



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 03-27-15 @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	
Marek Owca	x	MetroHealth Medical Center	Craig Bates	
Jim Meola	x	Cleveland Clinic	Mark Myers	x
Joe Toth		UH Parma Medical Center	Kathi O'Connor	
Mike Johnson	x	St John Medical Center	Mary Kazmierczak	
Mike Mulholland		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		Cleveland Dept. of Public Health	Monique Witherspoon	
Kevin Friis	x	South Pointe Hospital	Bill Burnett	
			Tracy Pate	
NON voting members/attendees/guests				
		CC EMA	Justin Bechtel	
Jerry Mullins		CC Grants	Ken Ledford	
Mark Christie		CC EMA	Melissa Braskie	
Deanna Dahl-Grove		Rainbow Babies and Children's	Jeff Wilson	
John O'Donnell		CCOEM		
Brian Kloss		CCOEM		

AGENDA ITEMS

- 1. CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, March 27, 2015 @ 1012 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 9/26/14 meeting. (Kevin Friis moved/Jim Meola seconded) Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS MINUTES-no comments**
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY 13-14-** FY13 was the request for the CAT tourniquets for the Law Enforcement- dispersed to LE Sheriff's Office in all 5 counties. Now collecting sign off sheets for distribution. You tube link given for training. No adverse comments received. We have been awarded \$100,000 for the FY14 request for MCI trailer updates for the RNC. A spreadsheet with replacement items has been sent to the EMA directors and they are requesting expendable items for their trailers. Question regarding rotating supplies with hospitals if feasible. Larry Tafe would like to be able to go out for bid the first week of April to have supplies in time for RNC.

- 7. DISCUSSION OF HOSPITAL LIAISON JOB ACTION SHEET AND EOC TRAINING-**
Reviewed EOC training from March 17. Good experience. Will have a few more opportunities if anyone else wants to attend. Reviewed some of gaps noted within the JAS and other issues such as needing more info available also paper copies. Suggestion is to consider a healthcare annex be developed for the County and/or City EOP to assist those designated to work in EOC. Discussion then centered on the need for security of information in situational reports if going to be posted on Knowledge Center and in WEB EOC if that will be used for the RNC. Are there different levels of security available with different permission levels? KC Being rolled out to all community EMs and unsure if this is a secure venue for private hospital info given the number of people with access. WEB EOC vendor was in NECO yesterday to discuss same. Need to invite him to explain WEB EOC system with hospital IT and perhaps legal in attendance. Beth to ask Terry Bindernagel. Marek shared that HSIN has developed a page on their website for the RNC for information sharing but you cannot see it yet.
- 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 1115 (Marek Owca moved/ Mike Johnson seconded); all in favor; none opposed; meeting adjourned.
- 11. NEXT MEETING-** Scheduled for May 29, 2015 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.