

**Broward Regional EMS Council**  
**June 6, 2013**  
**1:30 p.m.**  
**AGENDA**

Subject	Presenter	Action/Follow-Up
Call to Order	Chair	
Roll Call	Staff	
Approval of Minutes from March 7, 2013	Chair	
Approval of Minutes from April 3, 2013	Chair	
Chair Report	Chair	Appointment of M. Rouhani to EMS Review Committee.
Presentation – Take 5	J. Gordon	
<ul style="list-style-type: none"> <li>➤ Old Business <ul style="list-style-type: none"> <li>✚ Proposed EMS Council Ordinance</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>✚ Staff</li> </ul>	<ul style="list-style-type: none"> <li>✚ Requested changes to the Council Positions. Mr. Marrinson is scheduling an Executive Committee meeting on 6/13/2013, 1:30 PM, OMETS office</li> </ul>
<ul style="list-style-type: none"> <li>➤ Council Members (Appointed/Re-appointed April 2, 2013) <ul style="list-style-type: none"> <li>▪ Physicians: Emergency Medicine</li> <li>▪ Physicians: Director of an Emergency Department in Broward Health</li> <li>▪ Physicians: Internist</li> <li>▪ Hospitals: Proprietary</li> <li>▪ Hospitals: Memorial Healthcare System, Administration</li> <li>▪ County Commission: District 1</li> <li>▪ County Commission: District 7</li> <li>▪ County Commission: District 9</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Staff</li> </ul>	<ul style="list-style-type: none"> <li>▪ Dr. P. Antevy</li> <li>▪ Dr. N. El Sanadi</li> <li>▪ Dr. D. Kenigsberg</li> <li>▪ Dr. M. Rouhani</li> <li>▪ Z. Ross</li> <li>▪ E. Curran</li> <li>▪ Dr. A. Palamara</li> <li>▪ Dr. J. Shank</li> </ul>

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Subject	Presenter	Action/Follow-Up
<ul style="list-style-type: none"> <li>➤ Council Vacancies <ul style="list-style-type: none"> <li>▪ National Safety Council, South Florida Chapter</li> <li>▪ Police and Fire: County Police</li>   <li>▪ Police and Fire: Municipal Police</li>   <li>▪ Broward County State Attorney's Office</li>   <li>▪ Broward County Trauma Management Agency</li> <li>▪ Basic Life Support (BLS): Municipal EMT</li> <li>▪ Broward Community College – Emergency Medical Services Dept.</li> <li>▪ EMS Dispatch, County or Municipal</li>   <li>▪ Nurses: Emergency Room</li>   <li>▪ Broward County League of Cities</li> </ul> </li> </ul>	Staff	
<ul style="list-style-type: none"> <li>➤ Recommendations for Re-Appointments for Upcoming/Recent Vacancies <ul style="list-style-type: none"> <li>▪ Nurses: Emergency Room</li> </ul> </li> </ul>	Staff	<ul style="list-style-type: none"> <li>▪ K. Keys</li> </ul>
<ul style="list-style-type: none"> <li>➤ New Business</li> <li>➤ Committee Reports <ul style="list-style-type: none"> <li>☆ Public Information, Education, Legislation</li> <li>✓ Sub-committee: EMS Conference</li>   <li>☆ Medical Issues</li> <li>☆ Sub-committee: Infectious Disease</li>   <li>✘ EMS Grants</li>   <li>◆ EMS Review</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>☆ J. Gordon</li> <li>✓ D. Donzella</li>   <li>☆ T. DiBernardo</li> <li>☆ T. DiBernardo</li>   <li>✘ Vacant</li>   <li>◆ J. Johnson</li> </ul>	<ul style="list-style-type: none"> <li>☆ Next meeting June 26 11:30</li> <li>☆ Next meeting June 26 10:30</li> </ul>
Next Meeting Dates	September 5, 2013 December 5, 2013 March 6, 2014	
Adjournment		