



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 03-28-14 @ 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		Parma Community General Hospital	Kathi O'Connor	
Mike Johnson		St John Medical Center	Tom Cannell	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	City of Cleveland Health Dept.	Patrick Cusick	
Kevin Friis	x	South Pointe Hospital	Bill Burnett	
NON voting members/attendees/guests				
Mary Kazmierczak		Southwest General Health Center	Jeff Wilson	
Brandy Carney		CC EMA	Jim Armstrong	
Jerry Mullins		CC Grants	Ken Ledford	
Mark Christie	x	CC EMA	Melissa Braskie	
Deanna Dahl-Grove		Rainbow Babies and Children's	Glenn Moore-Guest	x
John O'Donnell		CCOEM	Walter Topp-Guest	x
			Justin Bechtel-Guest	x
			Bob Horwatt-Guest	x

AGENDA ITEMS

- 1. CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, March 28, 2014 @ 1000 at American Red Cross.
- 2. ROLL CALL / QUORUM DETERMINATION**- Quorum not established, no voting to take place
- 3. PUBLIC COMMENT**-No public Comment
- 4. APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of Nov 22, 2013 meeting. (Marek Owca moved/Mark Myers seconded) Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS- OEM**-No news yet for FY12 funds. Knowledge Center Training for all City EM to be rolled out. THIRA Presentation with Workshop to be held April/May for review of UASI strategy, align core capabilities and reprioritize goals. **AMS**- Port Security Grant should be out in March, due back in June. **Citizen Corps**-Focus on credentialing for Volunteers and First Responders. **Communications**-TICP needs review. Lawyer says can outfit private LE with radios due to mutual aid-may request more radios. **EMS**- Trauma Response bags complete-target is one per rig. **Grants**- had audit in Feb and made house calls to hospitals to review inventory.
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY11**-all projects ordered or completed with grants dept. Unknown status of ME funds for exercise held Feb 26. Tried to contact them for update prior to meeting but have not heard back.
- 7. DISCUSSION OF SITUATIONAL REPORTING FOR HOSPITALS IN AN EVENT**-Thanks to the attendees from the City of Cleveland OEM and Cuyahoga County OEM for coming to the discussion.

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Date/Time: 3-29-13 1030 a.m.

Extensive discussion:

Hospital Emergency Operations Response internally and triggers that need to be recognized early to inform EOC operations of expected resources or assistance that may be needed.

OEM needs early situational awareness to be able to respond in a timely manner to any needs from hospitals or the community. The earlier key information is shared, the better the situational awareness.

Communication and Information Sharing are paramount to a coordinated response and we need to vet out all appropriate information to be shared. OEM supports use of hospital coordinators to vet out hospital situations prior to reporting.

Operational information versus just awareness and what needs to be documented on which informational system.

Media relations need to be honed prior to the event with baseline knowledge of hospital response to have media assist instead of report.

Change in Ohio EMA forward leaning stance on gathering situational reporting and difficulties surrounding multiple agencies need of information especially during initial response phase.

Result of discussion: Create a Knowledge Center workgroup to work on a policy for information sharing; identify triggers for notification of OEM and the type of information needed to be shared; look at the stressor chart (red, green, yellow) already developed to see if it will meet the needs of OEM for trigger to seek more information; will schedule meetings bi monthly after the ASPR workgroup meetings within the CCESAB meeting for continued discussions.

8. EXECUTIVE SESSION- None needed

9. ANNOUNCEMENTS/ NEW BUSINESS-No new business

10. ADJOURNMENT- Beth Gatlin called for a motion to adjourn (Mike Mulholland moved/ Marek Owca seconded); all in favor; none opposed; meeting adjourned.

11. NEXT MEETING- Scheduled for May 30, 2014 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.