



**Location: NE OH Regional Sewer District, 4747 E.49<sup>th</sup> St. Cuyahoga Hts, OH 44124**

**Cuyahoga County Emergency Service Advisory Board (CCESAB)  
EMS Subcommittee  
November 12, 2018 @ 1300**

**AGENDA**

**1. CALL TO ORDER:**

**2. ROLL CALL/QUORUM DETERMINATION:**

- A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13

**3. CHAIRMAN REPORT:**

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**4. PUBLIC COMMENT:**

**5. APPROVAL OF MINUTES:**

- Approval of the September 10, 2018 meeting
- Approval of the May 14, 2018 meeting

**6. REPORT FROM CUYAHOGA COUNTY:**

- Office of Emergency Management
- Grants Division
- Cleveland EMS
- Health Affairs
- Board of Health
- CECOMS

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**6) EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider "matters required to be kept confidential by federal law or regulations or state statutes."

ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.



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**7. OLD BUSINESS:**

- Regional EMS protocol Update
- MCI Plan Review
- Full CCESAB bylaw updates

**8. NEW BUSINESS:**

- Regional Protocol Approval
- Vice Chair nominations open

**9. ANNOUNCEMENTS / MISC BUSINESS:**

**10. NEXT MEETING:**

- November 12, 2018

**11. ADJOURNMENT:**

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