



NORTHEAST CENTRAL OHIO REGION 5 Steering Committee Meeting December 11, 2008

Attendees: Jason Farrell, Tuscarawas County EMA; Chris Feller, Aultman; Nicole Hickenbottom, Aultman; Ricki Serber, Summa Wadsworth Hospital; Tom Charchedi, Northside; George Baumgardner, Affinity Med Ctr; Patty Melnykovich, Humility of Mary Health; Amy Rine, Barberton HD; John M Holmes, Lodi Comm. Hosp; Linda Beil, Trumbull EMA; Linda Ewing, Mahoning Co. HD; Judy Tornebene, Tusc Co HD; Robert Walker, Robinson Memorial Hosp; Mary Derr, MORCHD; Susan Varnes, WCHD; Buck Adams, Medina EMA; Tim Warstler, Stark EMA; Annette Petranic, Summit jEMA; John Mason, Portage OHS/EMA; Bruce Shade, RMRS; David Calderone, Coventry; Gail Houglan, Union Hospital; Jim McGrehan, Alliance Comm. Hosp; Janet Brown, Twin City Hosp; Lori Josefczyk, Dunlap Comm Hosp; Peter McDaniel, Mercy Medical; robin Brown, Summa Health System; Sue Mischka, Ravenna HD; Michael Moser, Akron HD; Jim Smith, City of Shelby; Joan Robis, New Philadelphia HD; Scott Martin, AGMC; Gary Mellor, Holmes Co EMA; Mike Hildreth, MedCentral Mansfield/Shelby; Robert Clark, Pomerene Hospital; Keith Janus, Select Specialty; Linda Knee, Wooster Comm Hosp; David Randall MORCHD; DJ McFadden, Holmes Co HD; Stan Saalman, MORCH; Melanie Campbell, Carroll Co Health; Suzanne Allbury, Tusc. Co HD; Kerry Kernen, SCHD; Kathy Coleman, SCHD; Susan Kovach, Mah Co HD; DuWayne Porter, Portage Health Dept; Amanda Tice, AGMC; Vicki Rosser, Samritan; Deanna Danner, Salem Comm Hosp; Al Sanders, Ashland Co Ci Health; Glen Moore, Akron City HD; Justin Bechtel, Medina Co HD; James Woolf, Brady Lake Police Dpt; Kristi Kato, SCHD; Bob Zehentbauer, Columbiana County; Greg Smith, Medina Hospital; Stephen Schwarzwalder, Holmes Co HD; Margo Erme, Akron HD; Daniel Raub, Medina Co HD; George Snyder, Trumbull Memorial Hospital; Nancy O'Diam, MRCHD; Paul Moledor, SCFCA

- The meeting was called to order by John Mason.
- Motion to approve the minutes of the last meeting was made by Chip Porter; seconded by Scott Martin. Unanimous voice approval.
- Kristi Kato announced that the NECO Functional Exercise After-Action Report has been completed and requested a motion to approve. Bruce Shade made the motion, seconded by Margo Erme. Unanimous approval.
- Sarah Metzger introduced Dr. Sally Phillips from the Agency for Healthcare Research and Quality who spoke briefly about that agency and the EPRI product. Sarah conducted a presentation of the new EPRI resource management tool and provided a handout with training information. Those interested in the training may contact Sarah. A motion to accept the EPRI tool was made by Bob Walker, seconded by Mike Hildreth. Unanimous approval.
- Hospitals announced that Kim Bergert had been elected to the vice-chair position. Motion to approve made by Scott Martin, seconded by Bob Walker. Unanimous approval.
- Public Health announced that DJ McFadden had been elected to the vice-chair position. Motion to approve made by Dr. Moser, second by Dr. Raub. Unanimous approval.
- Workgroup Report-Out:
 - PIO – The PIO workgroup is working on formatting the OEOP ESF#15 for NECO, tactical IO Communications guidance, presentation of JIC document at next executive committee meeting, researching other PIO groups nationwide and PIO roles in IMT/EOC interface. Goals for 2009 include completing ESF and JIC plans, PIO Team, JIC exercise, testing notification of PIO group, law enforcement participation in PIO group, revising PIO SOG as needed after testing and promoting workgroup membership
 - MRC – The MRC workgroup met in November for updates. Future efforts will focus on regionalization of training, development of a policy and procedure manual, badging and background checks. Next meeting will be in January.
 - Communications – Bruce will be presenting the IO Communications guidance document to the membership at the March meeting. The group will meet again in January.
 - Community Containment – The group is currently reviewing community containment plans and templates throughout the region.
 - Resource Management – The group is looking forward to feedback about the EPRI tool
- There being no further old or new business, a motion was made by Chris Feller to adjourn the meeting; seconded by Bob Walker.
- The next meeting will be held on March 12, 2008 at 11:00am at NEOUCOM.