



CCESAB EMS Committee Meeting Minutes

Date/Time: 3-9-2020 14:00

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	YES
Cuyahoga Valley Fire Region	BH FC Jeff Hajek		IFD AC Jim Wheeler	YES
South Central Fire Region	NRFD FC Robert Chegan	YES	BFD FC Paul	YES
Southwest Fire Region	BKPK FC Tom Maund, VICE CHAIR	YES	OFFC Matt Sheehan	
Westshore	WFD FC Jim Hughes		RRFD FC Aaron Lenart	YES
Cleveland	EMS C Nicole Carlton		EMS DC David Miller	
Cleveland	ARF AC Davis	YES	Dr. Tom Collins, Metro / CEMS	
Cuyahoga County Board of Health	Rebecca Hysing		Heidi Scaife	YES
Center for Health Affairs	Andrea Bishop		David Yarmish, Metro	YES
Regional Hospital System	Jackie Haumschild, SWGHC		Dr. Don Spaner, UH	
Regional Hospital System	Tod Baker, MetroHealth / NOTS		Dr. Jim Sauto, Cleveland Clinic	

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

Non-Voting Attendees: Bill Sillasen, Bruce Shade, Chris Lyons, Bill Turner, Bill Berhard, Jackie Costa, Larry Tafe, Audrey Hudak, Jennifer DeMarco, Kevin Friis, Steve Rega,

Called to order at 1409. Quorum was present.

EDUCATION/PRESENTATION: None

CHAIRMAN REPORT: None

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

APPROVAL OF MINUTES: Approval of January 13, 2020 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:

1. OEM: No reports
2. Grants Division: No reports
3. Cleveland EMS/Airport: No Reports
4. Center for Health Affairs: No Reports.
5. Board of Health: No Reports

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

Monday, March 9, 2020

6. CECOMS: No Reports

7. NOTS: No Reports

REGIONAL EMS PROTOCOL UPDATE: No report

CECOMS EMD SUB COMMITTEE: No Report

OLD BUSINESS:

1. By-Law change approval: By laws were discussed at the Jan 13th meeting, and a few recommended changes suggested. These changes were made to the document. A motion was made by Tom Maund, seconded by Robert Chegan. All were in favor and by laws were approved. These will be sent to main CCESAB for approval.

NEW BUSINESS:

ANNOUNCEMENTS/MISC. BUSINESS: None

NEXT MEETINGL

May 11, 2020

ADJOURNMENT:

Motion to adjourn made by Aaron Lenart, seconded by D. Yarmish. Meeting was adjourned at 14:45