

**Broward Regional EMS Council**  
**December 3, 2015**  
**1:30 p.m.**  
**AGENDA**

<b>Subject</b>	<b>Presenter</b>	<b>Action/Follow-Up</b>
Call to Order	Chair	
Roll Call	Staff	Validation of Quorum
Approval of Minutes from September 3, 2015	Chair	
➤ Presentation	Dr. Keroff	Dr. Mehta, Memorial Healthcare System
➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> <li>▪ Commissioner Kiar, Dist. 1</li> <li>▪ Commissioner Bogen, Dist. 2</li> <li>▪ Commissioner Furr, Dist. 6</li> <li>▪ Commissioner Ryan, Dist 7</li> </ul>	Staff	
▪ Recent Appointments/reappointments <ul style="list-style-type: none"> <li>▪ Law Enforcement, Union Representative</li> </ul>	Staff Appointed at Commission meeting: October 6, 2015	▪ Roger Krege
➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> <li>▪ Emergency Department Director from Broward Health</li> </ul>	Staff	

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<b>Subject</b>	<b>Presenter</b>	<b>Action/Follow-Up</b>
<ul style="list-style-type: none"> <li>➤ Committee Reports               <ul style="list-style-type: none"> <li>○ Executive Committee</li> </ul> </li> <li>❖ EMS Grants</li> <li>☆ Public Information, Education               <ul style="list-style-type: none"> <li>☆ EMS Conference</li> </ul> </li> <li>• Legislative Issues</li> <li>* Medical Issues</li> <li>◆ EMS Review</li> </ul>	<ul style="list-style-type: none"> <li>○ Dr. Fred Keroff</li> <li>❖ Zeff Ross</li> <li>☆ Joel Gordon</li> <li>☆ David Donzella</li> <li>• Staff</li> <li>* Dr. Fred Keroff</li> <li>◆ Karen Caputo</li> </ul>	
<ul style="list-style-type: none"> <li>➤ New Business</li> <li>➤ Good of the Order</li> </ul>	Staff	
Next Meeting Dates	March 3, 2016 June 2, 2016 September 1, 2016 December 1, 2016	Please mark your calendars
Adjournment		