



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 05-13-13 at 1408

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		
Rebecca Hysing	YES	Cuyahoga County Board of Health		
BHFD FC Ledford	NO	Bedford Heights Fire	MHFD FC Galgas	YES
Jackie Haumschild	YES	UH Southwest General Hospital		

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1407. Roll call completed. Attendees: Tafe, Bishop, Whelen, Munteneau, Davis, Hysing, Galgas, Elloit, Sur, Zemek, Haumschild

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 will be put forth. Move to approve First – Bishop / Second-Munteneau All in favor-11 / Opposed – 0 / Abstain-0 Minutes are approved.

4. COMMITTEE REPORT

TEMS Equipment (Tafe) Remaining equipment to be shipped this week. Short discussion on DuoDotes allocation and shipping Short discussion on upcoming PER-211 funding

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

Monday, May 13, 2013 / 14:00

*****Follow up with Strongsville Firefighter Neil Rosman (Station-1)
Short discussion on National Tactical EMS Training Programs

Short discussion on Patient Care scanners (Zemek)
Operational issues with docking station

Discussion on scanner for Cleveland: BC DeCrane and AC O'Toole with Cleveland Fire

Patient Tracking updates (Bishop)
13 agencies do not have access to CECOMS for use with patient tracking.
State agencies are not happy with performance of OHTRAC system.
Issues have come up with server access with Dayton system
Short discussion on different triage system (SALT)
Short discussion on use of system access for OHTRAC registration
Short discussion on MABAS with CECOMS, WestComms, EastComms, etc....
Short discussion on MCI and response

County EMS Protocols (Elliott)
Reported that University Hospitals refuses to participate
Short discussion on countywide EMS Protocols. Identified need for neutral facilitator.
Next step: All Medical Directors to meet and discuss.
Protocols MUST be based off of positive patient outcomes and published patient success.

State EMS Data inputs (Zemek)
Short discussion on EMS software data with State.
Issues falls back to vendor software and statewide data points.

Aeromedical use (Elloitt)
Helicopter channel on MARCS
Current channels from FDs are AirMed-1 and AirMed-2. Will change shortly.

New business:

Ice storms and home oxygen discussion (Andrea)
Health and Medical requested for funding oxygen concentrator at \$150K.
Short discussion on return of funding, joint purchase, or smaller T.O.A.D. Units
Short discussion on ongoing support and logistical oxygen concerns during a disaster

Upcoming classes:

ICS-400: Cleveland Heights Fire in June
All class requests must go through Training and Education at CC OEM (including those from Anniston)

5. ANNOUNCEMENTS / OTHER BUSINESS

None given/presented

6. EXECUTIVE SESSION*

None needed

7. NEXT MEETING

Monday July 22nd, 2013 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

8. ADJOURNMENT

First-FC Munteneau / Second-FC Elliott/ Meeting was adjourned at 1640.