



CCESAB EMS Committee Meeting Minutes

Date/Time: 4-10-17 at 1405

Location: NEORS

Attendees (Voting Committee Members)

Table with 6 columns: REGION, NAME, Present, ALTERNATE, Present. Rows include various fire regions (Heights, Chagrin, Hillcrest, Cuyahoga Valley, South Central, Southwest, Westshore, Cleveland) and other entities (Cuyahoga County Board of Health, Center for Health Affairs, Regional Hospital System).

AGENDA ITEMS

- 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 Needed): Called to order at 1405. Non-Voting Attendees: Mike Waggoner, Diane Levi, Mack Flinn, Erica Moran, Mark Christie, Larry Tafe. A quorum was achieved.
2. PUBLIC COMMENT: No public comment(s) received/given.
3. TRAINING / EDUCATION: Michael Waggoner provided a presentation about Southwest General Health Center Behavioral Health Services.
4. APPROVAL OF MINUTES: February 13, 2017 minutes: A motion was made by FC Chegan to approve the minutes from the February 13 meeting; seconded by Dr. Spaner. All were in favor.
5. REPORT FROM CUYAHOGA COUNTY: OEM: Cuyahoga County All Hazards Mitigation Plan has been posted for review. Resource database is being populated. Grants Division: No word yet on UASI 2017 (if Cuyahoga County is eligible) and what funding may be available. Cleveland EMS: Dispensed 127 Project Dawn kits; 20 confirmed saves. Narcan spray to be used in future kits.

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

Monday April 10, 2017

Center for Health Affairs: Andrea provided an update on recent hospital exercises and experiences with power outages that have occurred.

Board of Health: Recently completed POD site security updates.

**6. OLD BUSINESS**

Regional EMS Protocol Update: Very close to having a County Protocol. Next meeting is April 18.

By Law and MCI Plan Review: At May meeting, there will be a small workgroup established to review and update the By Laws and MCI Plan and present proposed changes to the EMS CESAB Functional Committee.

**7. NEW BUSINESS**

There was a discussion on availability of extra trauma bags/MCI kits.

**8. ANNOUNCEMENTS/MISC. BUSINESS**

Please let FC Elliott know of a speaker for future meetings. If there was a funding announcement, then a special meeting will be held to discuss projects.

**9. NEXT MEETING**

June 12, 2017

**10. ADJOURNMENT**

A motion was made to adjourn by Dr. Spaner, Seconded by FC Elliott. Meeting was adjourned at 15:40.