



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: September 29, 2017 @ 1015 hours

Location: American Red Cross 3949 Euclid Avenue Cleveland, Ohio

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
			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		UH Parma Medical Center	Kathi O'Connor	
Matt Sheehan		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	
Tracy Pate		Cleveland Dept. of Public Health		
Caroline Kessler	x	Fairview Hospital	John Higginbotham	
			Bill Burnett	
NON voting members/attendees/guests				
Larry Tafe		CC Grants		
Mark Christie		CCOEM	Kevin Friis	x
John O'Donnell		CCOEM	Bruce Elliott	x
Brian Kloss		CCOEM		
Macklin Flinn		CCOEM		

- 1. CALL TO ORDER** Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, September 29, 2017 @ 1015
- 2. ROLL CALL / QUORUM DETERMINATION**-Quorum established
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
- 3. PUBLIC COMMENT**-none presented
- 4. APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of 6/13/17 meeting. (Marek Owca moved/Rebecca Hysing seconded) all in favor, none opposed to approve minutes.
- 5. THIRA DISCUSSION and update**-Review of the UASI goals #9 and #10 completed with changes discussed and documented. It was felt Goal #11 was not in the medical scope so was not discussed. Discussion of the Health and Medical part of the THIRA completed except for the Mass Fatality portion due to no medical examiner office representative as SME at the meeting. Will resend for ME input and any revisions if needed will be forwarded to the OEM. Specifications for the space needed for a Regional Node for MCM countermeasures and for the Fleet Medical Stations will be sent to the EMA to assist with finding a brick and mortar facility and well as to assist with developing an MOU for its use in a disaster.

***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.



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6. **EXECUTIVE SESSION IF NEEDED** No executive session needed
 7. **ANNOUNCEMENTS/ NEW BUSINESS** No new business
 8. **NEXT MEETING SCHEDULED FOR NOVEMBER 17 AT 10:00 AM AMERICAN RED CROSS**
 9. **ADJOURNMENT** Beth Gatlin called for a motion to adjourn at 1200 (Marek Owca moved/ Caroline Kessler seconded); all in favor; none opposed; meeting adjourned.

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