

Broward County Regional EMS Council
January 11, 2018
1:30 PM
AGENDA

Subject	Presenter	Action/Follow-up
▼ Call to Order	Chair	
▼ Roll Call	Staff	Validation of Quorum
▼ Approval of Minutes from October 26, 2017	Chair	
▼ Announcements	Staff	
▼ Council Vacancies in need of recommendations: <ul style="list-style-type: none"> 🔴 ALS – Private Provider, Administration 🔴 ALS – Municipal Provider 🔴 Broward League of Cities 🔴 Commissioner Bogen, District 2 🔴 Commissioner Holness, District 9 🔴 Physician: Internist 	Staff	
▼ New Appointments/Reappointments: <ul style="list-style-type: none"> 🔴 Broward County Commissioner appointed by the Broward County Mayor 🔴 Appointee of Commissioner: Michael Udine – District 3 🔴 ALS – Municipal Provider, Paramedic 🔴 Broward Regional Health Planning Council, Inc. 🔴 Hospitals – Memorial Healthcare System, Administration 	Staff (replacing Comm. Chip LaMarca)	Steve Geller Leon Solomon (R) Joel Gordon (R) Ralph Marrinson (R) Zeff Ross (R)
▼ Recommendations for Appointments/Reappointments: <ul style="list-style-type: none"> 🔴 Transport: County Fire 🔴 Physicians: Emergency Medicine 	Staff	Harris Bouchillon(R) Dr. Wayne Lee
▼ Committee Reports: <ul style="list-style-type: none"> 🔴 Executive Committee 🔴 EMS Grants 🔴 Public Information, Education 🔴 EMS Conference 🔴 Legislative Issues 🔴 Medical Issues 🔴 EMS Review 	Ralph Marrinson Zeff Ross Joel Gordon Rodney Turpel Staff Dr. Fred Keroff Bruce Caruso	
▼ Old Business:	Staff	
▼ New Business:	Staff	
▼ Good of the Order:	Staff	
▼ Next Meeting Dates:	March 1, 2018 June 7, 2018 September 6, 2018 December 6, 2018	Please mark your calendars
▼ Adjournment		