Subject	Discussion	Action/Follow-Up
Call to Order	Ralph Marrinson, Committee Chair, called meeting to order at 1:35pm	1:35pm
Announcement	No Announcements	
Roll Call	Staff called the roll and established quorum.	
Approval of Minutes from June 1, 2017	MOTION TO Accept by Chris DelCampo and seconded Unknown (refer to recorded minutes).	MOTION passed unanimously
Announcements	Staff, Alison Zerbe, congratulated Dr. Antonio Gandia appointed to the state EMS Advisory Council as a representing physician. Chief David Donzella from Lighthouse Pointe has retired, and his EMS position is vacant; he represented ALS: Municipal Provider.	
Council Vacancies in need of recommendations	 A. Zerbe, stated the committee has the following vacancies. Forward any recommendations to her. ALS, Private Provider, Administration ALS, Municipal Provider Broward League of Cities Commissioner Bogen, District 2 Commissioner Holness, District 9 	
Recent Appointments/ Reappointments:	 Staff, A. Zerbe, announced and welcomed the new EMS Committee Appointments: Dr. Kimpel and Merlin Underwood 	
Recommendations for Appointments/Reappointments:	 Staff, A. Zerbe, announced recommendations: Joel Gordon, ALS – Municipal Provider, Paramedic Ralph Marrinson, Broward Regional Health Planning Council, Inc. Zeff Ross, Hospitals – Memorial Healthcare System, Administration <u>MOTION TO</u> Reappoint was made by Dr. Frederick Keroff and seconded by Bruce Caruso. Also, Joanne Richter stated her position is completed, the end of December, with Broward Regional Health Planning Council, Inc. 	MOTION passed unanimously
 Committee Reports Executive Committee Trauma Plan Approval 	R. Marrinson mentioned that everyone was sent a copy of the Trauma Plan. A. Zerbe stated that according to 64J-2, the plan is updated every five years. The Trauma Plan Committee had a sunshine meeting on August 17 th to finalize the draft plan, made suggestions, and she asked for	

Subject	Discussion	Action/Follow-Up
	feedback/recommendations by September 5. The plan is being updated by Public Communications. It is going to Commission in two weeks.	
	R. Marrinson asked the council to accept the plan for recommendation. <u>MOTION TO Accept the Plan</u> was made by J. Gordon and seconded by Dr. F. Keroff.	
	R. Marrinson ask for discussion. He didn't get a chance to read it thoroughly, but, he understands that there are only a couple major changes.	
	A. Zerbe stated that the airport shooting was added to the plan, all the statistics and data were changed for the last five years, anything relevant to the EMS system in Broward County that was changed since the last plan; other than that content was basically the same.	
	There was a question on airport shooting and A. Zerbe answered that it was our response to a mass casualty and how we dealt with itusing allowable information.	MOTION passed unanimously; and that plan be sent back to review
	A. Zerbe thanked J. Richter for her work. R. Marrinson asked for further discussion on the MOTION as presented.	several pages.
✤ EMS Grants	 R. Marrinson said that there was a handout that gives all the results of the grants meeting. There were five grant requests. The grant funding requests recommended partial funding to: 18-01 – 22nd Annual First There First Care Conference for \$40,000 18-05 – Stop the Bleed for \$73,083 And full funding to: 18-04 – PulsePoint Broward for \$28,000 	
	Since the minutes for this meeting were extensive there was no discussion. <u>MOTION TO</u> Accept grants made by Dr. F. Keroff, and seconded by J. Gordon	MOTION TO Accept passed unanimously
Public Information, Education	J. Gordon represented Public Education and the 'Take 5 to Stay Alive' program. He announced the 'no texting' while driving initiative was coming back through efforts by Memorial and Broward Health; meeting at OMETS tomorrow 10-27-17. This is directed at high school and college. Any	

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	support we can give this program will really make a difference; talk it up particularly with Public Information Officers (PIOs).	
	Training for PIOs in Emmitsburg, Maryland, will have two advanced trainings. J. Gordon and Mike Jachels will give advanced training in Daytona.	
EMS Conference	Chief De drew Twee all assesses at a data SNAC Conferences to bing a loss twee 5 (C, 7 of the Demoustering	
	Chief Rodney Turpel represented the EMS Conference taking place June 5, 6, 7 at the Bonaventure Hotel in Westin; same place as last year. There are speakers, ALS Finals, Medical Director's meeting, Fire Chief's meeting, Vendor Exhibits, EMS Party, and main conference.	
Legislative Issues	A. Zerbe announced:	
	Senate Bill 376 – Workers' Comp for first responders trying to add eligibility for mental health issues. Senate Bill 488 – COPCN and STDs – Health Policy	
	Senate Bill 474 – certain providers to withhold CPR – Health Policy	
	Chief McGrath sends out legislative emails often and A. Zerbe will put EMS Council on list to receive them.	
* Medical Issues	Chief T. DiBernardo spoke on medical issues:	
* Infectious Exposure	There hasn't been a meeting, but they reissued and hand-delivered corrected posters.	
> EMS Review	Bruce Caruso spoke on EMS Review. In their meeting they recommended three licenses from private providers.	
	Also, today we have a meeting/hearing for complaints received for Elite Transportation.	
Old Business	A. Zerbe brought up the issue of Sunset Review Changes for the EMS Council. She said last year Daphnee Sainvil, from Office of Intergovernmental Affairs and Professional Standards, talked to the EMS Council about the County's Sunset Review Changes. These changes look like they will be happening soon.	
	Adam Katzman, County Attorney, spoke on the issue:	

