



Location: NE OH Regional Sewer District, 4747 E.49th St. Cuyahoga Hts, OH 44124

**Cuyahoga County Emergency Service Advisory Board (CCESAB)
EMS Subcommittee
April 11, 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 March 14, 2016 meeting will be put forth.

5. REPORT FROM CHAIRMAN:

6. REPORT FROM CUYAHOGA COUNTY:

- EMA
- Grants Division
- Cleveland EMS
- Health Affairs
- Board of Health

7. OLD BUSINESS:

- RNC
- County EMS protocol
- EMS Committee by-laws
- Hospital Diversion Policy

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. NEW BUSINESS:

- Possible FY16 HSGP project

9. ANNOUNCEMENTS / MISC BUSINESS:

10. NEXT MEETING:

- Meeting location and time: May 9, 2016

11. ADJOURNMENT:

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