


































Broward County Regional EMS Council

March 19, 2020

1:30 PM

AGENDA

| Subject | Presenter | Action/Follow-up |
|---|---|----------------------------|
|  Call to Order | Chair | |
|  Roll Call | Staff | Validation of Quorum |
|  Approval of Minutes from October 30, 2019 | Chair | |
|  Recommendations for Appointments/Reappointments  Physicians: Pediatrician | Reappointment | Deborah Mulligan 3-15-2020 |
|  Vacancies:  Appointee of Commissioner: Beam Furr  Appointee of Commissioner: Mark D. Bogen  Appointee of Commissioner: Dale V.C. Holness  Appointee of Commission Tim Ryan  Fire and Paramedic, Union Representative  American Red Cross, Broward County Chapter  Law Enforcement, Union Representative  Hospitals: Memorial Healthcare System, Administration  Transport: Aircraft  Advanced Life Support (ALS): Private Provider | | |
|  Reports  Legislative Update  Executive Committee  EMS Grants  Public Information, Education  EMS Conference  Medical Issues  EMS Review  Nomination Committee | Ralph Marrinson Ralph Marrinson Staff Chief Joel Gordon Chief Bruce Caruso Dr. Fred Keroff Chief Bruce Caruso Dr. David Kimpel | |
|  Old Business | | |
|  New Business  Bylaws  Private Ambulance Needs Assessment  Nominations for Grant Chair | | |
|  Good of the Order | | |
|  Next Meeting Date | June 2020 (TBD) September 3, 2020 December 3, 2020 | |
|  Adjournment | | |