



CCESAB EMS Committee Meeting Minutes

Date/Time: 3-11-19 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	
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	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	YES	Heidi Scaife	YES
Center for Health Affairs	Andrea Bishop	YES	David Yarmish, Metro	
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):

Non-Voting Attendees: L. Tafe, M. Flinn, B. Sillasen

Called to order at 1411. Quorum was present.

CHAIRMAN REPORT: Vice Chair position open. To be covered in New Business.

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

APPROVAL OF MINUTES: Quorum not present. Approval of November 12, 2018 minutes. Motion made to accept minutes from November 12, 2018 by Bruce Elliott, seconded by Tom Maund. All were in favor.

REPORT FROM CUYAHOGA COUNTY AND OTHER AGENCIES:

1. OEM: Macklin Flinn provided an update re: Code Red. Re-registration is being encouraged to have access to some of the new features of the system. Trainings and meetings to take place with communities re: evacuation plans. The County has exercise templates available for communities to use. An Emergency Management Summit is being planned for September 2019. The MCI Annex is up for being updated this year. County EMA will be sending out an annual report soon. Cleveland OEM is scheduling meetings to prepare for the All-Star Game and Tall Ships.

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

Monday March 11, 2019

2. Grants Division: Larry Tafe provided an update on upcoming grant submissions and ongoing projects.
3. Cleveland EMS: St. Patrick's Day weather looks good for parade. They are looking at Rescue Task Force training for Cleveland Police/Fire/EMS. All-Star game activities were briefly discussed. A mutual aid planning session was suggested by Bruce Elliott.
4. Center for Health Affairs: The patient tracking website is undergoing some changes. It is being tested on the training site. The APP should not be impacted by the changes. The hospitals in the City of Cleveland are interested in an exercise in preparation of the All Star game.
5. Board of Health: Several influenza A clusters in SNF's have been noted recently.
6. CECOMS: East Cleveland dispatch is being done through CECOMS as of 3-11-19.
7. NOTS: Stop the Bleed Day – May 23. Hosts for community events will be requested. Metro Life Flight Symposium is April 1-2.

OLD BUSINESS:

1. Regional EMS Protocol Update: TXA will be discussed at an upcoming meeting. April 1 is the anticipated implementation date across the Region.
2. MCI Plan Review: An Ad Hoc Committee will be established to review the existing plan. This plan is referenced in the County EOP – ESF #8 Health and Medical Annex. The goal will be to have the plan reviewed and revised by the next meeting.

NEW BUSINESS

A nomination was made for Tom Maund to continue as Vice Chair. No other nominations were made. All were in favor.

The Fire Committee applied for TECC training. This will need to be approved through various agencies.

ANNOUNCEMENTS/MISC. BUSINESS

April 1 – MidWest Ambulance will be providing transportation services for Cleveland Clinic.

August 9 – Burke exercise

NEXT MEETING: May 13, 2019

ADJOURNMENT

Meeting was adjourned at 15:06.