



**Location: NEORS 4747 E. 49<sup>th</sup> Cuyahoga Heights, OH 44125**

**Cuyahoga County Emergency Service Advisory Board (CCESAB)  
EMS Subcommittee  
March 13, 2023, 2PM**

**MEETING AGENDA**

**CALL MEETING TO ORDER:**

**ROLL CALL/QUORUM DETERMINATION:**

- A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13

**EDUCATION/PRESENTATION:**

- ADAMSHS Board presentation – Carole Ballard
- MCI plan/tags update – Don Zimmerman

**CHAIRMAN REPORT:**

- General committee announcements

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

- Approval of the January 23, 2023, meeting minutes

**REPORTS/UPDATES FROM CUYAHOGA COUNTY AGENCIES:**

- Office of Emergency Management:
  
- Grants Division:
  
- Cleveland EMS/Airport:

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**6) EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider "matters required to be kept confidential by federal law or regulations or state statutes."

ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.



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- Center for Health Affairs:
  
- Cuyahoga County Board of Health:
  
- CECOMS:
  
- NOTS:
  
- Regional EMS Protocol Update
  
- Hospital Systems Update

**CECOMS EMD SUB COMMITTEE (COSTA):**

**OLD BUSINESS:**

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**NEW BUSINESS:**

- Nominations for EMS committee vice chairman

**ANNOUNCEMENTS / MISC BUSINESS:**

**NEXT MEETING:**

- May 13, 2023

**ADJOURNMENT:**

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