



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 1-27-2017 @1000

Location: American Red Cross DOC 3747 Euclid Ave Cleveland

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATES	Present
Chris Kippes (Co-Chair)		Cuyahoga County Board of Health		
Beth Gatlin (Co-Chair)	x	The Center for Health Affairs		
Andrea Bishop	x	The Center for Health Affairs	Dr John Glauser	
Rebecca Hysing	x	Cuyahoga County Board of Health	Heidi Scaife	
Marek Owca	x	MetroHealth Medical Center	Craig Bates	
Jim Meola		Cleveland Clinic	Mark Myers	x
Joe Toth		UH Parma Medical Center	Kathi O'Connor	
Matt Sheehan	x	St John Medical Center	Mary Kazmierczak	
Mike Mulholland	x	University Hospitals/RBC	Bob Sabol	
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	
Elayne Biddlestone		Academy of Medicine	Linda Hale	
Sandi Hurley		Shaker Heights Health Dept.	Dr Scott Frank	
Jana Rush	x	Cleveland Dept. of Public Health	Tracy Pate	
Caroline Kessler		Fairview Hospital	John Higginbotham	
			Justin Bechtel CDPH	x
NON voting members/attendees/guests				
Larry Tafe		CC Grants		
Mark Christie		CCOEM		
John O'Donnell		CCOEM		
Brian Kloss		CCOEM		
Macklin Flinn	x	CCOEM		

- 1. CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, January 27, 2017 @ 1000 at American Red Cross.
- 2. ROLL CALL / QUORUM DETERMINATION**- Quorum established
- 3. PUBLIC COMMENT**-No public Comment
- 4. APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of 9/30/2016 meeting. (Marek Owca moved/Mike Mulholland seconded) Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS MINUTES**-No meeting held. Question about the Non Profit UASI Grant and when that comes out. Will check with CC Grants. CC OEM shared that the Strategic Plan revision is due this year and hospitals will be invited. It rotates years with the THIRA update. The THIRA results will be shared soon.
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY 14-15**- Red Bags re-inventoried and passed out to 4 County EMAs so far for mass casualty trailer augmentation. PPE kits and filters still being disseminated to hospitals. No other outstanding funding or requests.
- 7. REVIEW OF THE NEW SNS REQUEST FORM WITH CC OEM and other discussion points**

***EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."
 ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.



RR213 was revised by ODH for SNS request. Drill using the new form completed in December and results of the evaluation of the form was shared. Discussion of several lines items to be changed or clarified on the form ensued. Jurisdiction, resource number and generic CCOEM email discussed. Justin Bechtel to look at clarifying the issues discussed on the form, changing the form if possible and reviewing the changes with ODH.

Discussion regarding outstanding issues involving transportation, EMS/ambulance resources available for several scenarios involving hospital or healthcare facility evacuation and infectious disease transport. CECOMS is gathering the top three private ambulance company POCs and capabilities to evaluate what we have in the County. The companies were asked not to include the resources already contracted into their reported capabilities. It was noted that the National Fire Response Plan is activated when local resources are not adequate.

CCOEM has finalized revisions to Mitigation Plan and will be sending it in to the State by April for approval and then County approval for adoption this summer. They are reviewing the incident specific annexes. The ESF annexes were completed in 2016 for the County EOP and are posted to Knowledge Center. A workshop is scheduled for Feb 23 at the EOC, which will include Knowledge Center training. Short discussion regarding where WEBEOC intersects with KC.

CCOEM shared information about a voluntary organization, Rubicon, another option for disaster response. EMA has the POC and a new office has been opened in Cleveland. You can google their website Team Rubicon for more information.

Rebecca Hysing shared that the RFQ for a Functional and Access Needs position will be sent out shortly. Part of the responsibility will be to update the Functional and Access Needs annex and guidance.

8. **ADJOURNMENT-** Beth Gatlin called for a motion to adjourn at 1120 (Marek Owca moved/ Mike Mulholland seconded); all in favor; none opposed; meeting adjourned.
9. **NEXT MEETING-** Scheduled for March 31, 2017 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.

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