

## HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	July 10, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio	
<b>ATTENDEES</b>	<u>Committee Members:</u> Karen Beavers, Brian Byrd, Geoff Dutton, Ray Friedmann, David Gerstner, Mark Resanovich, Barry Seth, Dr. Michael Zorko <u>ODPS, Division of Emergency Medical Services (EMS) Staff:</u> Joe Stack <u>Other ODPS Staff:</u> None <u>Visitors:</u> Deanna Harris			
<b>ABSENT</b>	<u>Committee Members:</u> Dr. Thomas Tallman, Eric Wiedlebacher <u>ODPS, Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham			
AGENDA TOPICS				
<b>TOPIC</b>	<b>Welcome</b>			
	The meeting was called to order at 10:30 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.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>CHEMPACK issues/TAT</b>			
	<p>Mr. Gerstner distributed a version of the CHEMPACK POP he had received from a regional healthcare coordinators meeting which included changes without input from this subcommittee. Executive Director House indicated he would contact the Ohio Department of Health to coordinate with EMS on the document.</p> <p>The subcommittee continued to review and revise the document, and requested that it be provided to Executive Director House to share with ODH.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>Open Forum/New Business</b>			
	Mr. Resanovich noted that there was a request for the subcommittee to provide recommendations for provider safety to the EMFITS Board in topics relevant to the subcommittee. Mr. Gerstner suggested starting with ebola and special pathogens preparedness because of available grant funding through CDC.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
ADJOURNMENT				
Meeting was adjourned at 1:55 PM.				

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**NEXT MEETING**

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

- Friday, August 7, 2015, 10:00 AM, ODPS Room C4-8
- Friday, September 4, 2015, 10:00 AM, ODPS Room C4-8
- Friday, October 2, 2015, 10:00 AM, ODPS Room C4-8
- Friday, November 6, 2015, 10:00 AM, ODPS Room C4-8

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**MINUTES APPROVED**

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Mark Resanovich, Chair

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Date

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