



**Location: NE OH Regional Sewer District, 4747 E.49<sup>th</sup> St. Cuyahoga Hts, OH 44124**

**Cuyahoga County Emergency Service Advisory Board (CCESAB)  
EMS Subcommittee  
March 14, 2016 @ 1400**

**AGENDA**

**1. CALL TO ORDER:**

**2. ROLL CALL/QUORUM DETERMINATION:**

- A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13

**3. PUBLIC COMMENT:**

**4. APPROVAL OF MINUTES:**

- Approval of minutes from February 8, 2016 meeting will be put forth.

**5. REPORT FROM CHAIRMAN:**

**6. REPORT FROM CUYAHOGA COUNTY:**

- EMA
- Grants Division
- Cleveland EMS

**7. OLD BUSINESS:**

- Mass Casualty Incident Response Plan (MCI) update (Elliott, Haumschild, Bishop)
- Patient Tracking Update (Haumschild, Bishop)
- Ebola Protocol Update (Hysing)
- RNC
- County EMS protocol
- EMS Committee by-laws

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**6) EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."  
ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.



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**8. ANNOUCMENTS / MISC BUSINESS:**

**9. NEW BUSINESS:**

- Potential UASI funding projects

**10. NEXT MEETING:**

- Meeting location and time

**11. ADJOURNMENT:**

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