



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 5-9-2016 at 1400

Location: NEORS

Attendees (Voting Committee Members)

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

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1407.

Attendees: Ken Ledford, Bruce Elliott, Aaron Lenart, Lawrence Tafe, Mark Christie, Mack Flinn, Cornel Munteanu, Jim Wheeler, Rebecca Hysing, Ken Ledford, Bill Davis, Andrea Bishop, Jackie Haumschild, Chris Haddock, David Yarmish, Dr. Sauto, Tod Baker.

A determination was made whether a quorum is in attendance pursuant to Bylaws Section 5.13 A quorum was achieved.

2. PUBLIC COMMENT

No public comment(s) received/given

3. APPROVAL OF MINUTES

4-11-16 minutes: Correction: Westshore primary and alternate were updated. A motion was made by Cornell Munteanu to approve minutes with Westshore proposed changes; second by Bill Davis. All were in favor.

4. REPORT FROM THE CHAIRMAN

SB 165 MOLST Legislation was discussed.

5. REPORT FROM CUYAHOGA COUNTY

OEM: EOC buildout is moving forward. OEM offices are moving permanently to the JJC. Phone numbers are not changing. RNC preparations continue. Staff changes were shared.

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

Monday May 9, 2016 / 14:00

Grants Division: CESAB meets May 12. Larry Tafe provided an overview of the SHSGP process. Applications need to be submitted to OEMA by May 29, 2016. EMA directors in our Region will meet to discuss projects on May 23.

Cleveland EMS: No report.

Center for Health Affairs: Andrea discussed transportation questions and the Ohio Response Plan. Please remind dispatchers to ask travel questions.

Board of Health: A survey was sent out through the CCFCA regarding local EMS plans for persons with access and functional needs. Responses will be summarized and shared.

6. OLD BUSINESS

RNC: Local RNC preparation activities were discussed across the city/county/region.

EMS County Protocol: A meeting was held last week to discuss a county-wide EMS protocol. Differences between the protocols will be assessed over the next couple of months. All hospital systems are participating in this protocols.

EMS Committee By-Laws: The largest changes in the By-Laws are around the voting membership. By Laws were approved by CESAB.

FY 16 HSGP: No projects were submitted.

7. NEW BUSINESS

Bruce Elliott is working on getting the duodotes that were distributed in 2010 exchanged for new ones.

8. ANNOUNCEMENTS/MISC. BUSINESS

Private ambulance is looking for staff during RNC.

Andrea will be having OHTrack calls with CECOMS

9. NEXT MEETING

June 13, 2016, 2:00 PM NEORS

10. ADJOURNMENT

Meeting was adjourned at 15:30