

Broward Regional EMS Council
March 3, 2016
1:30 p.m.
MINUTES

Subject	Discussion	Action/Follow-Up
Call to Order	Chair Mr. Marrinson called the meeting to order.	1:36 pm
Roll Call	Persons in attendance introduced themselves, and staff verified the attendees, and quorum.	Validation of Quorum, members on the phone are marked as present.
Approval of Minutes from December 3, 2015	Motion: to approve the minutes as submitted. Dr. Keroff Seconded Commissioner LaMarca. No discussion.	Motion passes unanimously.
<ul style="list-style-type: none"> ➤ Presentation, BSODFR Wellness Program 	<p>Joanne Richter introduced the BSODFR CDC Grant that has been running for four years now- and it is funding a program at BSO to improve their health – promoting exercise and water instead of soft drinks, etc.</p> <p>Derek Hughes with BSODFR presented the Public Safety Wellness initiative. Public Safety personnel have certain serious wellness risks – Cardiovascular disease, cancer, Obesity, etc. the Life expectancy for Law enforcement and Rescue personnel it is significantly lower than the general population, from the sequelae of multiple risk factors. Cardiovascular risk for law enforcement and rescue occupations exceeds the national average by more than double. Intervention strategies are discussed as part of the program. YMCA is involved with education.</p>	
<ul style="list-style-type: none"> ➤ Grant update - Miramar 	Capt. Roche was not present.	
<ul style="list-style-type: none"> ➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> ▪ Commissioner Bogen, Dist. 2 ▪ Commissioner Furr, Dist. 6 ▪ Commissioner Ryan, Dist 7 	Staff read the current list of vacancies.	

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<ul style="list-style-type: none"> ▪ Emergency Department Director from Broward Health ▪ Fire/Paramedic Union Representative 	<p>Will bring forward a letter recommending Walter Dix.</p> <p>Motion: Chief Stravino to appoint Walter Dix, seconded Commissioner LaMarca.</p>	<p>Motion passes unanimously.</p>
<ul style="list-style-type: none"> ▪ Recent Appointments/Reappointments ▪ Broward County Commissioner ▪ Commissioner Kiar, Dist 1 	<p>Staff</p> <p style="text-align: center;">Appointed:</p> <p>Dec 8, 2015</p> <p>Jan 13, 2016</p>	<ul style="list-style-type: none"> ▪ Chip LaMarca ▪ Dr. Halpern
<ul style="list-style-type: none"> ➤ Recommendations for Appointment/Reappointment: ▪ Hospitals – Nonprofit ▪ Physicians – Pediatrician ▪ Physicians – Surgeon ▪ Broward County Emergency Management Division ▪ ALS – Private Provider Administration 	<p>Staff</p> <p>Dr. John Cunha</p> <p>Dr. Deborah Mulligan</p> <p>Dr. Niqui Kiffin not going forward at this time.</p> <p>Miguel Ascarrunz not going forward at this time.</p> <p>James Cecil</p> <p>Motion: to submit to Board of Commissioners the recommend all for reappointment and appointment, Stravino, seconded Commissioner LaMarca.</p>	

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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 ☆ EMS Conference ● Legislative Issues 	<ul style="list-style-type: none"> ○ Ralph Marrinson ❖ Zeff Ross is not present, staff spoke about the one outstanding addendum from 2015. 2016 is in progress, and one is in routing, and the other 2 are in progress. ☆ Joel Gordon spoke on South Florida Media Coalition in January hosted an advanced PIO course. 40 PIOs were trained in the area. Likely will host again in conjunction with fire reswcur east for next year – all the PIOs for the advanced class. ☆ Special acknowledgement – safe haven for newborn stidckers on all vehicles AMR and American are on board on that. ☆ David Donzella spoke on the congference May 24-26 progress. One KeyNote speaker, Randolph Mantooh, from Rescue 911, a miniature Eagles presentation is also ongoing, with doctors from around the country. This year will feature a nursing competition. And a 20 team preliminary EMS Competition and a final showdown. University of Southern Texas may provide OPhysician CMEs. Registration is open now. www.firsttherefirstcare.com ● Staff and chief DiBernardo spoke on the balance billing – EMS has been taken out, but it isn't final yet. 64-J the Administrative rule with the statute has had some changes moving forward. On the trauma side of 64-J2 and the two principal issues are the changes to the TTP and the criteria increases with the new grey criteria – with GCS up to 14, rather than 12. 64-J010, trauma service area allocations was spoken about by Chief DiBernardo. This is rule driven legislations. There was an assessment done with transport time, destination, duration of traveland what the ISS was. Broward qualifies for 1 trauma center. The rule – the state has stated that they won't reduce what we have. But the rule will say Broward has one. 	

