# Broward County Regional EMS Council AGENDA December 19, 2024, 1:30 PM

Call to Order - Chair

Roll Call – Staff - Validation of Quorum

Approval of Minutes from September 5, 2024 and November 14, 2024

#### **Presentation**

# **Recommendations Reappointments/Appointment**

Samantha Whitehorne, Transport: County Fire

Mario Gomez, MS, DO, Broward County Trauma Advisory Panel

# Approved Appointment by Commission October 8, 2024

Dr. Chauniqua Kiffin, Physicians: Surgeon

Dr. Deborah Mulligan, Physicians: Pediatrician

Stephen L. Demers, Hospitals: Memorial Healthcare System, Administration

Max Lashin, Appointee of Commissioner: Mark Bogen – District 2

## **Vacancies**

Advanced Life Support (ALS): Private Provider

American Heart Association, Broward County Chapter

American Red Cross, Broward County Chapter

Appointee of Commissioner: Robert McKinzie – District 8

Law Enforcement, Union Representative

Nurses: Emergency Room

# **Reports**

Legislative Update – Alison Zerbe

Executive Committee – Dr. Fred Keroff

Public Information, Education – TBD

EMS Conference 2025 – Chief Bruce Caruso

Medical Issues – Dr. Randy Katz

CISM/BHAP – Chaplain Barnabas Johnson

EMS Review – Alison Zerbe

Grant Committee – Alison Zerbe

#### **Old Business**

#### **New Business**

#### Good of the Order

## **2025 Next Meeting Dates**

March 6, 2025

June 5, 2025

September 4, 2025

December 4, 2025

#### **Adjournment**