



CCESAB EMS Committee Meeting Minutes

Date/Time: 4-11-2016 at 1400

Location: NEORS

Attendees (Voting Committee Members)

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

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1405.

Attendees: Bruce Elliott, Aaron Lenart, Don Spaner, Lawrence Tafe, Jim Hughes, Thomas Maund, Robert Chegan, Hajek, Mark Christie, Mack Flinn, David Miller, Cornel Munteanu, Jim Wheeler, Rebecca Hysing, Ken Ledford, Bill Davis, Andrea Bishop, Jackie Haumschild, Tom Collins, Will Anderson, Dan Ellenberger.

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

3-14-16 minutes: A motion was made by Cornell Munteanu to approve minutes as submitted; second by Bill Davis. All were in favor.

4. REPORT FROM THE CHAIRMAN

FY2016 9/1/16-7/1/19 SHSGP: \$600K available for all of Region 2 (5 county). Projects will be prioritized.

5. REPORT FROM CUYAHOGA COUNTY

OEM: No report

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

Monday April 11, 2016 / 14:00

Grants Division: Larry Tafe provided an overview of the SHSGP process. Applications need to be submitted to OEMA by May 29, 2016. Projects need to be submitted by May 6. EMA directors in our Region will meet to discuss projects.

Cleveland EMS: RNC planning activities were discussed.

Center for Health Affairs: Communications with MARCS radios was discussed.

Board of Health: A survey will be sent out through the CCFCA regarding local EMS plans for persons with access and functional needs. The questions are centered on local plans for persons who use motorized wheelchairs or scooters and transportation by EMS to a hospital from a place other than home, school, workplace, etc.

Hospital Representatives: County EMS Protocol May 3, 2016. Further details and call in number to be provided.

6. OLD BUSINESS

RNC: Local RNC preparation activities were discussed across the city/county/region.

EMS Committee By-Laws: The largest changes in the By-Laws are around the voting membership. By Laws were approved by CESAB.

Hospital Diversion Policy: There have been updates on the restriction policy.

7. NEW BUSINESS

FY 16 HSGP projects were discussed. Targeted funding concerns were discussed. A Cleveland-Regional request was proposed. A motion was made to accept the proposal to move forward to the CESAB by Robert Chegan and Seconded by Cornel Munteanu. All were in favor. Abstention: Ken Ledford.

8. NEXT MEETING

May 9, 2016, 2:00 PM NEORS

9. ADJOURNMENT

Meeting was adjourned at 15:30