

## HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	January 9, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio	
<b>ATTENDEES</b>	<u>Committee Members:</u> Brian Byrd, Geoff Dutton, David Gerstner, Deanna Harris, Mark Resanovich <u>Division of Emergency Medical Services (EMS) Staff:</u> Joe Stack <u>ODPS Staff:</u> None <u>Visitors:</u> None			
<b>ABSENT</b>	Committee Members: Ray Friedmann, Paul Thomas, Eric Wiedlebacher, Dr. Michael Zorko <u>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 11:30 AM by chairperson Mark Resanovich.			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None				
<b>TOPIC</b>	<b>Approval of Minutes</b>			
	Motion was made by Mr. Gerstner to approve minutes with changes. Motion was seconded by Mr. Dutton. Minutes were approved.			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None				
<b>TOPIC</b>	<b>CHEMPACK issues</b>			
	Discussion was postponed due to lack of staff from the Ohio Department of Health present.			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None				
<b>TOPIC</b>	<b>Active Shooter training &amp; integration</b>			
	The subcommittee completed the final draft of a white paper on active shooter training for EMS personnel. The draft will be referred to ODPS legal counsel for review.			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Refer white paper to ODPS Legal for review		Mr. Stack	2/6/15	
<b>TOPIC</b>	<b>Review EMFTS Board Strategic Plan</b>			
	Mr. Resanovich led a review of the current strategic plan, focusing on any unfinished items. Mr. Resanovich asked if the EMS for Children Committee delivered its plan to address pediatric needs; Mr. Stack replied that the Ohio Pediatric Disaster Preparedness Coalition was developed for that purpose and was ongoing.			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

TOPIC	Open Forum/New Business
	<p>Mr. Gerstner volunteered to present information on the active shooter document to the EMFTS Board at their retreat in February, and would have a draft for the subcommittee at the February 6 meeting.</p> <p>Mr. Resanovich noted that he would be meeting with Ohio representatives and senators in Washington, DC, in April as a representative of the fire community, and that Federal support of active shooter response initiatives would be part of the discussion.</p> <p>Mr. Gerstner asked if the subcommittee should investigate making a recommendation to the EMFTS Board for a state-level system for mass casualty triage; Mr. Resanovich asked Mr. Stack to collect information on SALT, START, and JumpSTART triage systems and distribute it to the subcommittee before the February meeting.</p> <p>Ms. Harris noted that certain mobile disaster resources, due to their shared ownership by various governmental and non-governmental entities, have had issues in receiving appropriate license plates; Mr. Resanovich replied that Executive Director House could bring the matter up with the Bureau of Motor Vehicles to help determine if the issue is with the BMV or with the local agencies.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Collect/distribute triage information to subcommittee	Mr. Stack	2/6/15

ADJOURNMENT
Meeting was adjourned at 2:23 PM.

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

- o Friday, February 6, 2015, 10:00 AM, ODPS Room C4-8
- o Friday, March 6, 2015, 10:00 AM, ODPS Room C4-8
- 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)

MINUTES APPROVED
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Mark Resanovich, Chair

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Date

## HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	February 6, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio	
<b>ATTENDEES</b>	<u>Committee Members:</u> Brian Byrd, Geoff Dutton, David Gerstner, Mark Resanovich, Eric Wiedlebacher <u>Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Joe Stack <u>ODPS Staff:</u> None <u>Visitors:</u> Melvin House, EMS Executive Director			
<b>ABSENT</b>	<u>Committee Members:</u> Ray Friedmann, Deanna Harris, Paul Thomas, Dr. Michael Zorko <u>Division of Emergency Medical Services (EMS) Staff:</u> None			
AGENDA TOPICS				
<b>TOPIC</b>	<b>Welcome</b>			
	The meeting was called to order at 10:23 AM by chairperson Mark Resanovich.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>Approval of Minutes</b>			
	Motion was made by Mr. Byrd to approve minutes. Motion was seconded by Mr. Dutton. Minutes were approved.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>CHEMPACK issues</b>			
	Mr. Resanovich noted that the previous contact with the Ohio Department of Health was no longer at ODH, and that there was still a need to reconcile the differing Standard Operating Procedures. Mr. Gerstner restated the issues with the differing SOPs, involving pharmacist training from ODH and dispatching issues with the Hub. Mr. House stated he would communicate with ODH to get their participation.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>Active Shooter training &amp; integration</b>			
	Mr. Gerstner delivered a preview of his planned presentation to the EMFTS Board retreat on February 17. Mr. Resanovich asked Mr. Stack to include the white paper in the Board packet prior to the retreat.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Refer white paper to EMFTS Board Secretary		Mr. Stack	2/11/15	
<b>TOPIC</b>	<b>Review EMFTS Board Strategic Plan</b>			
	Mr. Resanovich stated that the Strategic Plan review at the January HLS Subcommittee meeting had provided the necessary information for the EMFTS Board retreat.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	

