



Health and Medical Sub Committee of the CCESAB Meeting Minutes

**Date/Time:** April 27, 2018 @ 1030 hours

**Location:** American Red Cross 3949 Euclid Avenue Cleveland, Ohio

**Attendees (Voting Committee Members)**

NAME	Present	ASSOCIATION	ALTERNATES	Present
Beth Gatlin (Chair)	x	The Center for Health Affairs	Andrea Bishop	x
Rebecca Hysing (Vice)	x	Cuyahoga County Board of Health	Heidi Scaife	
Marek Owca	x	MetroHealth Medical Center	Craig Bates	
Jim Meola		Cleveland Clinic	Mark Myers	x
Mike Mulholland	x	University Hospitals/RBC	Bob Sabol	
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	
Shaddy Swade		Cleveland Dept. of Public Health	Tracy Pate	
Bruce Elliott		Mayfield Heights Fire		
<b>NON voting members/attendees/guests</b>				
Larry Tafe		CC Grants	Mary Kazmierczak	x
Kevin Friis	x	CCOEM	Renee Palagyi	x
Brian Kloss		CCOEM		
Macklin Flinn		CCOEM		

- 1. CALL TO ORDER** Chairman: Beth Gatlin called the meeting of the Health & Medical Sub Committee to order, April 27, 2018 @1030 (late start due to FirstNet Presentation completion)
- 2. ROLL CALL / QUORUM DETERMINATION**-Quorum not 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 1/26/18 meeting. (Mark Myers moved/Marek Owca seconded) all in favor, none opposed to approve minutes.
- 5. REVIEW OF CCESAB MEETING/PROJECT REVIEW**-Projects outstanding for Health and Medical are the FY17 UASI PPE project for \$135,000. Will work with Grants when that project is approved by OEMA.
- 6. INTRODUCTION OF CUYAHOGA COUNTY MASS FATALITY PLAN**- The Medical Examiner’s Office was not in attendance. Outlook meeting was accepted by ME Office as would attend. Cannot discuss the plan without them. The discussion was deferred until a time that the ME Office available to attend the meeting. Bylaws for attendance and voting privileges were reviewed-2/3 meeting attendance to retain voting privileges is noted. Kevin Friis CCOEM will review all versions of the Mass Fatality Plan as it is written and align with a copy that looks like it was updated during the RNC by the ME Office but not signed.  
Rebecca Hysing (CCBH) filled us in on the PHEP (Public Health Preparedness Grant) deliverable regarding review and update the Mass Fatality Plans. There is a rubric to come out from ODH to outline

**\*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.



what needs to be contained in the Plan. Cuyahoga County updates their Annex every two years. Request was made to delay the update until the fall to align with the rubric expectations. Since the review of the Plan is deferred until the ME Office is present, CCOEM said this would not be a problem and that they set the dates for review and could accommodate.

**7. EXECUTIVE SESSION IF NEEDED** No executive session needed

- 8. ANNOUNCEMENTS/ NEW BUSINESS**—The Red Cross Disaster Institute is holding training. June 18-23 in Akron. Great opportunity to take some of the classes that are not offered regularly. Some classes have prerequisites that will need to be taken before you can sign up. Check the requirements by going to the Exchange, search dcs training index, then look at the fact sheet for the class. The link for the sign up is <https://crossroadsinstitutes.weebly.com/>. You can sign up for parts of the course.

Discussion regarding the new grant year and possible requests for projects. The majority thought friskers or hand held Geiger counters (most use is the ED decon area and for follow up from portal alarms) would be appropriate and related to terrorism. PPE and Hazmat suits, bladders for decon run off as it is high flow and they get dry rot, body bags, The Access and Functional Needs Planner position(Rebecca to check), it was noted that most hospitals use the Breatheasy or Sentinal, Versaflo MaxAir PAPRs as in Anniston but after April 2019 the Airmate will not be supported. Unable to vote due to no quorum.

Cuyahoga County has developed some Medical TTXs that originally were developed for schools. They have several scenarios that can incorporate CMS partners. Active shooter, tornado, hazmat spills etc. Kevin Friis has information.

Discussion regarding the creation of a Cuyahoga County Healthcare Coalition. CC is the only county in the region without a specific EMA based coalition to discuss healthcare issues affecting the county. Discussion of feasibility of combining EMS and H&M subcommittees for the base of the coalition and add CMS agencies. A representative of the CCESAB coalition would have a position on the Executive Board of the Regional MMRS Meta-Coalition. Further discussion will be had at the CCESAB Bylaws Ad-hoc committee as well as future H&M/ EMS committee meetings.

**9. NEXT MEETING**-June 22, 2018 at 1000 at American Red Cross

- 10. ADJOURNMENT** Beth Gatlin called for a motion to adjourn at 1200 (Rebecca Hysing moved/ Mike Mulholland seconded); all in favor; none opposed; meeting adjourned.

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