

## **EDWARD FITZGERALD**Cuyahoga County Executive

Public Safety & Justice Services

## CUYAHOGA COUNTY EMD COMMITTEE

## MEETING MINUTES SEPTEMBER 17, 2012 – BRECKSVILLE FIRE DEPARTMENT

- In attendance: (Quarum Determination)
   Chief Ed Egut, Maureen Germano, Laura Hays, Nancy Kolcan, Nick Pishnery, Lisa Raffurty, Jim Willson (There is a Quorum)
- 2. The committee reviewed the final draft of the proposed recommendations and discussed the following:
  - Recommendations regarding implementation EMD
  - The NHTSA and AHA Guidelines
  - Agencies who may wish to design their own EMD program
  - Cuyahoga County's role in the implementation, training and long term sustainability of a county-wide program.
  - Discussions regarding final recommendation. Changes agreed to. Nancy will produce final document for review.
- 3. Discussion prior to vote on recommended provider for County program
  - Priority Dispatch, Powerphone and APCO
- 4. Vote taken. The vote was unanimous with regard to the committee recommendations moving forward with EMD in Cuyahoga County.
- 5. Meeting adjourned. Next meeting date to be determined.