



CCESAB EMS Committee Meeting Minutes

Date/Time: 11-12-2018 at 1400

Location: Independence Fire Department

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		CFD Dillion Crouse	
Hillcrest Fire Region	MHFD FC Elliott , CHAIR	YES	EFD FC Chris Haddock	
Cuyahoga Valley Fire Region	BH FC Jeff Hajek		IFD AC Jim Wheeler	YES
South Central Fire Region	NRFD FC Robert Chegan	YES	BFD FC Paul	
Southwest Fire Region	BKPK FC Tom Maund, VICE CHAIR	YES	OFFC Chad Gluss	YES
Westshore	WFD FC Jim Hughes	YES	RRFD FC Aaron Lenart	
Cleveland	EMS C Nicole Carlton		EMS DC David Miller	YES
Cleveland	ARF AC Davis		Dr. Tom Collins, Metro / CEMS	YES
Cuyahoga County Board of Health	Rebecca Hysing		Heidi Scaife	
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	YES

AGENDA ITEMS:

- **CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 Needed):**  
Non-Voting Attendees: J. Costa, N. Pennington (in place of AC Davis) at 14:18, B. Sillasen  
Called to order at 1402. A quorum was present, meeting underway.
- **CHAIRMAN REPORT:**  
Recommended to go out of order of agenda to vote on Regional Protocol. Dr. Spaner advised he has to depart early.  
EMS Regional Protocol:
  - A brief explanation was given on the history of the protocol and the work that has gone into this by the Protocol Development Committee. Chair asked for a motion to accept the Protocol Development Committee’s recommendation to adopt the protocol.
  - Motion made by Chief Maund, seconded by Dr. Spaner.
  - Roll call announced, yes votes by the following: Elliott, Thomas, Wheeler, Chegan, Maund, Hughes, Miller, Collins, Bishop, Haumschild, Sauto
  - All in favor, zero “no” votes
  - Protocol will now be presented to the main CCESAB committee at next meeting.
- **PUBLIC COMMENT:**  
No public comment(s) received/given
- **TRAINING AND EDUCATION:**  
No training or education topics

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

Monday November 12, 2018

• **APPROVAL OF MINUTES:**

May 14, 2018: Motion to accept minutes by Chief Hughes, seconded by Chief Chegan, all in favor.  
September 10, 2018: Motion to accept minutes by J. Wheeler, seconded by Chief Maund, all in favor.

**REPORT FROM CUYAHOGA COUNTY AND OTHER AGENCIES:**

OEM:

- Due to holiday, no County personnel present.
- Chief Elliott advised of an ICS 300 and 400 class in December.
- Chief Hughes advised of other ICS leadership classes.
- THIRA update given, advised there will be a stakeholder meetings coming up.

Grants Division:

- L. Tafe was not present, but Chief Elliott gave a brief explanation on FY17 SHGF
- FY17 State Homeland funds announced, CCESAB met, and EMA Directors of 5 Counties met to discuss appropriation of funds

Cleveland EMS:

- DC Miller advised of a multi-state/organization drill in the near future.
- Announced EMS is not a certified EMT-B program site. They will be teaching in house and those seeking City employment.
- Starting an EMT program, will start teaching CFD.
- Was advised, Metro has new EMS follow, Dr. Brian Miller. Brief bio was given by Dr. Collins

Center for Health Affairs:

- Working on 5 county, coalition serge drill.
- Still trying to get everyone on board with OHTRAC.

Board of Health: No Report

NOTS:

- NOTS Symposium had 560 in attendance. Recommended any topics to next year to be forwarded to the NOTS board.
- Some CME issues were noted by some in attendance.
- Advised that NOTS was reached out to for guidance on the use of the "Lucus" device on trauma patients.

CECOMS:

- Text message to 911 now up and running. CECOMS can now transfer these messages to the local PSAP.
- Advised CECOMS will house the regional EMS protocol on their webpage. There are other resources for use on their webpage, include EMS protocol feedback form.
- Discussion was brought up on the number of "versions" of the regional protocol. It was stressed all agencies will use the document as wrote.

• **OLD BUSINESS**

Regional EMS Protocol Update: Moved to Chairman report.

MCI Plan Review: Elliott advised after the first of the year an adhoc group will be put together to review the MCI plan.

CCESAB bylaws update: Advised Kevin Friis was to provide an update, but was off due to holiday.

• **NEW BUSINESS:**

Opioid Education: Dr. Collins announced of a "Strike First Against Opioid response Burnout" on December 5, 2018 from 2P-5P. There will be other classes in the region 5 area.

Vice-Chair: Advised those interested in the Vice Chair will be open January 2019. Chief Chegan asked Chief Maund if he was still interested, and he was. Advised those interested advised to let the Chair know.

• **ANNOUNCEMENTS/MISC. BUSINESS :** No Report

• **NEXT MEETING:** January 14, 2019.

• **ADJOURNMENT**

Motion made to adjourn by Wheeler, seconded Collins, all in favor. Meeting was adjourned at 14:53.