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	 A. Katzman stated every so often the Office of Intergovernmental Affairs looks at these ordinances and members on the board. He stated the EMS Council has a lot of members on it and they were trying to streamline it. Membership is 48 and it would be down to 38. People were proposed to be moved from the board through the following amendments: Amend Section 15-74, Broward County Code of Ordinance, Administrative Code - to remove Section (4) in its entirety—"the Broward County Medical Examiner shall be a voting, exofficio member of the EMS Council" Amend Section 15-74, Broward County Code of Ordinance, Administrative Code — to remove officio member of the EMS Council" 	
	(5): Positions to be removed include: Physician: Surgeon Physician: Internist Physician: Pediatrician Transport: Municipal Fire Transport: County Fire ALS: County Administration ALS: County Administration ALS: County Paramedic American Red Cross, Broward County Chapter Broward County Emergency Management Division EMS Dispatch, County or Municipal Broward County Bar Association Law Enforcement, Union Representative Fire and Paramedic, Union Representative Fire and Paramedic, Union Representative Fire Added include: (2) Fire Chief's Association EMS Representative	

Subject Discussion Action/Follo		
Subject		Action/Follow-Up
	Commissioner Chip LaMarca asked if this was something we comment on and give back to council?	
	A. Katzman stated the Sunset Board has moved it forward to draw an ordinance to have these	
	changes take effect and probably before end of year.	
	A. Katzman said that this is the EMS Council's opportunity if they think these changes shouldn't be	
	made. The Council may want to contact Commissioners and give opinions in a memorandum.	
	Joann Richter mentioned she would like to see the document on what would be remaining and A.	
	Zerbe said she would get that to her.	
	T. DiBernardo said he remembers a meeting with Cheryl Rashkin (A. Zerbe's predecessor) and 'm.,	
	p., q.' on was on the removal list (<i>m.</i> EMS Dispatch, County or Municipal; <i>p.</i> Law Enforcement, Union	
	<i>Representative;</i> q . <i>Fire and Paramedic, Union Representative).</i> We had stated we wanted to retain	
	them. We were concerned we didn't have law enforcement, but, we now have Roger Krege in good	
	standing.	
	T. DiBernardo mentioned Walt Dix is not present but felt Mr. Dix would loudly echo not removing	
	'q.' He said he would support it if we had to put that into a motion about 'm., p., q.'	
	R. Marrinson announced that years ago when this all started we wanted to make everyone part of	
	the solution, not, part of the problem. That's why they created a large board; everybody had an	
	opportunity to be at the table. He said he thought a lot of these classifications should not be	
	removed because they are pertinent to the overall operation of emergency medical in Broward. R.	
	Marrinson said, "If it's not broke don't try to fix it."	
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	A question was asked if there was an issue with Quorum. R. Marrinson said he could only remember	
	one meeting in 25 years that they did not have a Quorum.	
	one meeting in 25 years that they did not have a Quorum.	
	C. LaMarca stated he was on this board since he was elected in 2010. T. Bernardo mentioned that, a	
	couple of those indicated for removal, took a long time to be added. He was in the mindset that	
	everyone in the room serves a purpose in this community. He asked if there were categories on the	

