

Broward Regional EMS Council
June 2, 2016
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 3, 2016	Chair	
➤ Grant update - Miramar	Miramar FR	
➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> ▪ Commissioner Bogen, Dist. 2 ▪ Commissioner Furr, Dist. 6 ▪ Commissioner Ryan, Dist 7 ▪ Emergency Department Director from Broward Health 	Staff	
▪ Recent Appointments/reappointments <ul style="list-style-type: none"> ▪ Fire/Paramedic Union Representative ▪ Hospitals – Nonprofit ▪ Physicians – Pediatrician ▪ ALS – Private Provider Administration 	Staff Meeting Date: Apr. 5, 2016 Mar. 15, 2016 Mar. 15, 2016 Mar. 15, 2016	<ul style="list-style-type: none"> ▪ Walter Dix ▪ Dr. John Cunha ▪ Dr. Deborah Mulligan ▪ James Cecil
➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Physicians – Surgeon ▪ Broward County Emergency Management Division ▪ Broward County Bar Association 	Staff June 14, 2016 June 14, 2016 Edwina V. Kessler	<ul style="list-style-type: none"> ▪ Dr. Niqui Kiffin ▪ Miguel Ascarrunz

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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 * PulsePoint * Infectious Exposure * Stroke Update ◆ EMS Review 	<ul style="list-style-type: none"> ○ Ralph Marrinson ❖ Zeff Ross ☆ Joel Gordon ☆ David Donzella • Staff * Dr. Fred Keroff * Staff * T. DiBernardo * Dr. Antevy ◆ Karen Caputo 	
<ul style="list-style-type: none"> ➤ New Business <ul style="list-style-type: none"> ➤ Sunset Review ➤ Good of the Order <ul style="list-style-type: none"> ➤ Take 5 	<p style="margin-left: 20px;">Staff</p> <p style="margin-left: 20px;">V. Quiles</p>	
Next Meeting Dates	September 1, 2016 December 1, 2016 March 2, 2017	Please mark your calendars
Adjournment		