



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 3-29-13 1030 a.m.

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-for Jana Rush	x
Marek Owca	x	MetroHealth Medical Center	Craig Bates	
Jim Meola		Cleveland Clinic	Mark Myers	x
Joe Toth		Parma Community General Hospital	Kathi O'Connor	
Mike Johnson	x	St John Medical Center	Tom Cannell	
Mike Mulholland		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		City of Cleveland Health Dept	Patrick Cusick	
			Kevin Friis for Joe Toth	x
NON voting members/attendees/guests				
Mary Kazmierczak		Southwest General Health Center	Jeff Wilson	
Brandy Carney		CC EMA	Jim Armstrong	
Jerry Mullins		CC Grants	Ken Ledford	
Mark Christie		CC EMA	John Higginbotham	
Deanna Dahl-Grove		Rainbow Babies and Children's	Melissa Braskie	
John O'Donnell	x	CCOEM		

AGENDA ITEMS

- 1. CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, March 29, 2013 @ 1030.
- 2. ROLL CALL / QUORUM DETERMINATION**- Quorum was established
- 3. PUBLIC COMMENT**-No public Comment
- 4. APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of Nov 30, 2012 meeting. Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS**- OEM-EM magazine to be published soon. **An AMS**-Tall ship planning continues for July. Exercise expected. Airshow cancelled. **Citizen Corps**- Full scale exercise held with participation of over 100 volunteers-successful. Will be scheduling another exercise. **EMS**-scanners for Patient Tracking received. **Public Works**-Mini seminars to support the new Public Works Manual. TTX upcoming. Discussion of reallocation of excess FY10 UASI funds or 514,614.72. Voted 11 yes and 6 abstain for reallocation to communications committee for purchase of MARCS radios. Reminder that in Dec the excess FY09 funds of 343,682 were also reallocated for the same by a vote of 9 yes, 4 no and 4 abstain. Vice Chair position nominated and voted for Chief Mark Ramach to two year term. All votes in favor. Approval of the Severe Weather Annex to the CC EOP. Next meeting April 11 at 2pm.
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY10, FY11**-all moving along-no difficulties being experienced. FY10 Unsure of Medical Examiner's expenditures but they are working with grants and procurement directly. Security system for Cuyahoga County Board of Health moving along-update received from Chris Kippes. System is a building security system, a burglar and emergency system and a visitor management system. It is scheduled to be completed by May 31. 60% is being covered with the reallocated

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grant funds and the other 40% will come from CCBH general fund. Update on the WARN system funds- CCBH has been in discussion with the county for the purchase of a mass notification system so requested the WARN funds be available for that purchase. No reallocation requested.

FY11 funds- \$50,000 for first responder cache being taken care of by Cuyahoga County Board of Health and Functional Needs planner funds will be expended. Discussion regarding the severe increase in pricing for Doxy and that med being on the National Shortage list. Duodotes will be purchased by the EMS committee with UASI funds but for HazMat teams only. Discussion ensued around Oxygen concentrators for community use in an event, who would maintain them, house them and run them in an event. ASPR grant just ordered 2 oxygen generators for hospital use. These would not be conducive to community use in a shelter. Would a fire station house these generators? Pricing is an issue with two of the concentrators as they are over 100,000 and would also need a trailer and generator purchased. The other choice is tanks to generate gaseous oxygen (liquid oxygen would be too dangerous) and trailers which are much less costly and would be safer for a community venue and could be housed in more than one county. They would just have to be refilled and the agency housing would have to be responsible for the cost. Issues to continue to discuss for the concentrator systems center around power generating needs (10-12K generator), trailer needs (fiberglass walls and aluminum frames) and circuit maintenance (220V) and if we want to request more funds for a larger concentrating system (up to \$75,000 more which was our original request before the funds were cut last year). Beth to check with Jerry about next steps.

7. EXECUTIVE SESSION- None needed

8. ANNOUNCEMENTS/ NEW BUSINESS-No new business

9. ADJOURNMENT- Beth Gatlin called for a motion to adjourn; all in favor; none opposed; meeting adjourned.

10. NEXT MEETING- SCHEDULED FOR MAY 31, 2013 AT 1030 AM AMERICAN RED CROSS, 3747 Euclid Ave, Cleveland, OH 44115.