

OHIO EMS HOMELAND SECURITY SUBCOMMITTEE

MINUTES	DATE 2017, Jan 13	TIME 10:0 am	LOCATION ODPS SHIPLEY BUILDING, 1970 W. Broad St. COLUMBUS, OHIO 43223, Conf. Rm. #1106
ATTENDEES	<i>Committee Members:</i>	Mark Resanovich (Chair), Geoffrey Dutton (Vice Chair), Karen Beavers, David Gerstner, Barry Seth, Jeffrey Jackson, Dr. Michael Zorko,	
	<i>(EMS) Staff:</i>	Dr. Carol Cunningham, John Molnar, Jack Smith	
	<i>ODPS Staff:</i>		
	<i>Visitors:</i>	Deanna Harris, Ryan Morrison, Amanda Roberts, Dr. Lance Nussbaum, Dr. Tim Netters,	
ABSENT	<i>Committee Members:</i>	Ray Friedman, Dr. Ashish Panchal, Eric Wiedlebacher	

A G E N D A T O P I C S

TOPIC	Welcome
DISCUSSION	The meeting was called to order at 10:10 am by Mr. Resanovich. Motion to approve October 7, 2016 Minutes as written was made by Mr. Gerstner and the motion was seconded Ms. Beavers. Motion was passed.

TOPIC	CHEMPACK issues/TAT/Operation Bluelight
DISCUSSION	<p>At 10:15 am, Mr. Resanovich asked for motion to go into Executive Session pursuant to Revised Code 121.22(G)(5) and (G)(6) to discuss matters required to be kept confidential by federal or state law concerning details related to the emergency response of a public office, including a discussion of security records as that term is defined in Revised Code 149.433.</p> <p>Motion was made by Mr. Dutton and was seconded by Mr. Gerstner.</p> <p>Roll Call of subcommittee members present: Mark Resanovich, Chair, Geoffrey Dutton, Vice Chair, Karen Beavers, David Gerstner, Barry Seth, Jeffrey Jackson and Michael Zorko.</p> <p>Subcommittee was in Executive Session until 11:28 a.m. Motion to come out of Executive Session was made by Mr. Gerstner and was seconded by Dr. Zorko.</p> <p>_____</p> <p>The subcommittee continued with the review of CPOP EMS slides, which was started in December's meeting. The remaining slides were reviewed with suggested corrections and changes.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Open Forum/New Business
DISCUSSION	A request was made to add item to next month's agenda, the Mobile Oxygen Generating Systems (MOGS).

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add MOGS to February Meeting's Agenda	Ms. Mayton	February 3, 2017

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TOPIC	<u>Adjournment</u>
DISCUSSION	A motion to adjourn was made by Ms. Beavers and was seconded by Dr. Zorko. Meeting was adjourned at 2:10 p.m.
TOPIC	<u>Next Meeting</u>
DISCUSSION	February 3, 2017 Ohio EMA, Room 204 10:00 a.m. – 3:00 p.m.