



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 11-10-14 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	NO
Rebecca Hysing	YES	Cuyahoga County Board of Health		
BHFD FC Ledford	NO	Bedford Heights Fire		
Jackie Haumschild	YES	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, Haumschild, Tafe, Hysing, Bishop, Whelan, Rozman, Elliott

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

9-8-14 minutes: A motion was made by Munteanu to approve minutes as submitted; second by Haumschild. All were in favor.

4. Cuyahoga County OEM Report - Grants

Larry Tafe provided an overview of the FY 13 and FY14 SHSGP and UASI grants and timeframes. There are not specific items that have been requested from this committee for FY 13 or FY 14 SHSGP or UASI.

5. Report from SEB/SWAT Medics

No report

6. Ebola Response –

Ron James mentioned that EMS/Mayors/Emergency Coordinatorws were kept well informed of the Ebola activities during October/November. The after-action conference will take place on November 12 at CCBH. Pre-hospital Ebola care / transport / PPE concerns were discussed. Policies related to these concerns will be reviewed by this committee prior to implementation.

7. OLD BUSINESS

Mass Casualty / Trauma response bags (repurposing kits): Larry Tafe reported that all ordered items for the trauma kits are being delivered to Strongsville FD for kit assembly. CERT will assist with the

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

Monday November 10, 2014 / 14:00

assembly of the bags once all items are received. Cotton twill and sharpies were two items not able to be procured. Tafe will look into obtaining these items.

8. ANNOUNCEMENTS / NEW BUSINESS

None

9. EXECUTIVE SESSION

None needed

10. NEXT MEETING

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

11. ADJOURNMENT

Meeting was adjourned at 15:30