



CCESAB EMS Committee Meeting Minutes

Date/Time: January 10, 2022

Location: 4747 E49th, Cuyahoga Heights, OH 44125

REGION	NAME	Present	ALTERNATE	Present
Heights Fire Region	SHFD Tom Narowitz	X	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	x
Southwest Fire Region	BKPK FC Tom Maund, VICE CHAIR		OFFC Matt Sheehan	
Westshore	WFD FC Jim Hughes		RRFD FC Aaron Lenart	x
Cleveland	EMS C Nicole Carlton			
Cleveland	ARF AC Bill Davis	x	Dr. Tom Collins, Metro / CEMS	
Cuyahoga County Board of Health	Rebecca Hysing	x	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		Bill Sillasen, Cleveland Clinic	x

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

Non-Voting Attendees: Larry Tafe, Jackie Costa, Kevin Friis

Meeting called to order at 1402, quorum was met.

EDUCATION/PRESENTATION:

CHAIRMAN REPORT: Gave brief statement on meeting attendance, and the reason for in person meetings.

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

APPROVAL OF MINUTES:

- Approval of minutes from May 10, 2021. Motion made by Chegan, seconded by Wheeler, all in favor
- Approval of minutes from September 10, 2021. Motion made by Bishop, seconded by Haumschild, all was in favor.
- Approval of minutes from November 8, 2021. Motion made by Chegan, seconded by Bishop, all were in favor.

REPORT FROM CUYAHOGA COUNTY AND OTHER AGENCIES:

1. OEM: Friis gave report for OEM.
  - Advised the RTF train the trainer education will pick up 2<sup>nd</sup> quarter of 2022.
  - New drone with pay load capabilities being considered.
  - ESF annex were completed in 2021, and functional annex for 2022.
  - THIRA update still in process
  - Ready Certify program 5 completed, 10 in process
  - 2 new staff members added to OEM
  - Knowledge Center was bought by WEBEOC, county evaluating this.

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

Monday, January 10, 2022

2. Grants Division: Larry Tafe gave a general grants overview. EMS does not have any grants or funding to be considered.
3. Cleveland EMS/Airport: Bill Davis, advised not much new going on at ARFF. Possible Burke Airport drill in 2022
4. Center for Health Affairs: Andrea Bishop gave CHA update,
  - discussed staffing issues/shortages, bed count still high, but appears to be looking stable/better.
  - Opening COVID testing center in Akron area
  - Surgenet update.
  - Increased COVID cases in nursing homes with residents and staff. Holiday season could be reason for this increase.
  - NEO coalition meeting on 02/04
  - Regional exercised pushed back, OHTRAC will be doing rotating test.
5. Board of Health: Rebecca Hysing/Heidi Scaife gave BOH update.
  - Appears we could have reach the COVID peak according to models.
  - With the high number of Omicron cased it hopeful more people protected in future
  - Reminded CDC changes with booster from 6 months to 5 months
6. CECOMS: Jackie Costa reported. Working on extended hospital diversion on web site. Web site also being worked on.
7. NOTS: Dave Yarmesch advised symposium went well. Team is looking at 2022.
8. Hospital System Update:

**REGIONAL EMS PROTOCOL UPDATE:** Report gave by Costa/Elliott

- a. The 2022 regional EMS protocol has been approved and now live on website.
- b. Explain the committee update process for updating protocol.

**CECOMS EMD SUB COMMITTEE:** No Report

**OLD BUSINESS:**

- County MCI plan annex: The plan was updated with a small working group. Looking for a motion to approve the changes. Lenart made motion to accept plan, Davis seconded motion, all members were in favor. The plan will now be sent to main CCESAB for approval.

**NEW BUSINESS:**

- Chairman opened nomination for committee chairman. Chief Chegan made nomination for Bruce Elliott, accepted nomination. Chair asked for any other nominations three times, no further nominations. Chief Chegan motioned to close nominations with unanimous ballot. Lenart seconded motion. Since unanimous ballot individual votes not required. All members were in favor, no objections, or abstentions. Bruce Elliott voted in as Chair.
- Discussed the importance of having members present so there can be a quorum.
- Bruce Elliott discussed voting members and made a motion to add two more "Regional Hospital System" slots to the official voting members and move personnel around, so they are in the proper positions. Bill Davis seconded motion; all members were in favor. Chair adjust bylaws presented at main CCESAB.

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

Monday, January 10, 2022

**ANNOUNCEMENTS / MISC. BUSINESS:** None

**NEXT MEETING:** March 14, 2022

**ADJOURNMENT:** Chegan motioned for adjournment, Lenart seconded motion, all were in favor. Meeting adjourned at 15:10