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December 2, 2021
1:30 PM
Meeting - Skype
AGENDA

Subject	Presenter	Action/Follow-up
 Call to Order	Chair	
 Roll Call	Staff	Validation of Quorum
 Approval of Minutes from October 21, 2021	Chair	
 Presentation		
 Recommendations for Appointments/Reappointments	N/A	
 Recently Approved Appointments/ Reappointments by Commission	N/A	
 Vacancies:  Advanced Life Support (ALS): County Provider  Advanced Life Support (ALS): Private Provider  American Heart Association, Broward County Chapter  American Red Cross, Broward County Chapter  Appointee of Commissioner: Beam Furr  Appointee of Commissioner: Mark D. Bogen  Appointee of Commissioner: Lamar Fisher  Appointee of Commissioner: Tim Ryan  Appointee of Commissioner: Michael Udine  Broward Regional Health Planning Council, Inc.  Hospitals: Memorial Healthcare System, Administration  Law Enforcement, Union Representative		
 Reports  Legislative Update  Executive Committee  Public Information, Education  EMS Conference  Medical Issues  CISM  EMS Review  Grant Committee	Alison Zerbe Dr. Fred Keroff Chief Joel Gordon Chief Bruce Caruso Dr. Fred Keroff Andrew Masters	
 Old Business		
 New Business		
 Good of the Order		
 Grant Meeting	TBD	
 Next Meeting Date	March 3, 2022	
 Adjournment		