Subject	Discussion	Action/Follow-Up
Call to Order	Chair Mr. Marrinson called the meeting to order.	1:35 pm
Roll Call	Staff called the roll and validated quorum.	Validation of Quorum
Approval of Minutes from March 3, 2016	Motion : Dr. Keroff to approve the minutes as submitted. Seconded by Comm. LaMarca. No discussion.	Motion passes unanimously.
Statement from the Chair	Chair Mr. Marrinson spoke in recognition of the 20 th Annual First There First Care EMS Conference and asked the committee to stand.	
 Grant update - Miramar 	Miramar FR Capt. Roche introduced ESO as an update to an EMS Grant with data coordination with Memorial Regional Hospital. Four agencies are involved: Miramar, Hollywood, Hallandale, and Davie.	
	Allen Johnson with ESO presented the ESO data integration software. The software integrates between the hospital, the medics, and the billing in Intermedix. The run records are tied together in the database with an episode of care number. The hospital sends back the diagnosis, disposition demographic, billing, and length of stay – while limited, there is a lot of useful information contained within. Clinical users will see a more detailed view of data, including laboratory values. There is a sensitivity report which can help reinforce good field diagnosis and provide feedback for overtriage and even dispatch. Analysis is beneficial for sepsis, respiratory distress, stroke and cardiac patients.	Goals include: expansion of data; agency participation; and greater percentage of patients scanned.
 Council Vacancies in need of recommendations 		
Commissioner Bogen, Dist. 2	Staff asked that any Council members in the vacant Commission districts, please consider submitting a recommendation to those Commissioners for	
 Commissioner Furr, Dist. 6 	appointment.	
 Commissioner Ryan, Dist 7 		
 Emergency Department Director from Broward Health 		

Subject	Discussion	Action/Follow-Up
 Recent Appointments/reappointments 	Staff Meeting Date:	
 Fire/Paramedic Union Representative 	Apr. 5, 2016	 Walter Dix
 Hospitals – Nonprofit 	Mar. 15, 2016	 Dr. John Cunha
 Physicians – Pediatrician 	Mar. 15, 2016	 Dr. Deborah Mulligan
 ALS – Private Provider Administration 	Mar. 15, 2016	 James Cecil
Recommendations for Appointment/Reappointment:	Staff	
 Physicians – Surgeon 	June 14, 2016	 Dr. Niqui Kiffin
 Broward County Emergency Management Division 	June 14, 2016	 Miguel Ascarrunz
 Broward County Bar Association 	Edwina V. Kessler, taking the place of her sister, Andrea Kessler, who recently passed away while serving on the EMS Council.	
	Motion : Zeff Ross, to submit Ms. Kessler for appointment. Seconded Thomas DiBernardo. No Discussion.	Motion passes unanimously.
 Committee Reports Executive Committee 	 Ralph Marrinson defers to Medical Issues as Dr. Keroff must leave early. 	
 EMS Grants 	 Zeff Ross spoke regarding the next grant cycle and solicited participants for the grant committee. 	Email Cheryl for questions; or to volunteer.
☆ Public Information, Education	Joel Gordon spoke regarding the conference and he interviewed Randolph Mantooth. During the interview, it was apparent how good our relationships are here in Broward. As things come to light, include the public information committee so that the way we do things here is well known and publicized to the wider EMS Community.	

Subject	Discussion	Action/Follow-Up
☆ EMS Conference	Chief David Donzella spoke regarding the 20 th Annual First There First Care EMS Conference, which educated 426 registered EMS participants and 96 nurses. The format was changed to align with the Eagles conference. This change was overwhelmingly well received. There are over 70 vendors now, and the conference has eclipsed ClinCon in terms of relevance. The plan for next year is May 23-25: tentatively at the Hard Rock. Rob Weech will be chairing the committee next year. Congratulations to Sunrise: winners of the ALS Competition. The Nursing competition was added for the first time. There were 2 teams, but a lot of nurses expressed interest for next year.	Chief DiBernardo will be reaching out.
Legislative Issues	 Staff spoke regarding a DOH workshop June 17, for Trauma: regarding guidelines of trauma allocations and triage protocols. State meetings July 12-14 are coming up. 	Cheryl will send out information.
✤ Medical Issues	 Medical Issues presented first; Dr. Fred Keroff deferred to the subcommittee chairs. 	
★ PulsePoint	 Chief Thomas DiBernardo reviewed a smartphone program (app) called PulsePoint (pulsepoint.org) which helps coordinate bystander response for CPR certified laypeople. This is a pilot program with 300 responders, funded by Sunrise. 450 cities are currently using the app, and joint partnerships are likely. It sends drowning alerts also – and so children's services has an interest, and Broward Health has been a partner throughout. It is only for public places – not private homes, and will display locations of AEDs. Bystander CPR can increase positive outcomes by 50%. Discussion about the cost to expand the program countywide. Chief DiBernardo estimates the cost is 60,000.00 for all of Broward County for three years. 	
 Infectious Exposure 	Chief DiBernardo reports that the infectious exposure plan, which is a joint endeavor with the EMS Council and the Fire Chiefs' Association of Broward, has been updated to include Zika. Broward was awarded a grant from the Department of Health, through the Broward	

