



CCESAB EMS Committee Meeting Minutes

Date/Time: 09-10-2018 at 1300

Location: NEORS

Attendees (Voting Committee Members)

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

AGENDA ITEMS:

- **CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 Needed):**  
Called to order at 1309. A quorum was present, after meeting was underway.  
Non-Voting Attendees: L. Tafe, M. Flinn
- **CHAIRMAN REPORT:**  
The main purpose of this meeting is to go over the THIRA. Macklin Flinn to give presentation.
- **PUBLIC COMMENT:**  
No public comment(s) received/given
- **TRAINING AND EDUCATION:**  
No training or education due to THIRA presentation.
- **APPROVAL OF MINUTES:**  
May 14, 2018: No quorum at during start time of meeting. Will vote on the May 14 minutes at next meeting.
- **REPORT FROM CUYAHOGA COUNTY AND OTHER AGENCIES:**  
OEM:
  - Mack Flinn gave report and provided update on OEM.
  - Mitigation plan resolutions have been adopted from 56 of 59 communities.
  - ESF's are being updated, with tabletop scheduled for fall.

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

Monday September 10, 2018

- THIRA updates have been completed from all other sub committees.

Grants Division:

- 2018 SHSG with not information from State. Anticipated \$700,000 in funds
- Recommended each subcommittee to discuss projects and have ready for next CCESAB mtg on September 27, 2018.
- Advised some project may be funded with unused funds from 2016/2017 grants.

Cleveland EMS:

- Will begin protocol testing with crews over the next few months, (with old protocol). Once new regional protocol is implemented, out they will start testing on that one.
- Looking for suggestions on Bluetooth headsets.
- Starting an EMT program, will start teaching CFD.
- Was advised, Metro has new EMS follow, Dr. Brian Miller. Brief bio was given by Dr. Collins

Center for Health Affairs:

- Busy working on grants and exercises
- OHTRAC renamed some hospitals.
- Advised some mobile OHTRAC apps have been updated to version 3.0. May need to upgrade to new version in order for app to work.

Board of Health:

- Discussed they have been involved in many exercises
- Mentioned Nerve agent email that went out.

NOTS: No report

CECOMS: No Report

- **OLD BUSINESS**

Regional EMS Protocol Update: Advised protocol development committee ready to vote on document at their next meeting, it will then go to this body for EMS approval, then onto main CCESAB.

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

CCESAB bylaws update: Advised Kevin Friis will be giving update on CCESAB bylaws at our October meeting.

- **NEW BUSINESS:** No Report

- **ANNOUNCEMENTS/MISC. BUSINESS :** No Report

- **NEXT MEETING**

Due to protocol about to be finished and CCESAB meeting upcoming, it will be necessary to have a meeting on October 1, 2018.

- **ADJOURNMENT**

Meeting was adjourned at 15:35.