



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 9-8-14 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	NO	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, Bechtel, Haumschild, Tafe, 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

6-9-14 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. Currently, the EMS committee is supportive of the health and medical group request for acquiring and sustaining mass casualty trailers in the northeast Ohio region. 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. 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. Two items are backordered. Once all items are received, CERT will assist with the assembly of the bags. Jackie Haumschild will follow up with Neil Rozman to put together a list of supplies from the old surge totes that should be included in the new kits. This information will be distributed with the kits. CCBH may conduct a drill during the distribution of the kits.

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

Monday December 9, 2013 / 14:00

County MCI plan: Justin Bechtel was present and will discuss the County MCI plan progress with Ron James.

Presentation on Ohio Surgenet: Andrea Bishop attended the Ohio TRAC Train the Trainer class in July. She shared the presentation with committee members. She will be doing monthly T-t-T webinars for users.

7. ANNOUNCEMENTS / NEW BUSINESS

None

8. EXECUTIVE SESSION

None needed

9. NEXT MEETING

Monday November 10, 2014 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

10. ADJOURNMENT

Meeting was adjourned at 15:30