

Broward Regional EMS Council
December 4, 2014
1:30 p.m.
AGENDA

Subject	Presenter	Action/Follow-Up
Call to Order	Chair	
Roll Call	Staff	Validation of Quorum
Approval of Minutes from Sept 4, 2014	Chair	
➤ Old Business – Presentation	City of Hollywood	EMS Grant FY2014
➤ Council Vacancies in need of recommendations	Staff	<ul style="list-style-type: none"> ▪ Law Enforcement, Union Representative
<ul style="list-style-type: none"> ▪ Recent Appointments/reappointments ▪ Physicians - Emergency Department Director from Memorial Healthcare System ▪ Hospitals – Nonprofit ▪ Organizations – American Red Cross, Broward County Chapter 	<p>Staff</p> <p style="text-align: center;">Appointed at Commission meeting: Sept 23, 2014.</p>	<ul style="list-style-type: none"> ▪ Dr. Frederick M. Keroff ▪ Dr. Mark Caputo ▪ David Dweck
<ul style="list-style-type: none"> ➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Physicians – Public Health ▪ Broward League of Cities ▪ American Heart Association, Broward County Chapter ▪ ALS – Private Provider, Administration ▪ Broward County Bar Association 	Staff	<ul style="list-style-type: none"> ▪ Dr. Paula Thaqi ▪ Jerry Graziose ▪ Dr. Antonio Gandia ▪ James Cecil ▪ Andrea Kessler

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<ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> ❖ EMS Grants ☆ Public Information, Education, Legislation <ul style="list-style-type: none"> ☆ Take 5 ☆ EMS Conference ☆ Legislative Issues * Medical Issues <ul style="list-style-type: none"> * Infectious Exposures * Stroke Tool ◆ EMS Review 	<ul style="list-style-type: none"> ❖ Z. Ross ☆ J. Graziose ☆ D. Donzella ☆ W. Dix * T. DiBernardo * P. Antevy ◆ K. Caputo 	Meeting immediately following
<ul style="list-style-type: none"> ➤ New Business ➤ Delegates 	Staff	
Good of the Order FaceTime for Stroke Patients	Staff Dr. Mehta - MHS	
Next Meeting Dates	March 5, 2015 June 4, 2015 September 3, 2015 December 3, 2015	Please mark your calendars
Adjournment		