



CCESAB EMS Committee Meeting Minutes

Date/Time: 1-14-19 at 1400

Location: NEORSD

REGION	NAME	Present	ALTERNATE	Present
Heights Fire Region	SHFD Tom Narowitz		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	YES
South Central Fire Region	NRFD FC Robert Chegan		BFD FC Paul	
Southwest Fire Region	BKPK FC Tom Maund, VICE CHAIR	YES	OFFC Chad Gluss	
Westshore	WFD FC Jim Hughes		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	YES	Heidi Scaife	
Center for Health Affairs	Andrea Bishop	YES	David Yarmish, Metro	
Regional Hospital System	Jackie Haumschild, SWGHC		Dr. Don Spaner, UH	
Regional Hospital System	Tod Baker, MetroHealth / NOTS		Dr. Jim Sauto, Cleveland Clinic	

AGENDA ITEMS:

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

Non-Voting Attendees: L. Tafe, K. Friis, P. Burke (in place of AC Davis), B. Sillasen

Called to order at 1410. Quorum not present.

CHAIRMAN REPORT: 2019 Report: FC Elliott discussed goals for this committee for this year.

1. Implement updated County Protocol
2. Incorporate more educational topics into meetings
3. Explore project ideas/educational courses for upcoming grant funding opportunities
4. Review membership and consider adding members from other domains (e.g. private EMS providers, colleges)
5. Review MCI plan – subcommittee to be developed
6. Continue to work on Regional Protocol
7. Explore community paramedicine

PUBLIC COMMENT: No public comment(s) received/given

TRAINING AND EDUCATION: No training or education topics

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

Monday January 14, 2019

APPROVAL OF MINUTES: Quorum not present. Approval of November 12, 2018 minutes was tabled.

REPORT FROM CUYAHOGA COUNTY AND OTHER AGENCIES:

1. OEM: Will be switching over to new vendor for communications (replacing Ready Notify); CESAB bylaws were updated.
2. Grants Division: FY2017 UASI reallocation of funding likely to be announced in March. FY2019 UASI announcement expected in March or later. Not sure if our area will be identified as a UASI region.
3. Cleveland EMS – Cleveland Airport: New FC at CLE.
4. Center for Health Affairs: OHA is no longer in charge of patient tracking system.
5. Board of Health: No Report
6. CECOMS: No Report

OLD BUSINESS: discussed during Chairman Report

NEW BUSINESS

Vice-Chair nominations are open. Please submit nominations in advance of next meeting. Voting will take place during the March meeting.

ANNOUNCEMENTS/MISC. BUSINESS

No Report

NEXT MEETING: March 11, 2019

ADJOURNMENT

Meeting was adjourned at 15:08.