



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 2-8-2016 at 1400

Location: NEORSD

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
BFD FC Zemek	NO	Brooklyn Fire		
OFFD FC Munteanu	YES	Olmsted Falls Fire		
MHFD FC Elliott	YES	Mayfield Heights Fire	AC Davis	YES
Rebecca Hysing	YES	Cuyahoga County Board of Health		
BHFD FC Ledford	YES	Bedford Heights Fire		
Jackie Haumschild	YES	UH Southwest General Hospital		
Andrea Bishop	YES	Center for Health Affairs		

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1405.

Attendees: Bruce Elliott, David Miller Cornel Munteanu, Jim Wheeler, Rebecca Hysing, Ken Ledford, Mark Christie, Mack Flinn, Robert Chegan, Bill Davis, Andrea Bishop, Jackie Haumschild

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

1-4-16 minutes: A motion was made by Cornell Munteanu to approve minutes as submitted; second by Bill Davis. All were in favor.

4. Report From Chairman

- Thank you to Joe Zemek for his service on this committee. Future meetings will likely be held at the NEORSD, 2nd Monday of every month or as needed. We must meet at least quarterly per the CESAB By-Laws.
- Additional members are being asked to join this committee to better represent Cuyahoga County, one representative per Emergency planning region and 2 representatives from Cleveland (Airport and EMS). It will be important to have alternates for voting members.
- A small group of committee members met on January 25 to make suggested updates and changes to the MCI Plan. The updated version was sent to the membership for approval. The next step is for it to be sent to the CESAB for approval.
- There may be some changes to reflect EMS in ESF#8.
- There was good representation from this committee at the Airport TTX.

5. REPORT FROM CUYAHOGA COUNTY

- Final changes have been made to the MCI plan.
- IRIS: Incident resource inventory system training will be occurring in March.
- No report from Grants.

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

Monday February 8, 2016 / 14:00

- Cleveland EMS provided a brief update on activities.

6. OLD BUSINESS

MCI Plan: There was discussion on the plan and changes made. A motion was made by Cornell Munteanu to approve the MCI plan and move it forward to CESAB for approval. Seconded by Bill Davis. All were in favor.

Patient Tracking Update: There have been some recent updates. There will be an option added to include notification during drills. There is an APP but the pages didn't match between platforms. This was supposed to be fixed. Andrea and Jackie can provide training. Everyone needs to practice it and train staff.

Ebola protocol: Public Health is updating the plan. The next version expected in May 2016. There is a TTX scheduled for May 2016. Invitations have been sent.

Rescue Task Force (RTF): There are discussions ongoing in the county about this concept.

RNC: There was a brief discussion about RNC planning to date.

7. ANNOUNCEMENTS / MISC. BUSINESS

None

8. NEW BUSINESS

County EMS Protocol: There is still discussion/consideration about a County EMS Protocol. Bruce will provide more information as the discussions continue. There are currently 4 protocols being used throughout the county. These protocols are being reviewed.

EMS Committee By-Laws: It has been proposed that membership is expanded to 13 voting members. There will be a motion to vote on this at the next meeting. A motion was made by Cornell Munteanu to move Joe Zemek to an Alternate and Bill Davis as the primary voting member. Second by Ken Ledford. All were in favor.

9. EXECUTIVE SESSION

None needed

10. NEXT MEETING

Monday March 14, 2016 at NEORS

11. ADJOURNMENT

Meeting was adjourned at 15:25