDAY due to holiday on 7/3)

MINUTES APPROVED

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Mark Resanovich, Chair	Date