

**Broward Regional EMS Council**  
**September 1, 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 June 2, 2016	Chair	
<ul style="list-style-type: none"> <li>➤ Presentation</li> </ul>	Coral Springs Fire Rescue Dept.  BCC Board Coordinator, Daphnee Sainvil	2016 EMS Grant  Sunset Review, EMS Council, Article 15, Section 15 – suggested revisions/updates
<ul style="list-style-type: none"> <li>➤ Council Vacancies in need of recommendations               <ul style="list-style-type: none"> <li>▪ Commissioner Bogen, Dist. 2</li> <li>▪ Commissioner Wexler, Dist. 5</li> <li>▪ Commissioner Furr, Dist. 6</li> <li>▪ Transport – County Fire</li> <li>▪ Transport – Nonemergency Medical Transportation</li> <li>▪ Advanced Life Support (ALS) – County Administration</li> <li>▪ Emergency Department Director from Broward Health</li> </ul> </li> </ul>	Staff	
<ul style="list-style-type: none"> <li>▪ Recent Appointments/reappointments               <ul style="list-style-type: none"> <li>▪ Physicians – Surgeon</li> <li>▪ Broward County Emergency Management Division</li> <li>▪ Broward County Bar Association</li> </ul> </li> </ul>	Staff Meeting Date: June 14, 2016  June 14, 2016  June 14, 2016	<ul style="list-style-type: none"> <li>▪ Dr. Niqui Kiffin</li> <li>▪ Miguel Ascarrunz</li> <li>▪ Edwina V. Kessler</li> </ul>
<ul style="list-style-type: none"> <li>➤ Recommendations for Appointment/Reappointment:               <ul style="list-style-type: none"> <li>▪ Commissioner Ryan, Dist 7</li> <li>▪ Transport – Nonemergency Medical Transportation</li> </ul> </li> </ul>	Staff  David Starnes  Stacey Patasnik	

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Subject	Presenter	Action/Follow-Up
<ul style="list-style-type: none"> <li>➤ Committee Reports               <ul style="list-style-type: none"> <li>○ Executive Committee</li> </ul> </li>   <li>❖ EMS Grants</li>   <li>☆ Public Information, Education               <ul style="list-style-type: none"> <li>☆ EMS Conference</li> </ul> </li>   <li>• Legislative Issues</li>   <li>* Medical Issues               <ul style="list-style-type: none"> <li>Infectious Exposure</li> </ul> </li>   <li>◆ EMS Review</li> </ul>	<ul style="list-style-type: none"> <li>○ Ralph Marrinson</li>   <li>❖ Zeff Ross</li>   <li>☆ Joel Gordon</li> <li>☆ Rodney Turpel</li>   <li>• Staff</li>   <li>* Dr. Fred Keroff</li> <li>* T. DiBernardo</li>   <li>◆ Staff</li> </ul>	<p>EMS Review Committee:            Bruce Caruso - Chair            Anthony Gandia – physician            Jerry Graziose – at large            Tor Skroder - consumer</p>
<ul style="list-style-type: none"> <li>➤ New Business</li> <li>➤ Good of the Order</li> </ul>	<p>Staff</p>	
<p>Next Meeting Dates            Back at the Office of Medical Examiner &amp;            Trauma Service's Bldg.</p>	<p>December 1, 2016            March 2, 2017</p>	<p>Please mark your calendars</p>
<p>Adjournment</p>		