



CCESAB EMS Committee Meeting Minutes

Date/Time: 1-13-20 at 1300

Location: NEORSD

REGION	NAME	Present	ALTERNATE	Present
Heights Fire Region	SHFD Tom Narowitz		CLHT John Thomas	
Chagrin / Southeast Fire Region	BHFD FC Ledford	YES	CFD Dillion Crouse	
Hillcrest Fire Region	MHFD FC Elliott , CHAIR	YES	EFD FC Chris Haddock	
Cuyahoga Valley Fire Region	BH FC Jeff Hajek	YES	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 Matt Sheehan	
Westshore	WFD FC Jim Hughes		RRFD FC Aaron Lenart	
Cleveland	EMS C Nicole Carlton		EMS DC David Miller	YES
Cleveland	ARF AC Davis		Dr. Tom Collins, Metro / CEMS	YES
Cuyahoga County Board of Health	Rebecca Hysing	YES	Heidi Scaife	YES
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	YES

CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 needed per Bylaws section 5.13):

Non-Voting Attendees: Dr. Amy Raubenolt, Dr. Jay Carter, Jacquelynn Costa, Audrey Hudak,

Called to order at 1309. Quorum was present.

EDUCATION/PRESENTATION: None

CHAIRMAN REPORT: None

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

APPROVAL OF MINUTES: Approval of October 28, 2019 minutes. A motion was made to accept the minutes as submitted by T. Maund, seconded by B. Elliott. All were in favor.

REPORT FROM CUYAHOGA COUNTY AND OTHER AGENCIES:

- OEM: No report
- Grants Division: No report
- Cleveland EMS/Airport: First EMT cadet class has started. Attendees discussed challenges with filling openings in departments.
- Center for Health Affairs: Chempack training is now available on the State EMS website. There was discussion on hospital evacuation and EMS. Quarterly patient tracking drills continue.

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

Monday January 13, 2020

5. Board of Health: Lots of influenza activity in the County. Several LTC outbreaks have been reported.
Several recent CDC Health alerts were discussed.
6. CECOMS: They are trying to fill some open positions. They have had several Amber alerts recently
7. NOTS: There will be a February task force meeting to revisit utilization of resources.

REGIONAL EMS PROTOCOL UPDATE: No report

CECOMS EMD SUB COMMITTEE: This committee will be starting this year.

OLD BUSINESS

NEW BUSINESS:

1. MCI Trailer location: There is still discussion related to where the trailer should be relocated.
2. Elections for Chair position: Dr. Tom Collins nominated Bruce Elliott. A motion made to close nominations by J. Hajek, seconded by Dr. Collins. A motion was made for Bruce Elliott to be the Chairperson by J. Hajek, seconded by Dr. Collins. All were in favor.
3. Bylaw Update: There was discussion on whether or not we need to add voting members. Attendees felt the membership was representative. It was suggested we change some wording on page 9. A motion was made by J. Hajek, seconded by T. Maund to put the Bylaws on first reading and send it to County Law Department.
4. Committee members/participation: Attendance has been good at these meetings, but we should still continue to have participation from each Region at each meeting. Re-engagement of members / alternates needs to occur.

ANNOUNCEMENTS/MISC. BUSINESS: None

NEXT MEETING

March 9, 2020

ADJOURNMENT

Motion to adjourn made by T. Collins, seconded by D. Yarmish. Meeting was adjourned at 15:03