

Broward Regional EMS Council
March 5, 2015
1:30 p.m.
AGENDA

Subject	Presenter	Action/Follow-Up
Call to Order	Chair	
Roll Call	Staff	Validation of Quorum
Approval of Minutes from Dec. 4, 2014	Chair	
<ul style="list-style-type: none"> ➤ Chair Report <ul style="list-style-type: none"> ➤ Take 5 Chairperson 	Chair	M. Exposito
<ul style="list-style-type: none"> ➤ Old Business – Grant Presentation 	Town of Davie	EMS Grant FY2013 – Handtevy Pediatric System
Good of the Order Regional Communications Update	Staff	Scott Whitworth
<ul style="list-style-type: none"> ➤ Council Vacancies in need of recommendations 	Staff	<ul style="list-style-type: none"> ▪ Law Enforcement, Union Representative
<ul style="list-style-type: none"> ▪ Recent Appointments/reappointments <ul style="list-style-type: none"> ▪ Physicians – Public Health ▪ Broward League of Cities ▪ American Heart Association, Broward County Chapter ▪ ALS – Private Provider, Administration ▪ Broward County Bar Association 	Staff Appointed at Commission meeting: Jan. 13, 2015.	<ul style="list-style-type: none"> ▪ Dr. Paula Thaqi ▪ Jerry Graziose ▪ Dr. Antonio Gandia ▪ James Cecil ▪ Andrea Kessler
<ul style="list-style-type: none"> ➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Physicians – Pre-hospital Medical Director ▪ Transport – Rotary Air ▪ Transport – Fixed Wing Air ▪ Advanced Life Support (ALS) – Municipal Provider, Administration 	Staff	Dr. Wayne Lee Michael Kane Tor Skroder David Donzella

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<ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> ○ Executive Committee ❖ EMS Grants ☆ Public Information, Education, Legislation <ul style="list-style-type: none"> ☆ Yellow Dot (proposed) ☆ Take 5 ☆ EMS Conference ☆ Legislative Issues * Medical Issues <ul style="list-style-type: none"> * Infectious Exposures * Stroke Tool ◆ EMS Review 	<ul style="list-style-type: none"> ○ R. Marrinson ❖ Z. Ross ☆ J. Gordon ☆ A. Stravino ☆ M. Exposito ☆ D. Donzella ☆ W. Dix * F. Keroff * T. DiBernardo * P. Antevy ◆ K. Caputo 	Meeting immediately following
<ul style="list-style-type: none"> ➤ New Business ➤ Fire Chief's Association of Broward County <ul style="list-style-type: none"> ➤ Public health issue 	<ul style="list-style-type: none"> Staff D. DiPetrillo 	
Next Meeting Dates	<ul style="list-style-type: none"> June 4, 2015 September 3, 2015 December 3, 2015 	Please mark your calendars
Adjournment		