

Broward County Regional EMS Council

September 5, 2019

1:30 PM

AGENDA

Subject	Presenter	Action/Follow-up
 Call to Order	Chair	
 Roll Call	Staff	Validation of Quorum
 Approval of Minutes from June 4, 2019	Chair	
 Recommendations for Appointments/Reappointments  Law Enforcement, Union Representative	Reappointment	Roger Krege (10-7-2019)
 Appointments/Reappointments as of 8-20-2019  American Red Cross, Broward County Chapter  Broward Emergency Medical Services Education  Physicians: Prehospital Medical Director  Transport: County Fire	Appointment Appointment Appointment Appointment	Anna Molony Summer O'Bier Dr. Randy Katz Chief Joseph Fernandez
 Vacancies:  Appointee of Commissioner: Beam Furr  Appointee of Commissioner: Mark D. Bogen  Appointee of Commissioner: Dale V.C. Holness  Fire and Paramedic, Union Representative		
 Reports  Legislative Update  Executive Committee  EMS Grants  Public Information, Education  EMS Conference  Medical Issues  EMS Review  Nomination Committee	Ralph Marrinson Ralph Marrinson Zeff Ross Chief Joel Gordon Chief Bruce Caruso Dr. Fred Keroff Chief Bruce Caruso Dr. David Kimpel	
 Old Business		Changes to Chapter 3½
 New Business		
 Good of the Order		
 Date for EMS Council Meeting to Approve Grant Ranking Recommendations	TBD	
 Next Meeting Date	December 5, 2019	
 Adjournment		