



CCESAB EMS Committee Meeting Minutes

Date/Time: 12-12-2016 at 1400

Location: NEORS

Attendees (Voting Committee Members)

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

2. PUBLIC COMMENT

No public comment(s) received/given

3. APPROVAL OF MINUTES

October 24, 2016 minutes: A motion was made by FC Maund to approve the minutes from the October 24 meeting; seconded by Dr. Collins. All were in favor.

4. REPORT FROM CUYAHOGA COUNTY

OEM: Thira is being completed. Send final updated to Chief Elliott. Mitigation plan is being finalized by a contractor. A meeting will be scheduled after the first of the year.
Grants Division: The fire committee is moving forward on ballistic vests from UASI 16 funds. Begin to think about SHSGP 2017 projects.
Cleveland EMS: No update.
Center for Health Affairs: No update
Board of Health: No update

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

Monday December 12, 2016 / 14:00

**5. OLD BUSINESS**

Regional EMS Protocol Update: Committee and subcommittee have been meeting regularly. The protocol committee will be an ADHOC committee of the EMS UAWG. Pharmacists have been included in the discussions.

THIRA Update: There was good input from the workgroup on the THIRA.

**6. NEW BUSINESS**

By-Laws Review: Will begin this process after the first of the year.

MCI Plan Review: Will begin this process after the first of the year.

Open nominations for the position of Vice Chairperson (odd numbered years): Tabled till next meeting.

**7. ANNOUNCEMENTS/MISC. BUSINESS**

Should mobile critical care assets to be included in MABAS? What resources are available? More discussion is needed on this.

Mass casualty trailer in Brecksville may be moved to a County owned facility but it will need to be insured.

NOTS symposium was well attended. Beginning to plan for next year.

**8. NEXT MEETING**

February 13, 2017

**9. ADJOURNMENT**

A motion was made to adjourn by **Dr. Sauto**, Seconded by **Dr. Collins**. Meeting was adjourned at **14:45**.