



CCESAB EMS Committee Meeting Minutes

Date/Time: November 8, 2021

Location: 4747 E49th, Cuyahoga Heights, OH 44125

REGION	NAME	Present	ALTERNATE	Present
Heights Fire Region	SHFD Tom Narowitz		CLHT John Thomas	
Chagrin / Southeast Fire Region	BHFD FC Ken Ledford		CFD Dillion Crouse	
Hillcrest Fire Region	MHFD FC Bruce Elliott, CHAIR	X	EFD FC Chris Haddock	
Cuyahoga Valley Fire Region	BH FC Jeff Hajek		IFD AC Jim Wheeler	X
South Central Fire Region	NRFD FC Robert Chegan	X	BFD FC Kevin Paul	
Southwest Fire Region	BKPK FC Tom Maund, VICE CHAIR		OFFC Matt Sheehan	
Westshore	WFD FC Jim Hughes		RRFD FC Aaron Lenart	
Cleveland	EMS C Nicole Carlton			
Cleveland	ARF AC Bill Davis		Dr. Tom Collins, Metro / CEMS	
Cuyahoga County Board of Health	Rebecca Hysing		Heidi Scaife	
Center for Health Affairs	Andrea Bishop	X	David Yarnesch, Metro	X
Regional Hospital System	Jackie Haumschild, SWGHC	X	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: Bryan Kloss EMA

Meeting called to order at 1407, quorum was not met.

EDUCATION/PRESENTATION: Kloss, presentation on RTF and Community Events Trailer

CHAIRMAN REPORT:

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

APPROVAL OF MINUTES: Unable to approval of May 10, 2021, September 13, 2021 minutes due to lack of quorum.

REPORT FROM CUYAHOGA COUNTY AND OTHER AGENCIES:

- OEM: Not present, only for presentation
- Grants Division: Not present
- Cleveland EMS/Airport: Not present.
- Center for Health Affairs: Gave CHA update, discussed staffing issues/shortages, bed count update on surge net and drill/education update.
- Board of Health: Not present
- CECOMS: Not present
- NOTS: Discuss the Virtual NOTS occurring on November 9th

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

Monday, November 8, 2021

8. Hospital System Update:

REGIONAL EMS PROTOCOL UPDATE:

- a. Prior to this meeting the medical director met and had excellent meeting.
- b. Currently meeting every other month, will start monthly in October preparing for the January 2022 protocol update rollout.

CECOMS EMD SUB COMMITTEE: No Report

OLD BUSINESS:

NEW BUSINESS:

- Chairman mentioned the Chair position will be open for nominations at the January meeting.
- Discussed the importance of having members present so there can be a quorum

ANNOUNCEMENTS / MISC. BUSINESS: None

NEXT MEETING: January 10, 2022

ADJOURNMENT: Meeting adjourned at 15:10