



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 09-26-14 @ 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		Cuyahoga County Board of Health	Heidi Scaife	x
Marek Owca		MetroHealth Medical Center	Craig Bates	
Jim Meola		Cleveland Clinic	Mark Myers	x
Joe Toth	x	UH Parma Medical Center	Kathi O'Connor	
Mike Johnson		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	
Sandi Hurley		Shaker Heights Health Dept.	Dr Scott Frank	
Jana Rush	x	Cleveland Dept. of Public Health	Monique Witherspoon	x
Kevin Friis	x	South Pointe Hospital	Bill Burnett	
			Tracy Pate	x
NON voting members/attendees/guests				
Ron James		CC EMA	Justin Bechtel	
Jerry Mullins		CC Grants	Ken Ledford	
Mark Christie	x	CC EMA	Melissa Braskie	
Deanna Dahl-Grove		Rainbow Babies and Children's	Jeff Wilson	
John O'Donnell	x	CCOEM		
Brian Kloss	x	CCOEM		

AGENDA ITEMS

1. **CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, September 26, 2014 @ 1020 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 July 25, 2014 meeting. (Mark Meyers moved/Kevin Friis seconded) Unanimous consent to approve minutes.
5. **OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS**- No new report
6. **REVIEW OF ACTIVE FUNDING STATUS OF FY 13-14**- FY13 was the request for the CAT tourniquets for the Law Enforcement-Larry Tafe has ordered so we need to figure out how to disperse them to LE in all counties. Discussion of possible PH drill like the replacements of the auto injectors. Beth to check with Marek Owca regarding having a Metro MD do a You Tube video training we could give to LE because it is a simple application. We have not heard regarding the FY14 request for PPE and the FY15 request for MCI trailer updates for the RNC.
7. **DISCUSSION OF TARGET CAPABILITIES FOR ESF8 WITH OEM**-Mark Christie led a discussion of the Cuyahoga County THIRA process and identified hazards. Discussion for healthcare members centered on the Core Capabilities of Public Health and Medical Services and Health and Social Services. Worst case scenarios of pandemic flu and long lasting utilities disruption and how healthcare would be affected were talked about in regard to the impacts to service, outcomes expected, target response and set up times and

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numbers of patients for treatment services, along with resources that may be needed in the event. Notes were taken and Mark will send out a query for any additional information that people thought of after the meeting. The discussions of all the CCESAB functional sub committees will be combined into the new strategy which will be used in part for justification for future regional grant purchase requests.

8. EXECUTIVE SESSION- None needed

9. ANNOUNCEMENTS/ NEW BUSINESS-No new business or announcements.

10. ADJOURNMENT- Beth Gatlin called for a motion to adjourn at 1145 (Kevin Friis moved/ Mark Myers seconded); all in favor; none opposed; meeting adjourned.

11. NEXT MEETING- Scheduled for November 21, 2014 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.