



**PUBLIC SAFETY-URBAN AREA WORKING GROUP (PS-UAWG)
HEALTH AND MEDICAL COMMITTEE
MEETING MINUTES**

Date/Time: Friday June 29, 2012 / 10:00 A.M.

Location: American Red Cross 3747 Euclid Ave Cleveland, Ohio 44115

Attendees (Voting Board Members) NAME	Present	ASSOCIATION	ALTERNATE	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	X	Cleveland Clinic	Mark Myers	X
Joe Toth	X	Parma Community General Hospital	Kathi O'Connor	
Mike Johnson		St John Medical Center	Tom Cannell	
Mike Mulholland	X	University Hospitals/RBC	Dave Evans	
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	X
Elayne Biddlestone		Academy of Medicine	Bob Sabol	x
Sandi Hurley		Shaker Heights Health Department	Dr Scott Frank	
Jana Rush		City of Cleveland Health Department	Patrick Cusick	X
NON voting members/attendees				
Mary Kazmierczak	X	Southwest General Health Center	Jeff Wilson	
Brandy Carney		CC EMA	Jim Armstrong	
Jared McQuiston		CC EMA	Ken Ledford	
Mark Christie		CC EMA	John Higginbotham	
Deanna Dahl-Grove		Rainbow Babies and Children's	Melissa Braskie	
Paula Young		CC Grants		

AGENDA ITEMS

1. **CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, June 29, 2012 @ 1000.
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 May 3, 2012 meeting. Hugh Shannon moved; Marek Owca seconded; All in Favor; None Opposed.

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Discussion of WARN contract and excess funding allocation due to County picking up the fees. Vote from last meeting stands that all excess funds from WARN be put to the County notification system if purchased.

Mass Fatality Plans in revision. Hugh thanked everyone for their input for changes.

5. REVIEW OF ACTIVE FUNDING STATUS OF FY09 FUNDS-all moving along-reviewed 3-5 year plan funding spreadsheet

Portable Radiation Detectors due to come in on 7/3-Grants will tag and complete transfer of asset paperwork for hospitals. Training is being set up with Thermofisher, vendor, for the region.

Medical Examiner purchasing new server for toxicology

Public Health purchasing video equipment

First Responder Medication Replacement

Reviewed approved purchases for 2010 and 2011 funds. NOA for 2011 not received yet.

6. FY12 HOMELAND SECURITY PREFERENCE FOR COUNTY APPLICATION

Discussion of committee preference for project to put forward to main UAWG next week-focus on sustainment, maintenance and project completion.

Discussion of EMA grant based salaries; replacement of First Responder medication Cache; Countywide Notification System; Decontamination Trailers/tents refurbishment, Level B PPE suits replacement; EMA Based Training and Exercise program

Unanimous vote taken for preference of discussed projects to be put forth at the Main PS-UAWG meeting on July 12:

1. Responder medications and Point of Dispensing Exercise
2. Countywide Notification System
3. EMA Training and Exercise Program

7. NEW BUSINESS

Sharing of Aug 1 and 2, 2012 CDPH Preparedness Conference regarding advanced planning for Strategic National Stockpile for stakeholders.

Committee to review the roster and ensure up to date also the Committee Guidelines for Operation must be revised with the new Bylaws. Documents will be shared for review at next meeting.

Discussion of meeting schedule since that face to face is required. Patrick Cusick motioned to hold meetings on quarterly basis or as often as needed to complete requirements for main PS-UAWG.

Joe Toth seconded; All in favor, None Opposed, None Abstained.

8. ADJOURNMENT- Beth Gatlin called for a motion to adjourn; Marek Owca moved; Mark Myers seconded the motion; all in favor; none opposed; meeting adjourned.

9. NEXT MEETING-Scheduled for Friday, September 28, 2012 / 10:00 A.M. at the American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.