

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



EMS Committee Meeting Minutes-----DRAFT--DRAFT--DRAFT--DRAFT

Date/Time: Monday October 22, 2012

Location: Brooklyn Fire Department on 8400 Memphis Ave (Brooklyn, Ohio)

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION		ALTERNATE	Present
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AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Attendees: Whelen, Mullins, Hysing, FC Munteneau, FC Zemek, Sur, Haumschild, Willson, Bishop, and FC Elliott

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 3.4.

There is a quorum.

PUBLIC COMMENT

None

2. APPROVAL OF MINUTES

Previous meeting minutes presented from September 2012.

No changes suggested.

Move to approve First – Munteneau/ Second-Willson

All in favor-10 / Opposed – none / Abstain-0

Minutes are approved.

COMMITTEE REPORT

3. ANNOUNCEMENTS / OTHER BUSINESS

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) BOARD MEETING MINUTES

Monday, October 22, 2012 / 2:00 P.M.

GPS unit updates (Sur)

All responding FDs have units. No further units are needed at this time.

MARCS Discussion (Zemek)
AIRMD-1 and AIRMD-2: Proposed to County Chiefs
Communications committee now evaluate
Discussed MARCS radios for aircraft
Further discussion w/ Zemek and Darryl Anderson

TEMS (Whelen)

Checking with prices, SEB, WEB, and Metro Dr. Collins TEMS to meet with Dr. Collins 10-23-12 @ 0900 at Brooklyn Fire Training still on hold. More discussion on the \$12K education class

Upcoming class PER-211: Medical Management of CBRNE Patients (Zemek) *Midlevel supervision and down 2-3 per community FC Zemek will work w/ CC OEM on registrations for course upcoming. 2nd course: *********Suggest July 8-9, 2013 3rd possible: *******Feb 14th, 2014

DuoDotes update (Zemek)

Short discussion on DuoDotes and cache locations

Remind CECOMS to attend December EMS meeting

Inbound scanners (Zemek)

Possible distribution on 12-10-12 in the AM at Brooklyn Fire.

New business

In December 2012: Patient Tracking scanner demo (Willson and Andrea) Hands on demo for the patient tracking scanner / discussion

4. EXECUTIVE SESSION*

None needed

5. NEXT MEETING

December 10th, 2012 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

6. ADJOURNMENT

1st-Munteneau / 2nd-Willson / Meeting was adjourned at 1745.