Subject	Discussion	Action/Follow-Up
	list that could be removed? If there are not, then we tell them we want to leave it the way it is. He believed that a couple of the vacancies on the membership had been with Commissioners.	
	Dr. W. Lee wanted to know what was the rationale; it seemed to him so arbitrary and capricious to mark off these names. He asked why they came to that conclusion and shouldn't somebody have deliver that information to us?	
	A. Katzman replied that he recalled (prior to A. Zerbe) that the coordinator of the board would be involved in this Sunset Review process. A. Katzman stated there are 72 boards.	
	A. Zerbe stated that when she looked back on previous meetings, C. Rashkin did say that these were positions that were hard to fill in the past. That's what was quoted in the notes.	
	C. LaMarca mentioned one of his boards, Diversity Advisory Board, was being eliminated. His thought was that they looked at every board.	
	Dr. W. Lee said to C. LaMarca wouldn't you think the review board would come to R. Marrinson for his opinions on the changes? It's possible we don't need certain types of members but maybe some were left out.	
	Dr. W. Lee made a <u>MOTION</u> that the EMS Executive Committee should look at it and make recommendations. It was seconded by J. Richter. A. Katzman said the timeframe would be before the end of the year. R. Marrinson asked if we could request an extension? LaMarca is open to meeting anyone on Executive Board; he questioned if is there were any positions we know we want to keep?	
	Steve Parr said it would make more sense to know why they aren't needed.	
	B. Caruso said they eliminated municipal fire, and county fire and swapped it out with Fire Chiefs' Association. That was a logical swap out and they did coordinate that through the Council. He remembered the meeting with 'm., p., q.' We asked if those could stay on. It was also supposed to	

Subject	Discussion	Action/Follow-Up
	be to retain municipal <i>or</i> county on paramedic. There is some crossover and certain positions could cover another position. It would be helpful to see what would remain in a side by side comparison.	
	A. Katzman said that the only thing taken out of transport would be municipal fire and county fire and they are changed to Fire Chiefs' Association.	
	Dr. F. Keroff asked Dr. W. Lee if he will take his MOTION off the table since there has been good attendance and make a <u>MOTION TO</u> keep 'as is'. We're the expertswe're the ones working with each other. His motion is to appeal to the County Commissioners with a letter saying that we're happy, it's a functional committee and leave it as such. He said Dr. W. Lee's motion is on the tablerather than taking back to Exec. we are not going to have everyone's participation at the table when we make those decisions.	
	Dr. W. Lee thought Dr. F. Keroff's is a good motion, too. What disturbed him was the process. He thought that a few people should get together, Dr. F. Keroff, R. Marrinson, Commissioner LaMarca, and make some recommendation. Dr. W. Lee said that he didn't mind Dr. F. Keroff's motion and that he would take his off floor.	
	Dr. John Cunha mentioned that Ben Bellucci, American Red Cross, could not be here because he's out working in the community. Dr. J. Cunha thought the American Red Cross should have a seat at this Council, especially, with what we've gone through the last several months.	
	A. Katzman said have Dr. F. Keroff's motion to keep "as is", and later have Dr. W. Lee's motion on whether EMS Council could add or subtract—fine tune. There wouldn't be a rush to get the process done. EMS could make any recommendations anytime and it doesn't have to be part of the Sunset Review.	
	R. Marrinson thought we should request that any action by the County Commission be deferred until our committee can meet to address the issue. Also, anyone who wants can serve on that committee, in addition to the Executive Committee. He suggested meeting and going through the entire membership, so we can determine what we want the EMS Council to look like.	

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	Commissioner LaMarca asked about deferring the process. A. Katzman said he thought the ordinance would go on agenda and have a public hearing, anyway. In addition, there would be a motion on the agenda not to pass that section; the rest of it would go forward and that section wouldn't go forward.	
	J. Richter asked if it could go on a consent agenda. A. Katzman said that it's an ordinance and it must go to a public hearing. He added it would be like an amendment, not to pass that section, while the rest of ordinance is passed. It would take a majority vote of the Commission to do that.	
	Dr. W. Lee said that sounded good but there's always a possibility that it wouldn't go through. We would then have no say. Dr. W. Lee felt we needed to make a recommendation to them prior to that meeting.	
	R. Marrinson wanted a consensus on everything that was said rather than putting it in a motion. R. Marrinson felt we should defer the issue to Commission to give time to consider the changes. Dr. W. Lee withdrew his motion. R. Marrinson asked all in favor of consensus.	
	R. Marrinson said they were going to meet with County Administration and put the action that Commissioner LaMarca was talking about into place. In the meantime, the Executive Committee, and anyone who wanted to be a part of it, will meet to go over the list. The Sunset Review recommendations didn't come from Council it came from former staff.	Consensus passed unanimously.
	Commissioner LaMarca, co-volunteer host, had an event announcement. The organization:	
	'Thank you, First Responder,' is having a fundraiser Monday, November 13, (Dolphins also playing that night) at Bokampers in Ft. Lauderdale	
 New Business Thank you, First Responder, 	Thank You First Responder, a national 501 organization, is going to recognize the efforts of these responders (includes all EMS providers); this was started in Washington from N. Carolina Congressperson.	

