



CCESAB EMS Committee Meeting Minutes

Date/Time: 6-12-17 at 1400

Location: NEORS

Attendees (Voting Committee Members)

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

AGENDA ITEMS

- CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 Needed):**
Called to order at 1415.
Non-Voting Attendees: Mack Flinn (CCOEM), Larry Tafe (CCPSJS), Bryant Galagas (Middleburg Hts FD), Nora Hurley (County Law), Scott Gillman (Lakewood FD), Tom Schloemer (Cleveland FD).
A quorum was achieved.
- PUBLIC COMMENT**
No public comment(s) received/given
- REPORT FROM THE CHAIR**
OPEN seats in Chagrin Southeast. OFFC Chad Gluss filled the alternate committee member vacancy for Southwest.
- TRAINING AND EDUCATION**
Beau Hill, Executive Director of Salvation Army, shared the desire to support the first responders in the county.
- APPROVAL OF MINUTES**
April 10, 2017 minutes: A motion was made by FC Chegan to approve the minutes from the April 10 meeting; seconded by FC Maund. All were in favor.

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

Monday June 12, 2017

6. REPORT FROM CUYAHOGA COUNTY

OEM: County mitigation plan was submitted and under review. Once approved it will be posted on County website.

Grants Division: UASI \$2.8M project to be discussed under new business.

Cleveland EMS: Trauma supplies were discussed.

Center for Health Affairs: Trauma supplies left from RNC will become part of the Mass Casualty supplies for the County.

Board of Health: No report.

7. OLD BUSINESS

Regional EMS Protocol Update: The protocol is still being developed.

By Law and MCI Plan Review: MCI plan is under review.

8. NEW BUSINESS

FY17 UASI: Subcommittee projects were discussed. These included Triage Tag kits to replace the kits purchased 7 years ago. A motion was made by FC Elliott, Seconded by FC Hughes to submit for 150 triage tags kits as a project to be presented at the CESAB meeting. Results of vote among voting members present:

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

9. ANNOUNCEMENTS/MISC. BUSINESS - None

10. NEXT MEETING

September 11, 2017

11. ADJOURNMENT

A motion was made to adjourn by FC Chegan, Seconded by FC Elliott. Meeting was adjourned at 15:20.