Broward Regional EMS Council June 5, 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 March 6, 2014	Chair	
Chair Report	Chair	Appointment of K. Caputo, EMS Review Committee Chair.
PresentationsTake 5 Video Contest	J. Gordon	
> Old Business	None	
Council Vacancies in need of recommendations (based upon ordinance changes):	Staff	 American Heart Association, Broward County Chapter
		 EMS Dispatch, County or Municipal
		 Law Enforcement, Union Representative
Recent Appointments/reappointments	Staff	Commission meeting 4/8/14
Physicians – Emergency Medicine		■ Dr. Peter Antevy
 Advanced Life Support – County Paramedic 		■ Bruce Caruso
 Advanced Life Support – County Administration 		Anthony Stravino
■ Police and Fire – County Fire		■ Walter Dix
■ Police and Fire – Municipal Fire		■ Thomas DiBernardo
■ Transport – Non-Fire Based Ambulance		Maggie House
 Transport – Nonemergency Medical Transportation Service 		■ Brian Vermette
 Broward County League of Cities 		 Jerry Graziose
■ Nurses – Emergency Room		■ Vanessa Quiles

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Subject	Presenter	Action/Follow-Up
 Recommendations for Appointment/Reappointment: Broward College, Emergency Medical Services Dept. 	Staff	■ Philip Bachers
 Hospitals – Broward Health, Administration 		■ Patricia Anne Rowe-King
■ Fire/Paramedic, Union Representative		■ Walter Dix
 Advanced Life Support (ALS) - Private Provider, Administration 		MaryEllen House
■ Broward County Trauma Advisory Panel		■ Joanne Richter
■ Transport – Private Ambulance		■ Alison Zerbe
■ Transport – County Fire		Michael Cassano
 Committee Reports ★ EMS Grants Public Information, Education, Legislation ★ Take 5 ★ EMS Conference ★ Legislative Issues * Medical Issues * Transport Guideline ★ Infectious Exposures * Stroke Tool ◆ EMS Review New Business ■ EMS Council Ordinance 	 ❖ Z. Ross ☆ J. Gordon ☆ M. House ☆ D. Donzella ☆ W. Dix ★ F. Keroff ★ T. Dibernardo ★ P. Antevy ♦ K. Caputo D. Sainvil	Final Meeting 6/12/14 Meeting 6/5/14 Changes going forward as of June
	Guests	10, 2014.
Good of the Order (8 minutes each)	Guesis	Injury Prevention Switchboard of Miami Helpline
Next Meeting Dates	September 4, 2014 December 4, 2014 March 5, 2015	2to and of Middle Holpinto
Adjournment		

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