



CCESAB EMS Committee Meeting Minutes

Date/Time: 05-14-2018 at 1400

Location: NEORS

Attendees (Voting Committee Members)

REGION	NAME	Present	ALTERNATE	Present
Heights Fire Region	SHFD Tom Narowitz	YES	CLHT John Thomas	
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	YES
Westshore	WFD FC Jim Hughes		RRFD FC Aaron Lenart	YES
Cleveland	EMS C Nicole Carlton		EMS DC David Miller	YES
Cleveland	ARF AC Davis	YES	Dr. Tom Collins, Metro / CEMS	
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		Dr. Jim Sauto, Cleveland Clinic	YES

AGENDA ITEMS:

- CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 Needed):**
Called to order at 1409. A quorum was present.
Non-Voting Attendees: K. Friis, Jackie Costa. Michael Synder (Ohio Cares)
- CHAIRMAN REPORT:**
New voting member introduced, Kevin Paul. All positions now filled.
EMS meeting on Friday with the protocol development committee, hospital CMO's and other County Officials to discuss progress of regional protocol, diversion, override policy, etc.
- PUBLIC COMMENT:**
No public comment(s) received/given
- TRAINING AND EDUCATION:**
Presentation given by Michael Synder, Ohio Cares program.
- APPROVAL OF MINUTES:**
September 11, 2017: A motion was made by Chief Chegan, seconded by Chief Maund. All was in favor.
March 12, 2018: A motion was made by Chief Chegan, seconded by Chief Maund. All was in favor.

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)
EMS FUNCTIONAL COMMITTEE MEETING
MINUTES
Monday May 14, 2018

• **REPORT FROM CUYAHOGA COUNTY AND OTHER AGENCIES:**

OEM:

- Kevin Friis gave report and update on OEM.
- Evacuation plan is being updated.
- Ready notify RFP nearly ready to go out.
- Working on Ready table top program.
- Training opportunities on June 1st and June 5th.

Grants Division: Larry was not present, but did send email which was read to the committee. Larry's email included some information regarding the possible upcoming UASI grant. He suggested we schedule a meeting prior to the June 14 main CCESAB meeting.

Cleveland EMS: Asked if anyone is familiar with any possible grant opportunities that CEMS can look into to.

Center for Health Affairs:

- Advised the patient tracking drill was recently had, OHTRAC numbers were better.
- Reminded the State has a grant for IPADS to be used for patient tracking.
- State tracking meeting will be held on May 15, 2018.
- CHEMPACK update training available, training to be conducted in various locations in the state.

Board of Health: No report

NOTS: No report

CECOMS: Gave protocol committee update.

• **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 05/18/2018

MCI Plan Review: A meeting will be scheduled for review of the MCI plan.

CCESAB bylaws update: Chairman gave an update on the bylaw changes upcoming out of the main CCESAB. Recommended we review our bylaws after the main bylaws get approved.

• **NEW BUSINESS**

Grant proposal: Due to the anticipated upcoming USAI announcement, projects were discussed. The only proposal was TECC course. A brief discussion on what the course details, number of students, etc. A motion was made by Chief Chegan, seconded by Chief Davis. All was in favor.

• **ANNOUNCEMENTS/MISC. BUSINESS**

- CECOMS: made announcement that the CECOMS EMS website now list the "hotline" phone numbers.
- An announcement was made on an airport drill be conducted on September 14th, planning meeting on June 6th.

• **NEXT MEETING**

Due to potential USAI funding, a meeting was scheduled for June 11th, location to be announced.

• **ADJOURNMENT**

Meeting was adjourned at 15:45.