

## HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	May 1, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio	
<b>ATTENDEES</b>	<u>Committee Members:</u> Karen Beavers, Geoff Dutton, David Gerstner, Mark Resanovich, Eric Wiedlebacher, Dr. Michael Zorko <u>ODPS, Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Joe Stack <u>Other ODPS Staff:</u> None <u>Visitors:</u> Ray Friedmann, Deanna Harris			
<b>ABSENT</b>	<u>Committee Members:</u> Brian Byrd, Dr. Thomas Tallman, Paul Thomas <u>ODPS, Division of Emergency Medical Services (EMS) Staff:</u> None			
AGENDA TOPICS				
<b>TOPIC</b>	<b>Welcome</b>			
	The meeting was called to order at 10:15 AM by chairperson Mark Resanovich.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>Approval of Minutes</b>			
	Motion was made by Mr. Gerstner to approve minutes. Motion was seconded by Ms. Beavers. Minutes were approved with corrections.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>CHEMPACK issues/TAT</b>			
	The ODH CHEMPACK Program Operational Plan (CPOP) was distributed and reviewed. Several changes were suggested. Consensus was to continue reviewing and revising the document at the next meeting.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>MCI Triage Systems</b>			
	No discussion.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	

TOPIC	<b>Open Forum/New Business</b>		
	<p>Mr. Resanovich stated that his meeting in Washington resulted in several elected officials agreeing to work on dedicated funding for the MMRS program, and added that there would be some follow-up discussion to work on details.</p> <p>Mr. Gerstner started a conversation concerning Ebola assessment hospitals; he indicated that facilities had an opportunity to receive some funding if they agreed to be a receiving facility, but that the few that agreed were not optimally located. Executive Director Mel House stated that he would contact ODH about their plan and the concerns of the Subcommittee.</p> <p>Dr. Cunningham that the Department of Homeland Security's First Responder Research Group would be meeting soon, and that any suggestions for this federal initiative could be sent to her.</p>		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<b>ADJOURNMENT</b>			
	Meeting was adjourned at 2:00 PM.		
<b>NEXT MEETING</b>			
<p>Next meetings: (Monthly: the First FRIDAY of the month at 10:00am)</p> <ul style="list-style-type: none"> <li>o Friday, June 5, 2015, 10:00 AM, ODPS Room C4-8</li> <li>o Friday, July 10, 2015, 10:00 AM, ODPS Room C4-8 (SECOND FRIDAY due to holiday on 7/3)</li> <li>o Friday, August 7, 2015, 10:00 AM, ODPS Room C4-8</li> <li>o Friday, September 4, 2015, 10:00 AM, ODPS Room C4-8</li> <li>o Friday, October 2, 2015, 10:00 AM, ODPS Room C4-8</li> <li>o Friday, November 6, 2015, 10:00 AM, ODPS Room C4-8</li> </ul>			
<b>MINUTES APPROVED</b>			
<hr/> Mark Resanovich, Chair	<hr/> Date		