



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 9-30-16 @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	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	x	Cleveland Clinic	Mark Myers	x
Joe Toth	x	UH Parma Medical Center	Kathi O'Connor	
Mike Johnson		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	Tracy Pate	
Kevin Friis		South Pointe Hospital	John Higginbotham	
Caroline Kessler	x	Fairview Hospital		
NON voting members/attendees/guests				
Justin Bechtel		CCOEM		
Larry Tafe	x	CC Grants	Ken Ledford	
Mark Christie	x	CCOEM	Melissa Braskie	
Deanna Dahl-Grove		Rainbow Babies and Children's	Jeff Wilson	
John O'Donnell		CCOEM		
Brian Kloss		CCOEM		
Jeanelle Greene	x	CC Grants		
Linda Jones	x	CC Grants		
Macklin Flinn	x	CCOEM		
Julie Frim	x	OEMA		
Susan Wyatt	x	OEMA		

AGENDA ITEMS

- 1. CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, September 30, 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 5/27/2016 meeting. (Mike Mulholland moved/ Joe Toth seconded) Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS MINUTES**-No meeting held due to RNC
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY 14-15**- Red Bags returned from RNC deployment and ready to be re-inventoried and passed out to County EMAs that have not received yet for mass casualty trailer augmentation. PPE kits and filters will be disseminated to hospitals in the October timeframe.

- 7. THIRA DISCUSSION- CCOEM presented. Recap of 2014. Discussion of Core Capabilities for Health and Social Services and Public Health, Healthcare and EMS. Mass Fatality was deferred until CCMEO could be in attendance. Health and Social Services scenario was appropriate for Utilities Disruption with the addition of Cyber security. PH, HC and EMS scenario changed to Anthrax for immediate response planning with the understanding that infectious disease was for extended response planning. Both scenarios are significant for planning purposes. Impact, desired outcomes, target capabilities and resources were discussed and updated for each. Beth Gatlin to work with CCOEM for updated hospital resource requirements based on current capabilities. Survey tool may be used for compilation of data. Heidi Scaife to work with CCOEM for MCM numbers and resource issues identified during RNC planning. Goal to have all data to CCOEM by end of October.**
- 8. EXECUTIVE SESSION-** None needed
- 9. ANNOUNCEMENTS/ NEW BUSINESS-** none
- 10. ADJOURNMENT-** Beth Gatlin called for a motion to adjourn at 1200 (Marek Owca moved/ Joe Toth seconded); all in favor; none opposed; meeting adjourned.
- 11. NEXT MEETING-** Scheduled for November 18, 2016 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.