



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

**Cuyahoga County Emergency Service Advisory Board (CCESAB)
EMS Subcommittee
March 12, 2018 @ 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. TRAINING / EDUCATION:

- Nothing Scheduled

5. APPROVAL OF MINUTES:

- Due to no quorum on the January 8, 2018 no agenda to approve.

6. REPORT FROM CUYAHOGA COUNTY:

- Office of Emergency Management
- Grants Division
- Cleveland EMS
- Health Affairs
- Board of Health

7. OLD BUSINESS:

- Regional EMS protocol Update
- MCI Plan Review

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 "matters 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:

- Election for Chairman of CCESAB EMS Subcommittee (per bylaws 4.3).
- Full CCESAB bylaw updates.
- Summit County MCI Update
- CCESAB Chair Update

9. ANNOUNCEMENTS / MISC BUSINESS:

10. NEXT MEETING:

- May 14, 2018

11. ADJOURNMENT:

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