



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 5-27-16 @1010

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		The Center for Health Affairs	Dr John Glauser	
Rebecca Hysing	X	Cuyahoga County Board of Health	Heidi Scaife	X
Marek Owca	X	MetroHealth Medical Center	Craig Bates	
Jim Meola		Cleveland Clinic	Mark Myers	X
Joe Toth		UH Parma Medical Center	Kathi O'Connor	
Mike Johnson		St John Medical Center	Mary Kazmierczak	x
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	
Kevin Friis	x	South Pointe Hospital	John Higginbotham	
Caroline Kessler		Fairview Hospital		
NON voting members/attendees/guests				
Justin Bechtel		CCOEM		
Larry Tafe		CC Grants	Ken Ledford	
Mark Christie		CCOEM	Melissa Braskie	
Deanna Dahl-Grove		Rainbow Babies and Children's	Jeff Wilson	
John O'Donnell		CCOEM		
Brian Kloss		CCOEM		

AGENDA ITEMS

- 1. CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, May 27, 2016 @ 1010 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 3/25/2016 meeting. (M Owca moved/ K Friis seconded) Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS MINUTES**-3 meetings were held Thursday March 31 (2016 UASI), Thursday 4/14 (UASI Unobligated funds) and Thursday 5/12 (State Homeland Security) at the Sewer District to review investment justifications. Our UASI requests for security gas masks, IDcons kits and body bags as well as the first responder meds were put in. None were approved. The Functional Needs planner position was approved. There has been a letter drafted to ODH regarding First Responder medications in conjunction with RNC planning. Unobligated funds meeting-Not the usual way to allocate funds and there was much discussion around bylaws and the process. Only cameras for city and county were approved. Homeland Security grant has a new way to approve allocation. Flat rate given to a region and the EMA directors prioritize what is sent in to the state. None of our requests met the guidelines for the State Plan or the THIRA so could not resubmit. Approved projects were for USAR, Hazmat and a Fusion Center

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Date/Time: 7-25-14 1000 a.m.

position. The County is reviewing its Mitigation Plan and the Wild Animal response Plan. The County EOC renovation is complete at the Juvenile Justice Center. The PORT Security Grants were scored and results should be coming out in June. Short discussion on Ebola transport to other regions and if any hospital has an old ambulance. Kevin said there may be an ambulance being decommissioned by UH Case EMS and we should ask about it. CCF said they could possibly house and maintain a decommissioned vehicle for Ebola or other special pathogens at their facility. Anyone can drive as it doesn't take a special license to drive an ambulance.

- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY 14-15-** FY14 request for MCI trailer updates which were changed to mass casualty bags. All items have come in and are ready to be packed into bags. Asked if bags could be pre-deployed for RNC to the First aid stations. OK to do with chain of custody and keep bags locked until used with inventory system in place. List of bag contents sent to Marek and to Dr Luk to review and prioritize for pre deployment to RNC first aid stations received. Can pack 14 revised kits for RNC use pretty quickly. Request for use at Medical Village, Magnetometer sites, First Aid stations and 2 for city EOC. The PPE kits and Chemical filters should be shipped by May 27th. Need to make room in the warehouse for these items as the bag contents are taking up all the storage. Kevin Friis has a group available on weekends to pack the additional bags.
- 7. RNC DISCUSSION-** Beth to send out the Event Zone that Marek sent after the press conference also a draft list of the delegate hotels. Discussion of anarchists already raiding port-a-potties. Still revising the First Aid station paper report forms in the EPI committee and will get that out as soon as it is completed. There are 2 hospitals in Lorain Co that will have to use the paper forms as they will not have an Electronic Medical Record system until October. There is a designated 800 number for delegates for phone medical advice that will be rotated between the 3 big hospitals. That phone in data will need to be captured for reporting. Maybe a discussion of the calls needs to happen at our daily 10 at 10 conference call. It was discussed that all hospitals in NE (not just city hospitals) need to report 2 times per day situational report and bed capability versus once. This will be discussed at the RNC meeting. Pre-deployment of decon tents was discussed. Most hospitals will pre-deploy and use for training sessions also. It was noted that the Medical Village could see may homeless for first aid especially if it is hot outside.
- 8. EXECUTIVE SESSION-** None needed
- 9. ANNOUNCEMENTS/ NEW BUSINESS-** none
- 10. ADJOURNMENT-** Beth Gatlin called for a motion to adjourn at 1130 (M Owca moved/ K Friis seconded); all in favor; none opposed; meeting adjourned.
- 11. NEXT MEETING-** Scheduled for September 30, 2016 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.