



Location: Brooklyn Fire Station at 8400 Memphis Ave

**Minutes (DRAFT)
Monday September 17th, 2012
Brooklyn Fire Station
8400 Memphis Ave**

1. CALL TO ORDER at 14:00

2. ROLL CALL / QUORUM DETERMINATION

Attendees: Whelen, Zemek, AC Davis, Hysing, Elloitt, Munteneau, Haumschild, and Sur
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 3.4.
There is a quorum.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Previous meeting minutes presented from July 5, 2012.

No changes suggested.

Move to approve First- Davis / Second-Hysing

All in favor-7 / Opposed – none / Abstain-1

Minutes are approved.

5. COMMITTEE REPORT

Old business

FC Galgas stepped down from EMS Vice-Chair of EMS due to Fire Functional Committee

Zemek – nominates OFFD FC Cornel Munteneau

Munteneau accepts nomination from Zemek

Any other nominations going once?

Any other nominations going twice?

Any other nominations going three times?

Any discussion? None noted. Discussion – now closed

Motion-First - Whelen, Second – Haumschild

Congrats to FC Munteneau on being nominated as the vice-chair of the EMS Functional Committee

No representation from CECOMS.

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 "[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:

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Cleveland ARFF FSE (AC Davis)
Once exercises started, no player FD notifications (CECOMS)
Squads sat into staging (Davis)
Discussion on ALERT for notification taught by Andrea? (Bishop)
Lakewood Hospital – deleted real situation in OhioTrac instead of exercise scenario (Lakewood)
Hospitals was not notified of inbound patient (Zemek)
Reports-CECOMS is supposed to notify facility. Short discussion on radio silence during MCI.
Amount of patients assigned to squads (Whelen)
Is this in the MCI Plan? (Bishop)
SurgeNet was notified and followed (Haumschild)
ICS-205 accepted? (Davis/Sur)
Channelization? Consistent channelization all county responders (Zemek)
Issues w/ the onscene Transportation Officer (Davis)
CECOMS at the table in the part of it (Haumschild)

GPS in squad (Zemek)
Who doesn't have an EMS Transport Units?
This includes do NOT have? Sur to conduct survey amongst FCs.

Unified locations for LZ for everyone (Zemek)

Frequency radios (Sur)
Motion was made by Zemek to make countywide recommendation to use 1 or 2 channels for all helo comms in Cuyahoga County (AIRMD-1 and AIRMD-2)

Short discussion on how to use MARCS radios Education (Zemek)
Zemek requested Sur to give more classes on MARCS.

Reloading patient information w/ outside of WiFi (Andrea)

Tents used is great. But need constant reevaluation in tents
Triage issues w/ transportations for busses (Davis)

Patients in triage (Andrea / Haumschild)

Old Business
Discussed with Tafe on DuoDotes ordered. Slowed by Medical Director signature.

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Will be signed by SE Chagrin HAZMAT Team Medical Director
Discussion in future about the State Medical Director for signatures

Ask for disposal for DuoDotes in replacement to County
What has Cleveland done w/ expired medication? Willson will find out more info.

Command boards (Zemek)
Monies from command boards are now reallocated for scanners for region.

Short discussion on the county's need for SMART Command Boards (Zemek)

TEMS

3 quotes to county for TEMS? (Whelen)
Tafe – letters were going out by the end of November? Whelen to call Tafe

SEB and WEB moving to MetroHealth for medical direction.
Protocols are written and training starting.
Establish a non-transporting EMS Agency (No transport)
Can county can setup special unit EMS Agency within the county
COGs sign MOUs with agency
Only for specialty groups?
MetroHealth going to do this? Make it work? Discussion w/ Collins and Hawthorne
Discussion on scene for level of care
Discussion of kits
*****Next UAWG for OEM Admin for judgement by medical control
*****Why not one protocol?

Short discussion on countywide credentialing (Sur)
*Last, *first, *dept (FDID), *Title w/ #, *Exp, *Picture, *HAZMAT, or pertinent
ICS-100, 200, 700, 800, *300, *400, *CGSF *
DL and/or CDL Endorsements
QR Code
Renewal
*Color for levels (for belonging)
*Green for CERT/Volunteer
*Portrait
*Pics from the DLs
Recommendations to be forwarded on to Belardo for evaluation and inclusion.

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6. EXECUTIVE SESSION

None needed

7. ANNOUNCEMENTS / MISC. BUSINESS

8. NEXT MEETING

October 15th, 2012 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

9. ADJOURNMENT

Haumschild/ Davis / Meeting was adjourned at 1645.

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