<b>TOPIC</b>	<b>MCI Triage Systems</b>
	Mr. Resanovich noted that the EMS Board (prior to the merger with the Ohio Medical Transportation Board) recommended START triage system to Ohio EMS agencies. Mr. Gerstner stated that Dayton had implemented the SALT triage system. Dr. Cunningham replied that START is in the Ohio Strategic Plan, and added that she hoped Ohio could research the systems further. Mr. Resanovich said that this could potentially be included in the Ohio EMS Grants.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>TOPIC</b>	<b>Open Forum/New Business</b>
	No new business was discussed.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>ADJOURNMENT</b>	
Meeting was adjourned at 1:52 PM.	

<b>NEXT MEETING</b>
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Next meetings: (Monthly: the First FRIDAY of the month at 10:00am)

- o Friday, March 6, 2015, 10:00 AM, ODPS Room C4-8
- 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

<b>MINUTES APPROVED</b>
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Mark Resanovich, Chair

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Date

## HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	March 6, 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, David Gerstner, Mark Resanovich <u>Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Joe Stack <u>ODPS Staff:</u> None <u>Visitors:</u> Melvin House, EMS Executive Director; Kyle Wolfe, ODH			
<b>ABSENT</b>	<u>Committee Members:</u> Ray Friedmann, Paul Thomas, Eric Wiedlebacher, Dr. Michael Zorko <u>Division of Emergency Medical Services (EMS) Staff:</u> None			
AGENDA TOPICS				
<b>TOPIC</b>	<b>Welcome</b>			
	The meeting was called to order at 10:34 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 Mr. Byrd. Minutes were approved.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>CHEMPACK issues/TAT</b>			
	<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				
<b>TOPIC</b>	<b>Active Shooter training for EMS</b>			
	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	

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

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>TOPIC</b>	<b>Open Forum/New Business</b>
	<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>

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>ADJOURNMENT</b>	
Meeting was adjourned at 1:35 PM.	

<b>NEXT MEETING</b>
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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

<b>MINUTES APPROVED</b>
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Mark Resanovich, Chair	Date

## HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	April 3, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio
<b>ATTENDEES</b>	<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		
<b>ABSENT</b>	<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	<b>Open Forum/New Business</b>		
	<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>		
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>ADJOURNMENT</b>			
Meeting was adjourned at 1:00 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, May 1, 2015, 10:00 AM, ODPS Room C4-8</li> <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> </ul>			
<b>MINUTES APPROVED</b>			
<p>_____</p> <p>Mark Resanovich, Chair</p>		<p>_____</p> <p>Date</p>	

## HOMELAND SECURITY SUBCOMMITTEE MEETING

<b>MINUTES</b>	<b>DATE</b> May 1, 2015	<b>TIME</b> 10:00	<b>LOCATION</b> ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio
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<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	Open Forum/New Business
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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.

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.

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.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT
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Meeting was adjourned at 2:00 PM.

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

- 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
- o Friday, November 6, 2015, 10:00 AM, ODPS Room C4-8

MINUTES APPROVED
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Mark Resanovich, Chair

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Date

## 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 EMFTS 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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## HOMELAND SECURITY SUBCOMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	October 3, 2015	10:00	ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio

