

**Broward Regional EMS Council
Special Meeting
November 18, 2016
1:00 p.m.
MINUTES**

Subject	Discussion	Action/Follow-Up
Call to Order	Chair Mr. Marrinson called the meeting to order.	1:45 PM
Roll Call	Staff called the roll and established quorum.	
Housekeeping	<p>The reason for the meeting is to amend Broward County Ordinance Chapter 3 ½; and County Attorney, Adam Katzman, summarized those proposed changes as requested by the Board of County Commissioners.</p> <p>Chair reviewed the results of the EMS Executive Committee with the Council, and the document prepared by Mr. Katzman summarizing them in bold.</p>	
<p>New Business</p> <ul style="list-style-type: none"> ❖ Proposed changes to 3 ½ 	<p>General discussion and clarification of the intent of the Board to give guidelines for the determination of need for Class 2, ALS Transfer and Class 3, BLS Transport Licenses.</p> <p>Page 1 – No changes to the recommendations of the Executive Committee.</p> <p>Page 2 – Discussion regarding response times. No changes to the recommendations of the Executive Committee.</p> <p>Page 3 – No comments; and no changes to the recommendations of the Executive Committee.</p> <p>Page 4 - No comments; and no changes to the recommendations of the Executive Committee.</p> <p>Page 5 - No comments; and no changes to the recommendations of the Executive Committee.</p> <p>Page 6 - No comments; and no changes to the recommendations of the Executive Committee.</p>	

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Subject	Discussion	Action/Follow-Up
<p>New Business (cont.)</p> <ul style="list-style-type: none"> ❖ Proposed changes to 3 ½ 	<p>Page 7 - No comments; and no changes to the recommendations of the Executive Committee.</p> <p>Page 8 - No comments; and no changes to the recommendations of the Executive Committee.</p> <p>Page 9 - No comments; and no changes to the recommendations of the Executive Committee.</p> <p>Page 10 - No comments; and no changes to the recommendations of the Executive Committee.</p> <p>Page 11 – Discussion on the insurance requirements. The recommendations for insurance requirements are consistent with area. No changes to the recommendations of the Executive Committee.</p> <p>Page 12 – Discussion regarding the reporting requirements requested.</p> <p>Motion: Dr Keroff that for Class 2 and Class 3 licenses, the reporting requirement would be on an annual basis. Information to report as determined by the EMS Review committee through amendments to Chapter 33 – seconded Thomas DiBernardo.</p> <p>Discussion: the reason for the annual reporting is so that the commission can have the ability to determine need for new certificates.</p> <p>Page 13 - No comments; and no changes to the recommendations of the Executive Committee.</p> <p>The Public Hearing will be November 29, 2016 at 2:00 PM and chair encourages attendance to hear public comments.</p>	<p>Motion passes unanimously.</p>
<p>Adjournment</p>		<p>2:20 PM</p>