Discussion	Action/Follow-Up
Twenty percent of the proceed will go to the organization; you will receive a wrist bank. All responders get in at no cost. These funds will pay things needed outside their normal budget. Also, a paramedic, Vince Castelli, was injured/paralyzed and these funds could also help to retrofit his home.	
Country musician, Matt Jackson will sing a song, at half-time, "Thank you First Responders."	
Miguel Ascarrunz, Broward Emergency Response Team, gave feedback on EOC/Hurricane Irma September situation. He received excellent feedback from ESF-8 Lead on EOC/Hurricane Irma response operations. He thanked all EMS Providers, First Responders, Dr. Thaqi, and OMETS Alison Zerbe and Rick Sluman for an outstanding job.	
Currently, at the Commission's request they are compiling an After Actions Report (AAR). He is getting feedback from all stakeholders and Emergency Response Team; he is sending out surveys and would appreciate feedback. They want a matrix of short term – medium range – long term corrective action/improvement items probably early/late November. But, the final AAR will be done around January 2018 (also it will go to the County Commission).	
Stakeholders will review these corrective actions prior to next season. Already dealing with shelter facilities at the schools.	
T. DiBernardo reported on an EMS announcement that doesn't fall under EMS Council. He noted Dr. Roach and Chief Nugent, present today, oversee medical quality assurance for dispatchers and they had their first meeting. It was attended by 5-6 physicians/medical directors and a dozen plus EMS providers. This is the first time across-the-board, county-wide, they are doing a case review from the time the caller, calls 911 all the way through the paramedic care. Currently, Hollywood is doing statistical analysis and taking it county-wide, of callers that need CPR. They start CPR and keep it going until the first responders can get there. That is data we never had before; now barriers are down, and we are starting the process.	
	 Twenty percent of the proceed will go to the organization; you will receive a wrist bank. All responders get in at no cost. These funds will pay things needed outside their normal budget. Also, a paramedic, Vince Castelli, was injured/paralyzed and these funds could also help to retrofit his home. Country musician, Matt Jackson will sing a song, at half-time, "Thank you First Responders." Miguel Ascarrunz, Broward Emergency Response Team, gave feedback on EOC/Hurricane Irma September situation. He received excellent feedback from ESF-8 Lead on EOC/Hurricane Irma response operations. He thanked all EMS Providers, First Responders, Dr. Thaqi, and OMETS Alison Zerbe and Rick Sluman for an outstanding job. Currently, at the Commission's request they are compiling an After Actions Report (AAR). He is getting feedback from all stakeholders and Emergency Response Team; he is sending out surveys and would appreciate feedback. They want a matrix of short term – medium range – long term corrective action/improvement items probably early/late November. But, the final AAR will be done around January 2018 (also it will go to the County Commission). Stakeholders will review these corrective actions prior to next season. Already dealing with shelter facilities at the schools. T. DiBernardo reported on an EMS announcement that doesn't fall under EMS Council. He noted Dr. Roach and Chief Nugent, present today, oversee medical quality assurance for dispatchers and they had their first meeting. It was attended by 5-6 physicians/medical directors and a dozen plus EMS providers. This is the first time across-the-board, county-wide, they are doing a case review from the time the caller, calls 91.1 all the way through the paramedic Care. Currently, Hollywood is doing statistical analysis and taking it county-wide, of callers that need CPR. They start CPR and keep it going until the first responders can get there. That is data we never had before; now barriers are

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	They are going to meet quarterly and there are 1000s of cases. It's amazing how they pull this data out and link to dispatch, pre-hospital care. B. Caruso said that one day we may have statistical analysis from 911 call through discharge from hospital.	
	Dr. Roach said that Chief DiBernardo has been great with dispatch with his influence and educating the new team at BSO. Our thought process is really improving ROSC for the Broward County, so we went to dispatch and asked the question:	
	"What is the timeframe from when the call is placed and hands on the chest?"	
 Preparing Communities for Complex 	That data wasn't being looked at; Dr. Roach spent hours going through calls, quality checking to find out where this is. He added that it's been a tough process, but they are getting good data and it will get better in the future. Their hope is, in Broward County, to get caller compression turnaround down to 60 seconds. The county ROSC rates would improve. Now they are around 3 minutes; when we started we were at about 5 minutes.	
Coordinated Terrorist Attacks	We would educate dispatch because there are some specifics about doing respirations; we trained BSO police with hands on CPR.	
	The representative of the grant award reported that they were fortunate to receive a regional grant through FEMA's Department of Homeland Security's Complex Coordinated Terrorist Attacks; preparing communities for complex coordinated terrorist attacks. They received \$750,000 of the \$1.8 million they requested. We are the only region in Florida to receive the CCTA grant.	
	The priorities for funding include: additional funding for 'Stop The Bleed' initiatives; series of exercises – both table top within the region culminating in a full-scale complex coordinated terrorist attack—basically a multi-county, multi-jurisdiction full-scale exercise. This is in preparation for the national Superbowl (LII) event.	
Next Meeting Dates	January 11, 2018	Mark your calendars
	March 1, 2018	

Subject	Discussion	Action/Follow-Up
	June 7, 2018	
Adjournment		