

## HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	February 6, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio	
<b>ATTENDEES</b>	<u>Committee Members:</u> Brian Byrd, Geoff Dutton, David Gerstner, Mark Resanovich, Eric Wiedlebacher <u>Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Joe Stack <u>ODPS Staff:</u> None <u>Visitors:</u> Melvin House, EMS Executive Director			
<b>ABSENT</b>	<u>Committee Members:</u> Ray Friedmann, Deanna Harris, Paul Thomas, Dr. Michael Zorko <u>Division of Emergency Medical Services (EMS) Staff:</u> None			
AGENDA TOPICS				
<b>TOPIC</b>	<b>Welcome</b>			
	The meeting was called to order at 10:23 AM by chairperson Mark Resanovich.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>Approval of Minutes</b>			
	Motion was made by Mr. Byrd to approve minutes. Motion was seconded by Mr. Dutton. Minutes were approved.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>CHEMPACK issues</b>			
	Mr. Resanovich noted that the previous contact with the Ohio Department of Health was no longer at ODH, and that there was still a need to reconcile the differing Standard Operating Procedures. Mr. Gerstner restated the issues with the differing SOPs, involving pharmacist training from ODH and dispatching issues with the Hub. Mr. House stated he would communicate with ODH to get their participation.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>Active Shooter training &amp; integration</b>			
	Mr. Gerstner delivered a preview of his planned presentation to the EMFTS Board retreat on February 17. Mr. Resanovich asked Mr. Stack to include the white paper in the Board packet prior to the retreat.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Refer white paper to EMFTS Board Secretary		Mr. Stack	2/11/15	
<b>TOPIC</b>	<b>Review EMFTS Board Strategic Plan</b>			
	Mr. Resanovich stated that the Strategic Plan review at the January HLS Subcommittee meeting had provided the necessary information for the EMFTS Board retreat.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	

<b>TOPIC</b>	<b>MCI Triage Systems</b>
	Mr. Resanovich noted that the EMS Board (prior to the merger with the Ohio Medical Transportation Board) recommended START triage system to Ohio EMS agencies. Mr. Gerstner stated that Dayton had implemented the SALT triage system. Dr. Cunningham replied that START is in the Ohio Strategic Plan, and added that she hoped Ohio could research the systems further. Mr. Resanovich said that this could potentially be included in the Ohio EMS Grants.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>TOPIC</b>	<b>Open Forum/New Business</b>
	No new business was discussed.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>ADJOURNMENT</b>	
Meeting was adjourned at 1:52 PM.	

<b>NEXT MEETING</b>
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Next meetings: (Monthly: the First FRIDAY of the month at 10:00am)

- 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)
- o Friday, August 7, 2015, 10:00 AM, ODPS Room C4-8

<b>MINUTES APPROVED</b>
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Mark Resanovich, Chair

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Date