

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



CCESAB EMS Committee Meeting Minutes

Date/Time: 4-10-17 at 1405

Location: NEORSD

Attendees (Voting Committee Members)

REGION	NAME	Present		ALTERNATE	Present
Heights Fire Region	SHFD Tom Narowitz	YES		CLHT John Thomas	NO
Chagrin / Southeast Fire Region	BHFD FC Ledford	NO		OPEN	N/A
Hillcrest Fire Region	MHFD FC Elliott , CHAIR	YES		Proxy for EFD FC Chris Haddock, EFD AC Will Anderson	NO
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	NO
Southwest Fire Region	BKPK FC Tom Maund, VICE CHAIR	NO		OTFC Chad Gluss	NO
Westshore	WFD FC Jim Hughes	NO		RRFD FC Aaron Lenart	NO
Cleveland	EMS C Nicole Carlton	NO		EMS DC David Miller	YES
Cleveland	ARF AC Davis	NO		Dr. Tom Collins, Metro / CEMS	NO
Cuyahoga County Board of Health	Rebecca Hysing	YES		Heidi Scaife	YES
Center for Health Affairs	Andrea Bishop	YES		David Yarmish, Metro	YES
Regional Hospital System	Jackie Haumschild, SWGHC	YES		Dr. Don Spaner, UH	YES
Regional Hospital System	Tod Baker, MetroHealth / NOTS	YES	-	Dr. Jim Sauto, Cleveland Clinic	YES

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 Needed):

Called to order at 1405.

Non-Voting Attendees: Mike Waggoner, Diane Levi, Mack Flinn, Erica Moran, Mark Christie, Larry Tafe A quorum was achieved.

2. PUBLIC COMMENT

No public comment(s) received/given

3. TRAINING / EDUCATION

Michael Waggoner provided a presentation about Southwest General Health Center Behavioral Health Services.

4. APPROVAL OF MINUTES

February 13, 2017 minutes: A motion was made by FC Chegan to approve the minutes from the February 13 meeting; seconded by Dr. Spaner. All were in favor.

5. REPORT FROM CUYAHOGA COUNTY

<u>OEM:</u> Cuyahoga County All Hazards Mitigation Plan has been posted for review. Resource database is being populated.

Grants Division: No word yet on UASI 2017 (if Cuyahoga County is eligible) and what funding may be available

<u>Cleveland EMS:</u> Dispensed 127 Project Dawn kits; 20 confirmed saves. Narcan spray to be used in future kits.

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

Monday April 10, 2017

<u>Center for Health Affairs</u>: Andrea provided an update on recent hospital exercises and experiences with power outages that have occurred.

Board of Health: Recently completed POD site security updates.

6. OLD BUSINESS

Regional EMS Protocol Update: Very close to having a County Protocol. Next meeting is April 18. By Law and MCI Plan Review: At May meeting, there will be a small workgroup established to review and update the By Laws and MCI Plan and present proposed changes to the EMS CESAB Functional Committee.

7. NEW BUSINESS

There was a discussion on availability of extra trauma bags/MCI kits.

8. ANNOUNCEMENTS/MISC. BUSINESS

Please let FC Elliott know of a speaker for future meetings. If there was a funding announcement, then a special meeting will be held to discuss projects.

9. NEXT MEETING

June 12, 2017

10. ADJOURNMENT

A motion was made to adjourn by Dr. Spaner, Seconded by FC Elliott. Meeting was adjourned at 15:40.