



CCESAB EMS Committee Meeting Minutes

Date/Time: January 4, 2016 at 1400

Location: Brooklyn Fire at 8400 Memphis Ave in Brooklyn Ohio

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
BFD FC Zemek	NO	Brooklyn Fire		
OFFD FC Munteanu	YES	Olmsted Falls Fire		
MHFD FC Elliott	YES	Mayfield Heights Fire	AC Davis	YES
Rebecca Hysing	NO	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 1400.

Roll call completed. Attendees: Elliott, Bishop, Davis, Munteanu, Ledford, Mark Christie (CCEMA), Don Spaner (EMS UH Hospital), Dan Ellenberger (EMS UH Hospital), Larry Tafe (Grants). Chief Zemek entered the meeting at approximately 1530.

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:

10-19-2015 minutes: Error was noted, on second page heading. A motion was made by Ledford to approve minutes with corrections; second by Davis. All were in favor.

4. Cuyahoga County OEM Report (Christie/Tafe):

Tamir Rice: Activated EOC in response to the Tamir Rice verdict. County staffed two positions in the EOC. Mention was made that media was made aware prior to the safety forces.

RNC: Planning expected later this month.

County EOP: County updating their EOP with hopes for full CCESAB approval in Feb.

Vacant Positions: County Administration is currently attempting to fill several EMA positions.

Grants: Larry Tafe reports some 2014 state homeland money will be returned to state. Unknown at this time how/if projects can be reapplied for.

5. OLD BUSINESS:

Patient Tracking Update: Tracking App was tested in Columbus recently. Several items were pointed out and suggestions made: Iphone and Android don't see app the same, personal vs. department cell phones. Ohio Hospital Association, discussed language regarding "real world" incident. App power point training/ youtube video will soon be available for users.

MCI Plan: The MCI plan from the county was discussed, bullet points from County on pg. 10 and 25. It was determined not all changes may not have been brought to County. It was suggested to have a small sub-committee will go over MCI plan in detail.

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

Monday, January 4, 2016 / 14:00hrs

A final document will be brought to the EMS committee for approval, once approved will be forwarded to County EMA for changes. Completed document will be presented to the full CCESAB for approval/implementation.

Ebola protocol: CCBOH was not present, no report.

Rescue Task Force: CCESAB Fire has asked for the EMS committee to possibly come up with general guidelines on "Active Shooter" response. Report was given on some RTF efforts in the County. Elliott will work with the Fire CCESAB further.

6. ANNOUNCEMENTS / MISC. BUSINESS:

Chair Position: The Chairman Chief Zemek has asked to step down from this position. Munteanu nominated Chief Elliott; Elliott agreed to accept nomination. No other nominations were given, read three times. Munteanu made motion to have Chief Bruce Elliott chair the EMS sub-committee, seconded by Ledford. All in favor, Elliott voted in as Chairman. Chief Munteanu has agreed to stay on as co-chair until his retirement.

7. NEW BUSINESS:

County EMS Protocol: There has been discussion with the Cuyahoga County Fire Chiefs to have EMS committee look into a "County EMS Protocol". Over the past few months, there have been conversations with Fire Chiefs, UH, CCF and EMA to have these discussions again. Dr. Spaner advised that this project was discussed three years ago with positive conversations, but group could not agree on concept. Dr. Spaner was open to these conversations once again, and feels the protocols are closer now than they were 3 years ago. Arrangements will be made to implement these discussions.

EMS Committee Members: Elliott suggested we look at the voting members and reach out to other agencies, such as Cleveland EMS and County EMA as voting members. Also suggested, was to have group by-laws, and define voting members for the EMS committee. Ledford advised he would like to have discussions with Fire and EMS about a possible merger of committees.

RNC: The main planning is just underway for the upcoming RNC.

8. EXECUTIVE SESSION:

None needed

9. NEXT MEETING:

Monday, February 8, 2015, at 1400hrs. Location to be announced.

10. ADJOURNMENT:

Meeting was adjourned at 15:41