

HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	April 3, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio
ATTENDEES	<u>Committee Members:</u> Karen Beavers, Brian Byrd, David Gerstner, Mark Resanovich, Eric Wiedlebacher, Dr. Michael Zorko <u>ODPS, Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Carol Palantekin <u>Other ODPS Staff:</u> None <u>Visitors:</u> Ray Friedmann		
ABSENT	<u>Committee Members:</u> Geoff Dutton, Paul Thomas <u>ODPS, Division of Emergency Medical Services (EMS) Staff:</u> Joe Stack		

AGENDA TOPICS

TOPIC	Welcome
	The meeting was called to order at 10:25 AM by chairperson Mark Resanovich.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Approval of Minutes
	Motion was made by Ms. Beavers to approve minutes. Motion was seconded by Dr. Zorko. Minutes were approved with corrections.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	CHEMPACK issues/TAT
	No discussion.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Active Shooter training for EMS
	No discussion.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	MCI Triage Systems
	No discussion.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Open Forum/New Business		
	<p>Mr. Resanovich stated that he was going to Washington, D.C. representing the Ohio fire community to meet with members of Congress and asked if the Subcommittee had any needs for EMS or fire to present there. He added that grant funding for EMS and fire for response to large-scale events had decreased since 2011. Mr. Friedmann noted that most funding was not available to smaller cities. Mr. Gerstner suggested regionalizing funding opportunities.</p> <p>Mr. Resanovich stated that the issue is funding and the allocation of these funds, adding that fire and EMS are essential services and that the MMRS program has been the only disaster preparedness program focused on providing for EMS preparation for response to terrorism and other local or regional disasters. Discussion followed focusing on editing the document Mr. Resanovich would take to Washington requesting the restoration of dedicated funding for the MMRS program.</p>		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Meeting was adjourned at 1:00 PM.			
NEXT MEETING			
<p>Next meetings: (Monthly: the First FRIDAY of the month at 10:00am)</p> <ul style="list-style-type: none"> 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, 2015, 10:00 AM, ODPS Room C4-8 o Friday, October 2, 2015, 10:00 AM, ODPS Room C4-8 			
MINUTES APPROVED			
<p>_____</p> <p>Mark Resanovich, Chair</p>		<p>_____</p> <p>Date</p>	