



CCESAB EMS Committee Meeting Minutes

Date/Time: 2-13-17 at 1405

Location: NEORS

Attendees (Voting Committee Members)

REGION	NAME	Present	ALTERNATE	Present
Heights Fire Region	SHFD Tom Narowitz	YES	CLHT John Thomas	YES
Chagrin / Southeast Fire Region	BHFD FC Ledford	YES	OPEN	
Hillcrest Fire Region	MHFD FC Elliott CHAIR	YES	Proxy for EFD FC Chris Haddock, EFD AC Will Anderson	YES
Cuyahoga Valley Fire Region	BH FC Jeff Hajek	NO	IFD AC Jim Wheeler	YES
South Central Fire Region	NRFD FC Robert Chegan	YES	BFD FC Joe Zemek	NO
Southwest Fire Region	BKPK FC Tom Maund VICE CHAIR	YES	OFFD FC Gluss	YES
Westshore	WFD FC Jim Hughes	NO	RRFD FC Aaron Lenart	NO
Cleveland	EMS C Nicole Carlton	NO	EMS DC David Miller	YES
Cleveland	ARF AC Davis	NO	Dr. Tom Collins, Metro / CEMS	YES
Cuyahoga County Board of Health	Rebecca Hysing	YES	Heidi Scaife	NO
Center for Health Affairs	Andrea Bishop	YES	David Yarmish, Metro	YES
Regional Hospital System	Jackie Haumschild, SWGHC	YES	Dr. Don Spaner, UH	NO
Regional Hospital System	Tod Baker, MetroHealth / NOTS	YES	Dr. Jim Sauto, Cleveland Clinic	YES

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 Needed):

Called to order at 1406.
Non-Voting Attendee: Larry Tafe, FC Searles, AC Terriaco
A quorum was achieved.

2. PUBLIC COMMENT

No public comment(s) received/given

3. APPROVAL OF MINUTES

December 12, 2016 minutes: A motion was made by FC Maund to approve the minutes from the December 12 meeting; seconded by AC Wheeler. All were in favor.

4. REPORT FROM CUYAHOGA COUNTY

OEM: No report
Grants Division: Larry Tafe provided an update on upcoming grant cycle.
Cleveland EMS: No report
Center for Health Affairs: Andrea provided an update of upcoming exercises and health care coalition activities.
Board of Health: CCBH is updating POD security plans and will be contacting Primary and Secondary POD site communities to complete assessments before April 1.

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)
EMS FUNCTIONAL COMMITTEE MEETING
MINUTES
Monday February 13, 2017

5. OLD BUSINESS

Regional EMS Protocol Update: FC Elliott provided an update. Development is continuing to move forward.

By Law and MCI Plan Review: Tabled for next meeting

6. NEW BUSINESS

A presentation was done by Chief Searles and AC Terriaco on the I-90 incident on 12-8-16.

Open nominations for the position of Vice Chairperson (odd numbered years). FC Tom Maund was nominated. All were in favor.

Speakers are being arranged for future meetings (30-45 minute educational sessions).

Dr. Collins mentioned availability of Naloxone 4mg atomizer.

7. ANNOUNCEMENTS/MISC. BUSINESS

FC Elliott will send out the Stop the Bleed grant opportunity to the group.

8. NEXT MEETING

April 10, 2017

9. ADJOURNMENT

A motion was made to adjourn by Dr. Collins, Seconded by Tod Baker. Meeting was adjourned at 16:00.