

Broward Regional EMS Council
June 1, 2017
1:30 p.m.
AGENDA

Subject	Presenter	Action/Follow-Up
Call to Order	Chair	
Roll Call	Staff	Validation of Quorum
Approval of Minutes from March 2, 2017	Chair	
<ul style="list-style-type: none"> ➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> ▪ Commissioner Bogen, Dist. 2 ▪ Commissioner Holness, Dist 9 	Staff	
<ul style="list-style-type: none"> ➤ Recent Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Commissioner Steve Geller – District 5 ▪ Advanced Life Support (ALS) – County Administration ▪ Transport – County Fire <hr style="width: 30%; margin-left: 0;"/> <ul style="list-style-type: none"> ▪ Commissioner Nan Rich – District 1 ▪ Commissioner Michael Udine – District 3 ▪ Physicians – Internist ▪ Broward County Bar Association ▪ Physicians – Surgeon ▪ Transport – Fixed Wing Air 	Staff May 23, 2017 March 28, 2017 March 28, 2017 May 23, 2017 May 23, 2017 April 2, 2017 March 28, 2017 March 28, 2017 March 28, 2017	Daniel J. Cuoco Joseph Fernandez Harris Bouchillon Dr. John Halpern Leon Solomon Dr. David Kenigsberg Edwina Kessler Dr. Niqui Kiffin Tor Skroder
<ul style="list-style-type: none"> ➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Physicians - Representing Emergency Department Director from Broward Health ▪ Transport- Private Ambulance 	Staff	Dr. David Kimpel Merlin Underwood

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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 <ul style="list-style-type: none"> ☆ EMS Conference • Legislative Issues * Medical Issues <ul style="list-style-type: none"> Infectious Exposure ◆ EMS Review 	<ul style="list-style-type: none"> ○ Ralph Marrinson ❖ Zeff Ross (alternate) ☆ Joel Gordon ☆ Rodney Turpel • Staff * Dr. Fred Keroff * Thomas DiBernardo (alternate) ◆ Bruce Caruso 	
<ul style="list-style-type: none"> ➤ New Business ➤ Good of the Order 	Staff	
Next Meeting Dates	September 7, 2017 December 7, 2017 March 8, 2018 June 7, 2018	Please mark your calendars
Adjournment		