



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 12-9-13 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 Munteanu	YES	Olmsted Falls Fire		
MHFD FC Elliott	YES	Mayfield Heights Fire	AC Davis	NO
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 1410.

Roll call completed. Attendees, Elliott, Munteanu, Zemek, Bishop, Haumschild, Hysing

A determination was made whether a quorum is in attendance pursuant to Bylaws Section 5.13

A quorum was not achieved.

2. PUBLIC COMMENT

No public comment(s) received/given

3. APPROVAL OF MINUTES

Amend minutes of October meeting to reflect Kevin Sur's attendance. Approval was tabled until next meeting.

4. COMMITTEE REPORT

Mass Casualty/Trauma Response Bags (Haumschild)

Haumschild provided an update on the proposed project to repurpose the mass casualty kit items for Rozman, who was unable to attend the meeting. Expired trach kits will need to be replaced. There was discussion about coordinating repurposed supplies and logistics involved. The prototype bag will be taken to the January 2014 meeting of the Cuyahoga County Fire Chiefs meeting.

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

Monday December 9, 2013 / 14:00

New business:

None

5. ANNOUNCEMENTS / OTHER BUSINESS

None

6. EXECUTIVE SESSION

None needed

7. NEXT MEETING

Monday January 13, 2014 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

8. ADJOURNMENT

Meeting was adjourned at 15:30