



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 05-29-15 @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	x
Marek Owca	x	MetroHealth Medical Center	Craig Bates	
Jim Meola		Cleveland Clinic	Mark Myers	x
Joe Toth	x	UH Parma Medical Center	Kathi O'Connor	
Mike Johnson	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		Cleveland Dept. of Public Health	Monique Witherspoon	
Kevin Friis		South Pointe Hospital	John Higginbotham	x
			Tracy Pate	
NON voting members/attendees/guests				
		CC EMA	Justin Bechtel	
Jerry Mullins		CC Grants	Ken Ledford	
Mark Christie		CC EMA	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 29, 2015 @ 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 3/27/15 meeting. (Mark Myers moved/Marek Owca seconded) Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS MINUTES-no comments**
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY 13-14-** FY13 was the request for the CAT tourniquets for the Law Enforcement- dispersed to LE Sheriff's Office in all 5 counties. Sign off sheets collected and given to grants. FY14 request for MCI trailer updates changed to mass casualty bags. EMA directors notified. Discussed contents of bag and how deployed when the trailers are deployed for grab and go for first responders. Larry Tafe would like to be able to go out for bid the first week of June to have supplies in time for end of grant. Discussion of FY15 requests. Request prime mover for regional use for Ebola patients transport from home to hospital. Request PAPRs and PAPER filters. Need to decide standardized equipment for ED use-leverage with ASPR funds is an option.

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- 7. DISCUSSION OF EBOLA PLANNING-GAPS/TIMELINE-** Hospital gaps include transport, training and PPE along with fatality planning and lab testing issues. Need to have a TTX before next year. Work on notification algorithms with other regions and submit updated Regional Plan quarterly to ODH.
- 8. EXECUTIVE SESSION- None needed**
- 9. ANNOUNCEMENTS/ NEW BUSINESS-**No new business or announcements.
- 10. ADJOURNMENT-** Beth Gatlin called for a motion to adjourn at 1115 (Mark Myers moved/ Mike Johnson seconded); all in favor; none opposed; meeting adjourned.
- 11. NEXT MEETING-** Scheduled for Sept 25, 2015 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.