



## **CCESAB Health and Medical Committee Meeting**

**Date/Time:** May 29, 2015 @ 1000 hours

**Location:** American Red Cross DOC 3747 Euclid Ave Cleveland

### **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL / QUORUM DETERMINATION**  
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**  
Approval of minutes will be put forth.
- 5. OLD BUSINESS-REVIEW OF MAIN CCESAB MEETING**
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY14-Trauma bag contents**
- 7. EBOLA PLANNING-GAPS/TIMELINE DISCUSSION**
- 8. EXECUTIVE SESSION IF NEEDED**
- 9. ANNOUNCEMENTS/ NEW BUSINESS**
- 10. NEXT MEETING SCHEDULED FOR SEPTEMBER 25, 2015 AT 10:00 AM AMERICAN RED CROSS**
- 11. ADJOURNMENT**

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**\*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:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.