

HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE December 4, 2015	TIME 10:00	LOCATION ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio
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ATTENDEES	<p><u>Committee Members:</u> Brian Byrd, Geoff Dutton, Ray Friedmann, Mark Resanovich, Barry Seth, Eric Wiedlebacher</p> <p><u>ODPS, Division of Emergency Medical Services (EMS) Staff:</u> Joe Stack, Dr. Carol Cunningham</p> <p><u>Other ODPS Staff:</u> None</p> <p><u>Visitors:</u> Deanna Harris</p>
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ABSENT	<p><u>Committee Members:</u> Karen Beavers, David Gerstner, Dr. Thomas Tallman, Dr. Michael Zorko</p> <p><u>ODPS, Division of Emergency Medical Services (EMS) Staff:</u> None</p>
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AGENDA TOPICS

TOPIC	Welcome
	The meeting was called to order at 10:15 AM by chairperson Mark Resanovich.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Approval of Minutes
	Minutes were not available for review by meeting time.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	CHEMPACK issues/TAT
	<p>Mr. Resanovich noted that the Ohio Department of Health (ODH) and Cleveland agencies requested a drill for CHEMPACK prior to the Republican Convention. Mr. Resanovich added that a planning meeting would be held in the near future, and that EMS would likely play a considerable role. Mr. Resanovich stated that they would need people in state roles (particularly in the EOC), and that the Subcommittee would need to help provide people to facilitate and evaluate the drill. Several Subcommittee members volunteered to assist.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	SNS Surplus
	<p>Mr. Resanovich reviewed the available surplus from the Strategic National Stockpile with Executive Director Mel House, and that pertinent equipment for EMS would be transferred to the ODPS warehouse for future distribution; he added that a system for distribution would be needed.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Discontinuation of Physician Wallet Cards		
	<p>Dr. Cunningham noted that the State Medical Board of Ohio had recently announced the discontinuation of wallet cards for physicians, and added that this could be an issue for physicians arriving at the scene of an emergency to offer assistance. Dr. Cunningham stated that she would set up a conference call with the Medical Board and Executive Director House to discuss the implications, and provided a letter to be sent to the Medical Board concerning this issue.</p>		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Open Forum/New Business		
	<p>Dr. Cunningham provided a copy of her letter to the CDC concerning the proposed changes in CHEMPACK medications.</p> <p>Mr. Resanovich noted the schedule for meetings for 2016. Dr. Cunningham asked if the September 2 meeting could be moved to September 9 due to the Labor Day holiday; Mr. Stack noted he would try to move the meeting date.</p> <p>Discussion continued concerning active shooter response; Mr. Resanovich asked how to get the information from the Subcommittee's white paper to appropriate partners in the community. After several responses, Mr. Resanovich suggested involving ODPS in the project, and stated he would discuss this with Executive Director House and Director Born.</p>		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT			
Meeting was adjourned at 12:55 PM.			

NEXT MEETING

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

- o Friday, January 8, 2016, 10:00 AM, ODPS Room 1102
- o Friday, February 5, 2016, 10:00 AM, ODPS Room 1102
- o Friday, March 4, 2016, 10:00 AM, ODPS Room 1102
- o Friday, April 1, 2016, 10:00 AM, ODPS Room 1102
- o Friday, May 6, 2016, 10:00 AM, ODPS Room 1102
- o Friday, June 3, 2016, 10:00 AM, ODPS Room 1102
- o Friday, July 8, 2016, 10:00 AM, ODPS Room 1102
- o Friday, August 5, 2016, 10:00 AM, ODPS Room 1102
- o Friday, September 2, 2016, 10:00 AM, ODPS Room 1102
- o Friday, October 7, 2016, 10:00 AM, ODPS Room 1102
- o Friday, November 4, 2016, 10:00 AM, ODPS Room 1102
- o Friday, December 2, 2016, 10:00 AM, ODPS Room 1102

MINUTES APPROVED

Mark Resanovich, Chair

Date