

HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	March 6, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio	
ATTENDEES	<p><u>Committee Members:</u> Karen Beavers, Brian Byrd, Geoff Dutton, David Gerstner, Mark Resanovich</p> <p><u>Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Joe Stack</p> <p><u>ODPS Staff:</u> None</p> <p><u>Visitors:</u> Melvin House, EMS Executive Director; Kyle Wolfe, ODH</p>			
ABSENT	<p><u>Committee Members:</u> Ray Friedmann, Paul Thomas, Eric Wiedlebacher, Dr. Michael Zorko</p> <p><u>Division of Emergency Medical Services (EMS) Staff:</u> None</p>			
AGENDA TOPICS				
TOPIC	Welcome			
	The meeting was called to order at 10:34 AM by chairperson Mark Resanovich.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	Approval of Minutes			
	Motion was made by Mr. Gerstner to approve minutes. Motion was seconded by Mr. Byrd. Minutes were approved.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	CHEMPACK issues/TAT			
	<p>After a review of the current situation, Mr. Wolfe noted that the current CHEMPACK plan at ODH was under review and asked if a representative from the Law Enforcement Response Plan would be available at the next meeting for input. Mr. House replied that he would make contact to have someone present. Mr. Gerstner noted the issue of distribution of assets under ESF-8, Tab B which concerns items which could be retained by hospitals. Mr. Wolfe also wanted feedback on the plans from key personnel from the Hub and the Ohio Hospital Association. Mr. Resanovich suggested convening a workgroup to verify the agreement of the plans followed by distribution and training on the new plans by summer.</p> <p>Mr. Resanovich asked if the Ohio Medical Coordination Plan, which is Ohio's Crisis Standards of Care document, had been approved from draft status; Mr. Wolfe said he would verify and follow up.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	Active Shooter training for EMS			
	Mr. Resanovich noted that the EMFTS Board had adopted the Rescue Task Force document at their previous meeting and that it should be posted to the EMS website shortly.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	

TOPIC	MCI Triage Systems
	Mr. Resanovich stated he would send a document on Israeli triage to Mr. Stack to disseminate to the Subcommittee.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Open Forum/New Business
	<p>Mr. Gerstner stated that the Homeland Security Division of the ODPS is reviewing the Ohio Strategic Plan. There are some aspects of the plan which are being assigned to EMS which may be assigned to this subcommittee.</p> <p>Mr. Resanovich asked if federal funding remains available for training and equipment for EMS for response to biologic events such as Ebola; Mr. Gerstner replied that some funds may be available through ODH or OHA.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT	
Meeting was adjourned at 1:35 PM.	

NEXT MEETING

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

- 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
- o Friday, September 4, 10:00 AM, ODPS Room C4-8

MINUTES APPROVED

_____ Date

Mark Resanovich, Chair