<b>ATTENDEES</b>	<p><u>Committee Members:</u> Karen Beavers, Brian Byrd, Geoff Dutton, Ray Friedmann, David Gerstner, Mark Resanovich, Barry Seth</p> <p><u>ODPS, Division of Emergency Medical Services (EMS) Staff:</u> Joe Stack, Dr. Carol Cunningham, Mel House</p> <p><u>Other ODPS Staff:</u> None</p> <p><u>Visitors:</u> Brad Brough, Tom Coplin, Deanna Harris</p>
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<b>ABSENT</b>	<p><u>Committee Members:</u> Dr. Thomas Tallman, Eric Wiedlebacher, 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
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	The meeting was called to order at 10:15 AM by chairperson Mark Resanovich.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Approval of Minutes
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	Motion was made by Mr. Gerstner to approve minutes. Motion was seconded by Ms. Beavers. Minutes were approved.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	CHEMPACK issues/TAT
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	<p>Dr. Cunningham noted that the CDC had indicated that they are considering adding Duodote® to the CHEMPACK, but had not indicated if it was in place of or in addition to the Mark I® kits. Dr. Cunningham suggested sending a letter to the CDC about this, highlighting pediatric and geriatric concerns regarding the side effects of repetitive 2-PAM administration in these patient populations. Mr. Resanovich asked the Subcommittee to task him to present this to the EMFTS Board and ask them to draft such a letter. Ms. Beavers made this motion, Mr. Gerstner seconded. Motion was passed.</p> <p>The Subcommittee reviewed the CPOP most recently provided by the Ohio Department of Health (ODH). Mr. Resanovich noted that a change was needed to be inclusive of other responders, particularly EMS, in section XI. He added that the Subcommittee needed the list of content of both the hospital and the EMS CHEMPACKs to make effective decisions about the available quantities of Mark I® kits, atropine, and 2-PAM, and asked that this inquiry be relayed to Kyle Wolfe at ODH today.</p> <p>Mr. Resanovich noted that Mr. Dutton should contact Cpt. Collins about the HUB CHEMPACK SOP.</p> <p>Mr. Resanovich stated that a Technical Assistance Team (TAT) needed to be developed, and that coordinators would also need to be named. He stated that these teams should include 1-2 members with medical backgrounds, should report to ODH, and their responsibilities should include:</p> <ul style="list-style-type: none"> <li>• Starting and stopping backfills</li> <li>• Technical assistance to Incident Command, Emergency Operations Centers, hospitals and the Hub</li> <li>• Knowledge of CPOP</li> </ul>
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- Knowledge of location of assets
- Pre-deployment, recovery and mitigation
- After action reporting
- Regional training

Mr. Gerstner noted that ODH may not be able to handle operational aspects of the TAT, and suggested an agreement between ODPS and ODH to help guide implementation.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	ACS Active Shooter Document	
	<p>Mr. Resanovich shared a document from the American College of Surgeons on the response to active shooter incidents that was provided by Dr. Steven Steinberg of the EMFTS Board. Dr. Cunningham noted that the document was developed without EMS input; Mr. Resanovich suggested that the white paper developed by the Subcommittee addressed the points of this document and included appropriate EMS involvement. Ms. Harris stated she would respond to Dr. Steinberg and ask if he would provide a gap analysis between the two documents.</p>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Open Forum/New Business	
	<p>Mr. Stack noted that future meetings of the Subcommittee would take place on the first floor of ODPS in the newly-created conference rooms as available.</p> <p>Mr. Gerstner noted that Nov. 10 would be the Dayton MMRS Steering Committee meeting, with invited speakers, and that all were invited to attend but would need to register in advance.</p>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT		
Meeting was adjourned at 2:10 PM.		

NEXT MEETING		
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- Next meetings: (Monthly: the First FRIDAY of the month at 10:00am)
- Friday, November 6, 2015, 10:00 AM, ODPS Room C4-8
  - Friday, December 4, 2015, 10:00 AM, ODPS Room C4-8

MINUTES APPROVED		
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Mark Resanovich, Chair

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Date

## HOMELAND SECURITY SUBCOMMITTEE MEETING

<b>MINUTES</b>	<b>DATE</b> December 4, 2015	<b>TIME</b> 10:00	<b>LOCATION</b> ODPS Shipley Building, 1970 W. Broad St. Columbus, Ohio
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<b>ATTENDEES</b>	<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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<b>ABSENT</b>	<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

<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

<b>TOPIC</b>	<b>Approval of Minutes</b>
	Minutes were not available for review by meeting time.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

<b>TOPIC</b>	<b>CHEMPACK issues/TAT</b>
	<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

<b>TOPIC</b>	<b>SNS Surplus</b>
	<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

<b>TOPIC</b>	<b>Discontinuation of Physician Wallet Cards</b>		
	<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>		
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>TOPIC</b>	<b>Open Forum/New Business</b>		
	<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>		
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>ADJOURNMENT</b>			
Meeting was adjourned at 12:55 PM.			

<b>NEXT MEETING</b>
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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

<b>MINUTES APPROVED</b>
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<hr/> Mark Resanovich, Chair	<hr/> Date
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