

Broward Regional EMS Council
March 6 2014
1:30 p.m.
AGENDA

Subject	Presenter	Action/Follow-Up
Call to Order	Chair	
Roll Call	Staff	Validation of Quorum
Approval of Minutes from December 5, 2013	Chair	
Chair Report	Chair	
<ul style="list-style-type: none"> ➤ Presentations <ul style="list-style-type: none"> • Academy of the Year • Take 5 Video Contest 	Coral Springs FD J. Gordon/M. House	
<ul style="list-style-type: none"> ➤ Old Business ➤ Committee Reports <ul style="list-style-type: none"> ❖ Executive ☆ Public Information, Education, Legislation <ul style="list-style-type: none"> ☆ Take 5 ☆ EMS Conference * Medical Issues <ul style="list-style-type: none"> * Stroke Protocol * Transport Protocol ◆ EMS Review 	<p style="text-align: center;">None</p> <ul style="list-style-type: none"> ❖ R. Marrinson/Staff ☆ J. Gordon ☆ M. House ☆ D. Donzella * T. Dibernardo ◆ J. Johnson 	<p>Meetings 2/6/14 & 3/5/14 Meetings 1/14, 2/5/, 2/26/14 Next Meeting 3/18/14</p> <p>Meeting 2/13/14 – no quorum Meetings 1/9/14 & 1/30/14 Meetings 1/9/14 & 1/30/14</p> <p>No meeting today</p>
<ul style="list-style-type: none"> ➤ Ordinance changes eliminating/realigning vacant positions are in the County Attorney's Office 	Staff	<ul style="list-style-type: none"> ▪ Broward County Trauma Management Agency ▪ National Safety Council, South Florida Chapter ▪ Police and Fire: County Police ▪ Police and Fire: Municipal Police ▪ Broward County State Attorney's Office ▪ Broward County Human Services Department ▪ Basic Life Support (BLS): Municipal EMT

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<ul style="list-style-type: none"> ➤ Council Vacancies in need of recommendations 		<ul style="list-style-type: none"> ▪ Broward County Community College – Emergency Medical Services Dept. ▪ EMS Dispatch, County or Municipal ▪ American Heart Association – Broward County Chapter
<ul style="list-style-type: none"> ➤ Recent/Upcoming Appointments/reappointments <ul style="list-style-type: none"> ▪ Appointee of Commissioner: Barbara Sharief – District 8 ▪ Appointee of Commissioner: Stacy Ritter - District 3 	Staff Appointment: 1/15/14 Appointment: 3/11/14	C. DelCampo Dr. John Halpern
<ul style="list-style-type: none"> ➤ Recommendations for Re-Appointments for Upcoming Vacancies <ul style="list-style-type: none"> ▪ Dr. Peter Antevy ▪ Bruce Caruso ▪ Anthony Stravino ▪ Walter Dix ▪ Thomas DiBernardo ▪ Maggie House ▪ Brian Vermette ▪ Jerry Graziose ▪ Vanessa Quiles 	Staff Expires 4/13/14 Expires 6/13/14 Expires 1/8/17 Expires 4/18/14 Expires 4/13/14 Expires 1/8/17 Expires 1/8/17 Expires 1/23/15 Expires 9/27/16	<ul style="list-style-type: none"> ▪ Physicians – Emergency Medicine ▪ Advanced Life Support – County Paramedic ▪ Advanced Life Support – County Administration ▪ Police and Fire – County Fire ▪ Police and Fire – Municipal Fire ▪ Transport – Non-Fire Based Ambulance ▪ Transport – Nonemergency Medical Transportation Service ▪ Broward County League of Cities ▪ Nurses – Emergency Room
<ul style="list-style-type: none"> ➤ New Business <ul style="list-style-type: none"> ▪ None 		
Good of the Order	Committee/Guest	
Next Meeting Dates	June 5, 2014 September 4, 2014 December 4, 2014	
Adjournment		