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<p>* Medical Issues</p> <p>◆ EMS Review</p>	<ul style="list-style-type: none"> • There are provisions – every community in addition to the County, and Chief DiBernardo is drafting this into a resolution and wants one from • Motion: Chief Donzella and seconded Chief Stravino to draft a resolution from the Board of County Commissioners supporting a language of no reduction in the current level of trauma centers. <p>We want to challenge the rule – is affects rural Florida disproportionately. Support an appeal of the rule.</p> <p>Dr. Antevy asks if the formula has been used before.</p> <p>Public hearing March 10 and a conference call.</p> <p>Key points: Unintended consequences of reduction Inability of any single facility to meet needs or growth Impact from other legislation on demand and transport times.</p> <ul style="list-style-type: none"> * Dr. Fred Keroff Dr. Mehta sent his presentation and it is on the EMS Council website. * Chief DiBernardo applied for a grant with our all hazards guide. Electrostatic decontamination will be purchased for everyone. ◆ Karen Caputo cannot attend. Staff reports that 3 NEMTS were reviewed, and 4 more this month. 	<p>Motion passes unanimously.</p>
<ul style="list-style-type: none"> ➤ New Business ➤ Good of the Order ➤ Sunset Review 	<p>Dr. Mallak spoke about private ambulance contract renewals. Going back to 1984, and in light of that, there is analysis going on. What factors would be presented to a consultant to review?</p>	

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	<p>Chief Stravino has concerns regarding looking at municipal study. Walter Dix says that studying the EMS system will cause issues. Dr. Antevy says that there is a potential to invite recommendations that aren't valid for our area.</p> <p>Chief Donzella speaks about the prior committee review and the outcomes allocating a private ambulance and public ems division of service. Chief Donzella suggests that the Fire Chief's and Labor collaborate.</p> <p>Chief Gordon brings up the potential issues with recommendations and a rejection of them. Alison Zerbe asks about the consultant. It goes to the RFP process. Dr. Kenigsberg asks about potential clinical impacts. Dr. Lee asks if this is already decided. Dr. Lee asks about a focus group.</p> <p>Motion: Dr. Lee to form a working group to work with Dr. Mallak to look at the recommended review of the Ambulance contracts and make recommendations back to the Council about the potential input. Seconded Dr. Keroff. To determine definitions and scope of the study, and what we recommend. Amendment Chief Stravino to have external input. Dr. Lee accepts the amendment.</p> <p>Commissioner LaMarca recommends using Bruce Mohler.</p> <p>Motion: to table Chief Donzella, seconded Chief Stravino. No discussion.</p> <p>Staff reminds all members to respond with attendance no later than 2 days before the meeting.</p> <p>Commissioner LaMarca spoke about the Take 5 Judging. Jeff Atwater is potentially involved.</p> <p>Paul Schweinler spoke on several recent deaths and suicides. Paul has a 2 hour program on the suicide epidemic.</p>	<p>Motion tabled with one objection: Dr. Lee.</p>

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	<p>Dr. Mallak states that the disposition of EMS personnel is driven by the EMS. Can be as private or public as desired. Dr. Mulligan asks to be involved in the suicide prevention initiative. April 13 at NSU is a seminar on this topic. International Association of Fire Chiefs invites participation.</p> <p>Staff brings up the Sunset Review, and she will be contacting the committee chairs starting next month.</p> <p>Good of the Order, Dr. Mallak asks for recommendations to replace her.</p>	
Next Meeting Dates	<p>June 2, 2016</p> <p>September 1, 2016</p> <p>December 1, 2016</p>	Please mark your calendars
Adjournment		3:14 pm