



CCESAB EMS Committee Meeting Minutes

Date/Time: September 13, 2021, 14:00

Location: 4747 E49th, Cuyahoga Heights, OH 44125

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

CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 needed per Bylaws section 5.13):

Non-Voting Attendees: Jackie Costa, Kevin Friis, Jay Carter

Meeting called to order at 1403, quorum was not met

EDUCATION/PRESENTATION: None

CHAIRMAN REPORT:

PUBLIC COMMENT: No public comment(s) received/given.

APPROVAL OF MINUTES: Unable to approval of May 10, 2021, minutes due to lack of quorum.

REPORT FROM CUYAHOGA COUNTY AND OTHER AGENCIES:

- OEM: Gave update on new hires, POD planning with Board of Health, Hazard mitigation plan.
- Grants Division: Not present
- Cleveland EMS/Airport: No airport representative, but Bruce Elliott reminded of Annual airport disaster drill being worked on or around September 21, 2021.
- Center for Health Affairs: Gave update on OHTrac drills and exercises, COVID support, and November 10th surge exercise.
- Board of Health: Gave general update on COVID, vaccination planning.
- CECOMS: They are looking at hiring a call taker, and supervisor.
- NOTS: Virtual NOTS November 9th

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

Monday, September 13, 2021

REGIONAL EMS PROTOCOL UPDATE:

- a. Prior to this meeting the medical director met and had excellent meeting.
- b. Currently meeting every other month, will start monthly in October preparing for the January 2022 protocol update rollout.

CECOMS EMD SUB COMMITTEE: No Report

HOSPITAL Systems: Jay Carter gave a brief update on the Lake/UH conversion.

OLD BUSINESS:

1. MCI Trailer: Gave report on updated MCI trailer equipment.

NEW BUSINESS:

- a. MCI Plan Update: Small group got together to review MCI plan annex. Minor type housekeeping changes were made and some minor OHtrac updates. Plan update needs approved by committee.
- b. MCI Trailer Change: Gave group update on location of MCI trailer. The trailer is now located at Hopkins Airport
- c. Special Events Trailer: Advised group of a new special events trailer, located at County garage. The purpose is for communities to use at special events. Trailer has some MCI equipment, gator, cones, RTF and more.

ANNOUNCEMENTS / MISC. BUSINESS: None

NEXT MEETING: November 8, 2021

ADJOURNMENT: Meeting adjourned at 15:35