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**September 3, 2020**

1:30 PM

## AGENDA

Subject	Presenter	Action/Follow-up
 <b>Call to Order</b>	Chair	
 <b>Roll Call</b>	Staff	Validation of Quorum
 <b>Approval of Minutes from October 30, 2019 (due to 12-3-19 canceled; 3-19-20 and 6-4-20 canceled due to COVID-19)</b>	Chair	
 <b>Recommendations for Appointments/Reappointments</b>  Physicians: Pediatrician   Physicians: Surgeon	Chair	Dr. Deborah Mulligan 3-15-20 Dr. Niqui Kiffin 6-26-20
 <b>Vacancies:</b>  Appointee of Commissioner: Beam Furr  Appointee of Commissioner: Mark D. Bogen  Appointee of Commissioner: Dale V.C. Holness  Appointee of Commission Tim Ryan  Fire and Paramedic, Union Representative  American Red Cross, Broward County Chapter  Law Enforcement, Union Representative  Hospitals: Memorial Healthcare System, Administration  Transport: Aircraft  Advanced Life Support (ALS): Private Provider	Chair	
 <b>Reports</b>  Legislative Update  Executive Committee  EMS Grants  Public Information, Education  EMS Conference  Medical Issues  EMS Review	Staff Ralph Marrinson Staff Chief Joel Gordon Chief Bruce Caruso Dr. Fred Keroff Chief Bruce Caruso	
 <b>Old Business</b>		
 <b>New Business</b>  American Ambulance  Grants Committee & Chair		
 <b>Good of the Order</b>		
 <b>Next Meeting Date</b>	December 3, 2020	
 <b>Adjournment</b>		