



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 10-21-13 at 1400

Location: Brooklyn Fire at 8400 Memphis Ave in Brooklyn Ohio

Attendees (Voting Committee Members)

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

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1410.

Roll call completed. Attendees: Tafe, Elliott, Munteanu, Zemek, Ledford, Bishop, Haumschild, Rozman, Hysing

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
A quorum has been achieved.

2. PUBLIC COMMENT

No public comment(s) received/given

3. APPROVAL OF MINUTES

Approval of minutes put forth.

Move to approve First – FC Ledford / Second – FC Munteanu

All in favor - 9 / Opposed – 0 / Abstain-0

Minutes were approved.

4. COMMITTEE REPORT

Meridian DuoDote Alert (Zemek)

Zemek reported that the memo regarding the DuoDote Auto-Injector and potential for underdosing or failure to activate was well disseminated throughout the public safety network.

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

Monday, July 22, 2013 / 14:00

PER-211(Tafe)

Tafe mentioned that many OT/Backfill requests have not yet been received.

Mass Casualty/Trauma Response Bags (Rozman)

Rozman provided an overview of a project to repurpose some of the mass casualty kit items. He described what items could be added to the kits to make them more effective for first responders during a mass casualty event. There was a discussion on reallocation of unused training funds for this equipment.

New business:

None

Upcoming classes:

Traffic Incident Management Team Training @ Brooklyn FD 8:30-11:30, October 28, 29, or 30.

NOTS Symposium: October 28-29.

5. ANNOUNCEMENTS / OTHER BUSINESS

Information about Urban Shield 2013 – November 8-10, 2013 was distributed (Bishop)

6. EXECUTIVE SESSION

None needed

7. NEXT MEETING

Monday December 9, 2013 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

8. ADJOURNMENT

First- Haumschild / Second-FC Ledford, meeting adjourned at 16:00.