



Location: NEORSD 4747 E. 49th Cuyahoga Heights, OH 44125

Cuyahoga County Emergency Service Advisory Board (CCESAB)

EMS Subcommittee

September 11, 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:

CHAIRMAN REPORT:

- General committee announcements

PUBLIC COMMENT:

APPROVAL OF MINUTES:

- Approval of the May 8, 2023, meeting minutes

REPORTS/UPDATES FROM CUYAHOGA COUNTY AGENCIES:

- Office of Emergency Management:

- Grants Division:

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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- Cleveland EMS/Airport:

- Center for Health Affairs:

- Cuyahoga County Board of Health:

- CECOMS:

- NOTS:

- Regional EMS Protocol Update

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- Hospital Systems Update

CECOMS EMD SUB COMMITTEE (COSTA):

OLD BUSINESS:

- MCI plan update status

NEW BUSINESS:

- County Threat Hazard Identification and Risk Assessment (THIRA) and the Stakeholder Preparedness Report (SPR). Scheduled for September 27th 10AM

ANNOUNCEMENTS / MISC BUSINESS:

NEXT MEETING:

- November 13, 2023

ADJOURNMENT:

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