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September 8, 2022

1:30 PM

Meeting - Office of Medical Examiner and Trauma Services

AGENDA

Subject	Presenter	Action/Follow-up
 Call to Order	Chair	
 Roll Call	Staff	Validation of Quorum
 Approval of Minutes from June 2, 2022	Chair	
 Presentation – Life Alliance	Stewart Jusim	
 Recommendations for Appointments/Reappointments  Transport: Aircraft  Transport: County Fire  Broward Regional Health Planning Council, Inc.	Appointment Appointment Appointment	Dr. Jim Roach Chief Harris Bouchillon Alexander Fernandez
 Vacancies:  Advanced Life Support (ALS): County Provider  Advanced Life Support (ALS): Private Provider  American Heart Association, Broward County Chapter  Appointee of Commissioner: Mark D. Bogen  Appointee of Commissioner: Tim Ryan  Critical Incident Stress Management (CISM)  Hospitals: Broward Health Administration  Law Enforcement, Union Representative		
 Reports  Legislative Update  Executive Committee  Public Information, Education  EMS Conference  Medical Issues  EMS Review  Grant Committee	Alison Zerbe Dr. Fred Keroff Chief Joel Gordon Chief Bruce Caruso Dr. Fred Keroff Alison Zerbe Alison Zerbe	
 New Business  Trauma Plan Approval	Alison Zerbe	
 Old Business  Nominating Committee  Voting for Chair, Vice Chair, and Secretary  Bylaws  Class 5 COPCN  Infection disease/exposure		
 Good of the Order		
 Next Meeting Date  October 6, 2022 (<i>Ranking Committee</i>)  October 20, 2022  December 1, 2022		
 Adjournment		