



CCESAB EMS Committee Meeting Minutes

Date/Time: 10-24-2016 at 1400

Location: NEORSD

Attendees (Voting Committee Members)

REGION	NAME	Present	ALTERNATE	Present
Heights Fire Region	SHFD LT Tom Narowitz	X		
Chagrin / Southeast Fire Region	BHFD FC Ledford	X		
Hillcrest Fire Region	MHFD FC Elliott - CHAIR	X	EFD FC Chris Haddock	X
Cuyahoga Valley Fire Region	BH FC Jeff Hajek	X	IFD AC Jim Wheeler	
South Central Fire Region	NRFD FC Robert Chegan	X	BFD FC Joe Zemek	
Southwest Fire Region	BKPK FC Tom Maund	X		
Westshore	WFD FC Jim Hughes		RRFD FC Aaron Lenart	
Cleveland	EMS C Nicole Carlton		EMS DC David Miller	
Cleveland	ARF AC Davis – VICE CHAIR		Dr. Tom Collins, Metro / CEMS	
Cuyahoga County Board of Health	Rebecca Hysing		Heidi Scaife	
Center for Health Affairs	Andrea Bishop	X	David Yarnish, Metro	X
Regional Hospital System	Jackie Haumschild, SWGHC		Dr. Don Spaner, UH	X
Regional Hospital System	Tod Baker, MetroHealth / NOTS	X	Dr. Jim Sauto, Cleveland Clinic	X

AGENDA ITEMS:

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

Called to order at 1404.

Non-Voting Attendee: Chris Chapin, Linda Jones, Jeanelle Green, Macklin Flinn, Mark Christie, Bryan Kloss, Larry Tafe, Mary Beth Vaughn

2. PUBLIC COMMENT:

No public comment(s) received/given

3. APPROVAL OF MINUTES:

September 12, 2016 minutes: A motion was made by Tom Maund to approve the September 12 minutes, seconded by Andrea Bishop. All were in favor.

4. REPORT FROM THE CHAIR:

- We are in need of alternates for the Heights, Chagrin/Southeast, Southwest fire regions.
- Due to the Threat and hazard identification and risk assessment (THIRA) discussion, the business part of the meeting will be kept short.

5. REPORT FROM CUYAHOGA COUNTY:

OEM:

- Currently working on the THIRA, due by the end of the year.
- County is also working on the mitigation planning.
- Several positions open at OEM, these vacancies are posted and looking to fill.
- OEM will be hosting MYTEP training on November 10th.

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

Monday October 24, 2016 / 14:00

- RNC after action report is being wrapped up and should be available soon.

Grants Division: FY16 UASI is being processed at this time, looking for approval from County Executives.

Cleveland EMS: CEMS has distributed 67 project DAWN kits to date.

Center for Health Affairs: Continuing to work on OHTRAC patient tracking, monthly drills.

Board of Health: No report

6. OLD BUSINESS:

Regional EMS Protocol Update: The committee continues to work on this project. The County has assigned a project manager and IT specialist to this project. Next meeting will be on October 25, 2016.

7. NEW BUSINESS:

THIRA: After the business portion of the meeting, County OEM will provide us a THIRA presentation, and scenario for the committee to review.

8. ANNOUNCEMENTS/MISCELLANEOUS BUSINESS:

NOTS Symposium will be held on November 14-15.

9. NEXT MEETING:

December 12, 2016

10. ADJOURNMENT:

The meeting was adjourned at 15:35.