



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 07-25-14 @ 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	x	St John Medical Center	Tom Cannell	
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.	Monique Witherspoon	
Kevin Friis	x	South Pointe Hospital	Bill Burnett	
			Tracy Pate	
NON voting members/attendees/guests				
Mary Kazmierczak		Southwest General Health Center	Jeff Wilson	
Ron James		CC EMA	Justin Bechtel	x
Jerry Mullins		CC Grants	Ken Ledford	
Mark Christie		CC EMA	Melissa Braskie	
Deanna Dahl-Grove		Rainbow Babies and Children's	Glen Moore-Guest	x
John O'Donnell		CCOEM	Walter Topp-Guest	
			Terry Bindernagel-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, July 25, 2014 @ 1000 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 April 29, 2014 meeting. (Kevin Friis moved/Marek Owca seconded) Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS- OEM**-Lorain Co declaration in May-small business loans available for contiguous counties. Forms went out. GG9 TTX completed. Knowledge Center Training June 26th. THIRA follow up with chairs then UASI strategic direction meeting. Looking for funding. **Citizen Corps**-Focus on training for NIMS credentialing, CPR Training and core competencies for Citizen Corps and CERT. **Communications**-TICP final meeting August 6. **EMS**-MCI Plan update. **Grants**-small amount of \$ sent back for FY10, FY11 closing out. EOC is moving forward-breaking ground scheduled for Sept14 to complete Sept15. GG9 requests for staffing of EOC. Games should be safe, social issue will be concern.
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY14**-Health and Medical was approved by CCESAB for 62,500 for PPE kits and filters. The CRI Exercise was disapproved and the Functional Needs Planner was taken up by the City for funding. FY13 was the request for the CAT tourniquets for the Law Enforcement-have not heard. Beth to check with Jerry regarding where we are with all funding. Request from grants to discuss and have applications for FY14 SHSP IJs into Jerry by Aug 12 for the main meeting on Aug 14. Discussion

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boiled down to what gaps we see in relation to the Republican National Convention (RNC) planning for medical. Noted that all plans already in place are subject to change by the RNC advisors so very difficult to say what could be needed. There is an RNC Federal budget followed by a local budget. Need to look at the AARs and/or plans from the Boston/Florida Events for possible requests. Those with access to documents to share with committee. Need to start looking for a Health/Medical lead starting in January for the planning committee. Motion made by K Friis to vote on priority funding request of 1. Enhance and augment already existing MCI trailers in 5 counties. 2. Enhance coordination between EMAs especially communication efforts. 3. Throw all funds into the general fund for use for the RNC as the City or County see gaps. Mark Myers moved to accept/Marek Owca seconded. All in favor, none opposed. Beth to see how the other counties MCI trailers are outfitted and if they need enhancing.

- 7. DISCUSSION OF SITUATIONAL REPORTING FOR HOSPITALS IN AN EVENT-**We welcomed back our friends from the City of Cleveland OEM and Cuyahoga County OEM for continued discussion regarding situational awareness and reporting.

Extensive discussion regarding situational awareness reporting and the upcoming RNC. Subcommittees will be many and will resemble the Gay Games contingency. Glen to send Beth the Boston Medical Countermeasures AAR for the group. Look at training we need to request from the State and consider a medical lead to start sometime in January.

Extensive discussion regarding hospital situational awareness for Knowledge Center versus OEM. Baseline: 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. Hospitals: How do we achieve a level of transparency while maintaining reputation and giving the public the correct information. Strategies and tactics are not considered public knowledge. Also, performance improvement is considered protected.

Result of discussion: OEM is happy with the elements of information for the situational reporting we give them. We need to assume all information given to EOC is public record. Hospitals have EMA support in that they own their messages to the public. The hospital will make the call if the information is for the public and to be distributed by the JIC or whether they will distribute information themselves. Hospitals will keep OEM informed of status through email and phone calls. Whenever available, Hospital Liaison/Representative to the EOC to post situational status to Knowledge Center as needed.

- 8. EXECUTIVE SESSION- None needed**

- 9. ANNOUNCEMENTS/ NEW BUSINESS-**County is developing a Regional Incident Management Assessment Team. State is paying for some of the training. Starting Nov 3-6 is Resource Unit Leader training and in January will be Situational Unit Leader training.

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

- 11. NEXT MEETING-** Scheduled for September 26, 2014 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.