



CCESAB EMS Committee Meeting Minutes

Date/Time: 03-12-2018 at 1400

Location: NEORS

Attendees (Voting Committee Members)

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

AGENDA ITEMS

- CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 Needed):**  
Called to order at 1409. A quorum was not present.  
Non-Voting Attendees: L. Tafe, K. Friis, Jackie Costa
- PUBLIC COMMENT**  
No public comment(s) received/given
- TRAINING AND EDUCATION**  
"Stop the Bleed" program overview was provided by Dave Sirl, with MetroHealth / Brecksville FD
- APPROVAL OF MINUTES**  
September 11, 2017 minutes approval vote were tabled for next meeting.
- REPORT FROM CUYAHOGA COUNTY**  
OEM: Kevin gave report and update on OEM. OEM in process of updating ESF 8 and other annex's. Starting the RFP process for new "ready notify" system.  
Grants Division: An update was provided by L. Tafe on grants status. Rescue Task Force supplies (approx. 114 sets including vests, helmets, and pouches) have been ordered and expected to arrival around April 20<sup>th</sup>. Vender will honor price for those communities wishing to purchase more. FY16 (nothing), FY17 (tag approval), FY18 (expecting announcement in 6-8 weeks).  
Cleveland EMS: 40 new EMS cadets.  
Center for Health Affairs: Reminder opioid survey, patient tracking update.  
Board of Health: No report

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)  
EMS FUNCTIONAL COMMITTEE MEETING  
MINUTES  
Monday March 12, 2018

NOTS: Regional Stop the Bleed classes on March 31, 2018. Encouraging communities to participate. .

**6. OLD BUSINESS**

Regional EMS Protocol Update: Protocol moving forward, draft document completed. Plan completion and education modules on the updated protocol are planned for 2018. Next meeting set for 03/20/2018  
MCI Plan Review: A meeting will be scheduled for review of the MCI plan.

**7. NEW BUSINESS**

Election for Chairman of CCESAB EMS Subcommittee (per bylaws 4.3): Motion made to nominate FC Elliott as Chairman (accepted), by FC Wheeler, seconded by Tod Baker. No other nominations, anonymous ballot. Motion made to close nominations by Wheeler, seconded by Baker. All in favor to elect FC Elliott chair, no abstentions or oppositions.

Future grant funding opportunities and projects: FC Elliott suggested our committee look into possible projects. Advised to email him with any suggestions.

Summit County EMA: FC Elliott advised group he met with Summit County EMA, per their request. The meeting was to bridge gaps between Summit and Cuyahoga. Follow up meeting with Jackie Costa, Andrea Bishop to discuss this further.

**8. ANNOUNCEMENTS/MISC. BUSINESS**

**9. NEXT MEETING**

May 14th

**10. ADJOURNMENT**

Meeting was adjourned at 15:30.