

**CCESAB EMS Committee Meeting Minutes-DRAFT**

Date/Time: 6-9-14 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	YES	Bedford Heights Fire		
Jackie Haumschild	NO	UH Southwest General Hospital		
Andrea Bishop	YES	Center for Health Affairs		

AGENDA ITEMS**1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**

Called to order at 1405.

Roll call completed. Attendees: Zemek, Munteanu, Ledford, Elliott, Whelan, James, Hysing, Bishop

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

4-28-14 minutes: A motion was made by Elliott to approve minutes as submitted; second by Ledford. All were in favor.

4. Cuyahoga County OEM Report

Ron James, Operations Manager at OEM, was present to discuss the County MCI plan.

5. Report from SEB/SWAT Medics

Mike Whelan discussed the draft active shooter protocol for Parma FD / PD. He advised that each community needs to determine response based on staff and training.

6. OLD BUSINESS

Mass Casualty / Trauma response bags (repurposing kits): FC Zemek shared that the request for funds to replace expired equipment on the mass casualty trailer was approved. The process to procure items is underway. The trauma response bags are on track to be completed soon. POs are going out this week.

County MCI plan: Ron James facilitated the discussion. The plan needs to be updated based on lessons learned from recent events. A discussion ensued regarding the plan.

County Scanner SOG: Ohio TRAC Train the Trainer classes have been done for administrators. The new system will be effective July 1, 2014.

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

Monday December 9, 2013 / 14:00

7. ANNOUNCEMENTS / NEW BUSINESS

A motion was made by J. Zemek to add Andrea Bishop from the Center for Health Affairs to be added as a voting member; second by K. Ledford. All were in favor.

8. EXECUTIVE SESSION

None needed

9. NEXT MEETING

Monday September 8, 2014 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

10. ADJOURNMENT

Meeting was adjourned at 16:00