



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 3-31-2017 @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		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		UH Parma Medical Center	Kathi O'Connor	
Matt Sheehan		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	
Caroline Kessler	x	Fairview Hospital	John Higginbotham	
			Bill Burnett	x
<b>NON voting members/attendees/guests</b>				
Larry Tafe		CC Grants	Michael Hrdy-First Energy	x
Mark Christie	x	CCOEM	David H. Turner-First Energy	x
John O'Donnell		CCOEM		
Brian Kloss		CCOEM		
Macklin Flinn	x	CCOEM		

- CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, March 31, 2017 @ 1000 at American Red Cross.
- ROLL CALL / QUORUM DETERMINATION**- Quorum established
- PUBLIC COMMENT**-No public Comment
- APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of 1/27/17 meeting. ( Marek Owca moved/Caroline Kessler seconded) Unanimous consent to approve minutes.
- OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS MINUTES**-Meeting held 2/9/17 at Sewer District. Coast Guard is planning FS exercise April 2018 train derailment over water. Port Security Grant will have a short timeline. 30 days from post to due date. Mark Christie to find out if it has been posted. Citizen Corps has an animal decon plan and a list for warming and cooling centers. EMS reports significant headway with the Standardized EMS protocol. UH is coming onboard to NOTS. OEM updates regarding THIRA, MYTEP, and Mitigation Plans. CCOEM held a resources workshop for ESF8 and they would like Medical to come up with a list of deployable resources to add to Knowledge Center Inventory. Hospitals put together a short list and sent it to Bryan Kloss for review. The regions EMAs will be putting in for funds for a Complex Coordinated Attack Exercise and 5 county THIRA going to be developed. FY17 SHSP guidance may be out in March so want us to think of regional projects. No news yet regarding UASI

**\*EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."  
 ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.



funding. Reviewed the plane crash after action which people applauded the preexisting relationships as being the base for success. Next meeting April 13.

**6. DISCUSSION OF POWER OUTAGE/NEED FOR EMA SITUATIONAL REPORTING/PRIORITY RESTORATION SERVICE-FIRST ENERGY**

Thanks to David Turner and Michael Hrdy for coming to the meeting to discuss the power outage of a couple weeks ago. They gave a great PowerPoint presentation, which led to questions about critical infrastructure priorities and communication networking in an event. Questions regarding the OEMA watch desk reporting individual outages throughout the state and how that information was retrieved and forwarded to the Regional Hospital Coordinator by ODH without coming from local EMA was brought up. ODH requested that hospital outage information be vetted through the Regional Coordinator and information returned to them.

The PPT presentation illuminated the roles and responsibilities of CEI and benefits of the website for signing up your facility as a critical infrastructure and searching your private residence for information regarding restoration time estimates in an outage.

When hospitals lose power, their first call is to CEI and facilities directors have that direct number. Hospitals are considered critical infrastructures but must understand the time constraints faced by the workers in the field and can only give a global estimation of restoration times until the situation has been wholly assessed. A courtesy call from the hospital to the RHC who will inform the EMA of outages is suggested if it looks like an extended outage is to occur. EMA would like to know if resources might be needed emergently. There remains to be decided if a Knowledge Center incident would be appropriate so hospitals could directly post any needed situational awareness or resource requests.

**7. DISCUSSION OF FUNDING REQUESTS FOR FY17 SHSP**

Discussion of projects for the next State Homeland Security grant request took the form of maintenance of previously purchased items as well as replacement for expired items. When guidance is available, justifications will be created for request for PPE and PAPR supplies. Any other suggestions will be heard at the next meeting or sent out via email for discussion prior to that meeting where it will be voted on.

**8. EXECUTIVE SESSION IF NEEDED-none needed**

**9. ANNOUNCEMENTS/ NEW BUSINESS-CCOEM reviewed the trainings coming up and that they can be accessed on the OEM website. Marek Owca shared that the Anniston HCL+ ICE training that hospitals attend has more prerequisites-IS800 was added to the 100, 200 and 700 requirement.**

**10. ADJOURNMENT-** Beth Gatlin called for a motion to adjourn at 1110 (Mark Myers moved/ Mike Mulholland seconded); all in favor; none opposed; meeting adjourned.

**11. NEXT MEETING-** Scheduled for June 23, 2017 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.

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