



**Location: Brooklyn Fire Department, 8400 Memphis Ave.**

**Cuyahoga County Emergency Service Advisory Board (CCESAB)  
EMS Subcommittee  
January 4, 2015 @ 1400**

**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. PUBLIC COMMENT:**

**4. APPROVAL OF MINUTES:**

- Approval of minutes will be put forth.

**5. REPORT FROM CUYAHOGA COUNTY EMA:**

**6. OLD BUSINESS:**

- Mass Casualty Incident Response Plan (MCI) update.
- Patient Tracking Update
- Ebola Protocol Update

**7. ANNOUNCEMENTS / MISC BUSINESS:**

- Chair and Vice Chair Positions

**8. NEW BUSINESS:**

- County EMS protocol
- EMS Committee structure / voting members
- Rescue Task Force (RTF)
- RNC (EMS updates)

**9. NEXT MEETING:**

- Meeting location and time

**10. ADJOURNMENT:**

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**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 "[m]atters 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.