



## CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 3-10-14 at 1400

Location: Brooklyn Fire at 8400 Memphis Ave in Brooklyn Ohio

### Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
BFD FC Zemek	YES	Brooklyn Fire		
OFFD FC Munteanu	YES	Olmsted Falls Fire		
MHFD FC Elliott	YES	Mayfield Heights Fire	AC Davis	YES
Rebecca Hysing	YES	Cuyahoga County Board of Health		
BHFD FC Ledford	NO	Bedford Heights Fire		
Jackie Haumschild	YES	UH Southwest General Hospital		

### AGENDA ITEMS

#### 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1410.

Roll call completed. Attendees: Zemek, Munteanu, Elliot, Hysing, Davis, Haumschild, Tafe

A determination was made whether a quorum is in attendance pursuant to Bylaws Section 5.13  
A quorum was achieved.

#### 2. PUBLIC COMMENT

No public comment(s) received/given

#### 3. APPROVAL OF MINUTES

1/13/14 minutes: A motion was made by Munteanu to approve minutes as submitted. Second by Davis. All were in favor.

#### 4. COMMITTEE REPORT

Mass Casualty/Trauma Response Bags (Munteanu, Zemek, Haumschild, Tafe)  
150 bags will be purchased – approximately 2 bags per agency. This project is in target for completion.

Duodotes (Zemek, Tafe)

There was a discussion on the unanticipated backup in production of the duodotes that were requested by Airport Fire and Rescue. Due to the backup, these will not be able to complete the purchase and delivery of the duodotes before the end of UASI FY11. Larry was going to discuss this issue with the Fire Committee to see if there are Hazmat funds available to purchase these with UASI FY13 funds.

#### 5. ANNOUNCEMENTS / OTHER BUSINESS

Active Shooter Drill

The demo trauma response bag will be present at the active shooter drill. Additionally, a phone app will be used in conjunction with the patient tracking scanners during the exercise.

#### 6. EXECUTIVE SESSION

None needed

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)  
EMS FUNCTIONAL COMMITTEE MEETING  
MINUTES

Monday December 9, 2013 / 14:00

**7. NEXT MEETING**

Monday April 14, 2014 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

**8. ADJOURNMENT**

Meeting was adjourned at 15:30