Subject	Discussion	Action/Follow-Up
✤ Infectious Exposure (cont.)	 Healthcare Coalition for \$130,000.00 for the pandemic plan we already have in place. To comply with the requirements of the grant, there will be a walk through with Sunrise, Fort Lauderdale, and Broward Health. The model hospital policy and field infectious disease post exposure protocols are working well. The responses are still inconsistent though, and depend largely on the infectious control officer. The hospitals have asked that the policy be updated, and Chief DiBernardo presented the proposed changes. The updates reflect more of a hospital perspective and this is expected to be more effective for hospital centered audiences based on feedback from hospital infectious control officers. Motion: Dr. Keroff to approve the updates, seconded by (Chief Donzella?). No further discussion. 	Motion passes unanimously.
* Stroke Update	Dr. Antevy and Dr. Mehta presented the stroke trials for the Large vessel blockage stroke. The goals are standardized care throughout the County regardless of which type of stroke center the patient is brought to. The Broward EMS Stroke Coalition was created for EMS to have a voice in improving stroke quality of care. It began with a study, which was a survey deployed to hospitals; the survey was blind and only dealt with aggregate numbers. These results were presented. One hospital group, HCA, declined to participate. Large Vessel Occlusive strokes in some cases do not have defined time parameters and ties with outcomes for feedback for EMS. Identified areas of opportunity for the centers are the volumes: higher volumes of care	
✤ EMS Review	correlate with better outcomes. Karen Caputo is out of town, Rick reviewed that two (2) NEMTS licenses were recently approved; today the committee will review one (1) more. The office requested the County Attorney review the Ordinance for the licensing renewal process to be changed. Updates to Ch 3 ½ for renewal of NEMTS to skip the County Commission, and an upgrade to insurance will be presented soon.	

Subject	Discussion	Action/Follow-Up
New Business		
Sunset Review	Staff reports that the Sunset Review is moving forward. Staff is putting forward the Biannual validation to justify the requirement for the board to exist. Staff expects that the EMS Council will continue to advise the Board of County Commissioners on matters related to Emergency Medical Services and Emergency and Nonemergency Medical Transportation.	
Emergency MCI Annex	Miguel Ascarrunz spoke about the Mass Casualty Incident Response Annex. It was just approved through a homeland security grant. This updated the 2003 plan; and is an Annex to the Comprehensive Emergency Response plan. Mr. Ascarrunz is the chair, and requests representation from the EMS Council to sit with this committee. Chief Julie Downey is representing the Fire Chiefs'.	Contact Cheryl regarding the document; representing the EMS Council on this committee.
Good of the Order	Manager Outling angles also at the Tales 5 to Otav Alive initative. Obs	
≻ Take 5	Vanessa Quiles spoke about the Take 5 to Stay Alive initative. She presented the winning videos from the video competition.	
Proclamation	Commissioner LaMarca presented the Proclamation for the Conference.	
Hurricane Event at MODS	Miguel Ascarrunz spoke about the Hurricane Season kick off event at the Museum of Discovery and Science.	Flyers will be distributed.
New Davie Fire Chief	Dr. Antevy congratulates Chief Julie Downey as the first female fire chief in Miami- Dade, Monroe or Broward County, ever. She received a standing ovation.	
Broward College	Philip Bachers spoke about a unique vehicle that was used during the conference, that is a permanent part of Broward College's EMS Program.	
Next Meeting Dates	September 1, 2016	Please mark your calendars
	December 1, 2016	
	March 2, 2017	
Adjournment		2:43 pm