



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 09-09-13 at 1400

Location: Brooklyn Fire at 8400 Memphis Ave in Brooklyn Ohio

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
BFD FC Zemek	YES	Brooklyn Fire		
OFFD FC Muntenau	YES	Olmsted Falls Fire		
MHFD FC Elliott	YES	Mayfield Heights Fire	AC Davis	YES
Rebecca Hysing	YES	Cuyahoga County Board of Health		
BHFD FC Ledford	NO	Bedford Heights Fire		
Jackie Haumschild	YES	UH Southwest General Hospital		

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1408. Roll call completed. Attendees: Tafe, Bishop, Munteneau, Davis, Steele, Zemek, Haumschild, Hysing, Thomas, Elliott, Coyle, and Egut.

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13 A quorum has been achieved.

2. PUBLIC COMMENT

No public comment(s) received/given

3. APPROVAL OF MINUTES

Approval of minutes put forth. Move to approve First - Davis / Second - Haumschild All in favor - 12 / Opposed – 0 / Abstain-0 Minutes were approved.

4. COMMITTEE REPORT

TEMS Equipment and Training (Coyle / Tafe) All TEMS equipment has been distributed.

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

Monday, July 22, 2013 / 14:00

Training will occur this month. There was one cancellation. Efforts are being made to fill this spot. If not filled, funds for this cancellation to be allocated for OT/Backfill of attendees and cost of shipping equipment to training site.

There was a short discussion on reallocation of training funds for equipment.

Meridian DuoDote Alert (Zemek)

The committee discussed the alert received on 8/26/13 from Meridian regarding the DuoDote Auto-Injector and potential for underdosing or failure to activate. Zemek / Egut will share information with county Fire Chiefs.

Ohio Board of Pharmacy Letter (Zemek)

The committee discussed the new online requirements for drug license renewal.

Burke Drill (Elliott)

The committee discussed the recent Burke Exercise. Successes and areas of improvement were shared.

State EMS / Transportation Committee (Egut)

The committee discussed topics covered at the State EMS Committee meeting.

New business:

None

Upcoming classes:

PER-211 (Steele)

Location of class: Northeast Ohio Regional Sewer District (NEORS), 4747 E.49th Street - Cuyahoga Hts. OH. 44125

Date/Time: September 18-19, 2013 (Must Attend Both Days) from 8:00am - 4:00pm.

Backfill/overtime is available

27 registrants – need 30 to hold class. Attendees were encouraged to share course info.

5. ANNOUNCEMENTS / OTHER BUSINESS

None given/presented

6. EXECUTIVE SESSION*

None needed

7. NEXT MEETING

Monday October 21, 2013 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

8. ADJOURNMENT

First-FC Munteneau / Second-FC Elliott, meeting adjourned at 15:45