

ACTIVE SHOOTER RESPONSE AD-HOC COMMITTEE MEETING

FINAL MINUTES	DATE	TIME	LOCATION
	December 8, 2016	10:00 a.m. – 12:00 p.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218

ATTENDEES	<p><u>Committee Members/Attendees:</u> Mark Resanovich (EMFTS Board) – Co-chair (Geoff Dutton (EMFTS Board) – Co-Chair, Mike Carroll, Brian Charles, Dr. Carol Cunningham, David Gerstner, Jeff Klein, Rob Martin, Dr. Jeffrey Pellegrino, Jeffrey Scott, and Allen Solomon.</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Director Melvin House and Valerie Koker.</p> <p><u>ODPS Staff:</u> Michael Wise (Associate Legal Counsel).</p> <p><u>Guests:</u> Dustin Calhoun and Deanna Harris</p>
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AGENDA TOPICS

TOPIC	Welcome
10:05 a.m.	Meeting held in conference room 1106.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

	<p>Mr. Resanovich welcomed attendees. Mr. Resanovich requested approval of the Active Shooter Ad-hoc Committee minutes of the meeting held on November 10, 2016.</p> <p>ACTION: <i>Motion to approve the Active Shooter Response Ad-hoc committee minutes of November 10, 2016 with the correction of “shooting initiative” to “initiation of the shooting incident” under Scene Operations on page 2.</i></p> <p><i>Mr. Gerstner – First. Dr. Pellegrino - Second. None opposed. None abstained. Motion approved.</i></p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

Introductions

TOPIC	Attendees introduced themselves and their background.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	<p>Director House, Mr. Resanovich, and Mr. Dutton met with Director Born regarding the vision of this committee which is governed by the EMFTS Board. Per the Ohio Revised Code, an individual who presents an application is vetted by the Division of EMS staff and approved by the EMFTS Board for a one-year appointment. Those appointed to the committee are eligible to receive reimbursement for travel. Please note that these meetings are open to the public; however, only those who are members may vote on</p>
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	<p>motions. The committee may have up to 15 members and with just cause may request additional membership up to 17 members.</p> <p>The purpose of this committee is to educate every firefighter, EMS, and law enforcement officer as to what an active shooter event is and the associated basic rules and responsibilities. Each community is responsible creating for their own plan because every community is different.</p>
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Mission Statement	
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TOPIC	<p>Mr. Dutton presented the draft one page mission statement to be sent to stakeholders as to what this committee represents. The committee members made several suggestions for corrections and changes in the mission statement. Mr. Dutton will complete the document and present to the committee for final approval at the next meeting.</p>
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ACTION ITEMS	DEADLINE
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<p>Mr. Dutton to make the suggested changes to present for approval at the next meeting January 19, 2017.</p>	<p>Mr. Dutton</p>
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Hartford Consensus Report	
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TOPIC	<p>Ms. Harris presented a Power Point presentation regarding the Hartford Consensus Report. Dr. Steinberg, from Ohio State University and former EMFTS board member, brought this compendium, which was produced by the American College of Surgeons to the EMS Homeland Security Committee. The basis of this consensus is merging hospital and first responders in the event of an active shooter incident. A discussion ensued regarding this report and it was suggested that Ohio not follow the Hartford Consensus.</p> <p>As part of the "Stop the Bleeding" campaign, public kits of tourniquets and other items are being distributed in public areas. According to several committee members, they do not believe this is a good idea. In the case of an active shooter incident the law enforcement community wants you to put your hands up and get out. If the public stops to take care of someone this would cause even more chaos at the scene.</p>
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ACTION ITEMS	DEADLINE
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<ul style="list-style-type: none"> • Mr. Resanovich requested that the committee members to look at the goals and objectives that the committee wants to accomplish. At the next meeting, the membership should plan to look at what is specific to law enforcement, EMS, and fire. • Agenda - Discussion of agencies to be included 	
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Meeting was adjourned at 12:10 pm. Next meeting: January 19, 2017, 10:00 a.m. to 12:00 p.m. at ODPS in conference room 1106. The following meetings have been scheduled:

- January 19, 2017
- February 23, 2017
- March 16, 2017
- April 20, 2017
- May 18, 2017
- June 15, 2017

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