



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 3-14-2016 at 1400

Location: NEORSD

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	YES	Cuyahoga County Board of Health		
BHFD FC Ledford	YES	Bedford Heights Fire		
Jackie Haumschild	YES	UH Southwest General Hospital		
Andrea Bishop	YES	Center for Health Affairs		

AGENDA ITEMS

1. GUEST SPEAKER - Bob Otter of Kingfisher Medical provided an overview the ROVER Kit, an active shooter response asset for EMS.

2. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1405.

Attendees: Bruce Elliott, Bill Sillasen, Tod Baker, Aaron Lenart, Tom Narowitz, Don Spaner, Lawrence Tafe, Chris Haddock, James Sauto, Thomas Maund, Robert Chegan, David Yarnesch, Jeff Hajek, Briant Galgas, Mark Christie, David Miller, Cornel Munteanu, Jim Wheeler, Rebecca Hysing, Ken Ledford, Bill Davis, Andrea Bishop, Jackie Haumschild

A determination was made whether a quorum is in attendance pursuant to Bylaws Section 5.13  
A quorum was achieved.

3. PUBLIC COMMENT

No public comment(s) received/given

4. APPROVAL OF MINUTES

2-8-16 minutes: A motion was made by Cornell Munteanu to approve minutes as submitted; second by Bill Davis. All were in favor.

5. REPORT FROM CUYAHOGA COUNTY OEM

OEM: The Mass Casualty Annex was approved at CESAB to be included in the County EOP.

Two IRIS workshops were held. IRIS is a resource management tool.

Grants: 2016 UASI Grant Opportunities were announced and the application process is underway. All Sub-Committee applications are due March 28, 2016. The CESAB meeting for approval will be held March 31, 2016. \$2.96M is available for Cleveland/Cuyahoga region.

6. OLD BUSINESS

- Andrea Bishop will be going to next CCFCA meeting to discuss patient tracking. She discussed the Lake County mid-February MCI on I90 and lessons learned.
- Rebecca Hysing provided a brief update on EVD & OSP Planning.
- Health and Medical Planning for the RNC is underway.

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

Monday March 14, 2016 / 14:00

- A meeting will be held in May regarding a County-wide EMS Protocol. ODPS has provided guidelines.
- The updated EMS By-laws changes were distributed to the voting members. A motion was made by Bill Davis to accept the EMS By-Laws. Seconded by Cornell Munteanu. The CESAB will vote on the acceptance.
- The next meeting will include the following voting members:

REGION	NAME	Present	ALTERNATE	Present
Heights Fire Region	SHFD Tom Narowitz			
Chagrin / Southeast Fire Region	BHFD FC Ledford			
Hillcrest Fire Region	MHFD FC Elliott - <b>CHAIR</b>		EFD FC Chris Haddock	
Cuyahoga Valley Fire Region	BH FC Jeff Hajek		IFD AC Jim Wheeler	
South Central Fire Region	NRFD FC Robert Chegan		BFD FC Joe Zemek	
Southwest Fire Region	OFFD FC Cornel Munteanu		BKPK FC Tom Maund	
Westshore	RRFD FC Aaron Lenart		WFD FC Jim Hughes	
Cleveland	EMS C Nicole Carlton		EMS DC David Miller	
Cleveland	ARF AC Davis – <b>VICE CHAIR</b>			
Cuyahoga County Board of Health	Rebecca Hysing			
Center for Health Affairs	Andrea Bishop			
Regional Hospital System	Jackie Haumschild, SWGHC		Dr. Don Spaner, UH	
Regional Hospital System	Tod Baker, NOTS		Dr. Jim Sauto, Cleveland Clinic	

**7. NEW BUSINESS**

- The Hospital Diversion Policy was discussed. CECOMS has the most current version on their website.
- UASI Funding projects were discussed. Bruce will send out information to the group.
- Cornell Munteanu, the current co-chair, will be retiring. Bill Davis was nominated to be the Co-Chair for Cornell's remaining term (end of 2016).

**8. NEXT MEETING**

- April 11, 2016, 2:00 PM NEORS

**9. ADJOURNMENT**

Meeting was adjourned at 15:25