



Location: NEORS 4747 E. 49th Cuyahoga Heights, OH 44125

Cuyahoga County Emergency Service Advisory Board (CCESAB)

EMS Subcommittee

January 10, 2022 2PM

MEETING AGENDA

CALL MEETING TO ORDER:

ROLL CALL/QUORUM DETERMINATION:

- A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13

EDUCATION/PRESENTATION:

CHAIRMAN REPORT:

- Meeting Attendance

PUBLIC COMMENT:

APPROVAL OF MINUTES:

- Approval of the May 10, 2021
- No quorum on September 13, 2021
- No quorum on November 8, 2021

REPORTS/UPDATES FROM CUYAHOGA COUNTY AGENCIES:

- Office of Emergency Management:

- Grants Division:

- Cleveland EMS/Airport:

6) EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)

ORC 121.22(G)(5), a public body may hold an executive session to consider "matters required to be kept confidential by federal law or regulations or state statutes."

ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.



Location: NEORSD 4747 E. 49th Cuyahoga Heights, OH 44125

- Center for Health Affairs:

- Cuyahoga County Board of Health:

- CECOMS:

- NOTS:

- Regional EMS Protocol Update

- Hospital Systems Update

CECOMS EMD SUB COMMITTEE (COSTA):

OLD BUSINESS:

- County MCI plan annex

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NEW BUSINESS:

- Nominations for EMS committee chairman
- New membership, voting members regions

ANNOUNCEMENTS / MISC BUSINESS:

NEXT MEETING:

- March 14, 2022

ADJOURNMENT:

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