

Broward Regional EMS Council
September 4, 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 June 5, 2014	Chair	
Chair Report	Chair	
➤ Old Business		
➤ Council Vacancies in need of recommendations	Staff	<ul style="list-style-type: none"> ▪ American Heart Association, Broward County Chapter ▪ Law Enforcement, Union Representative
➤ Recent Appointments/reappointments <ul style="list-style-type: none"> ▪ Broward College, Emergency Medical Services Dept. ▪ Hospitals – Broward Health, Administration ▪ Fire/Paramedic, Union Representative ▪ Advanced Life Support (ALS) - Private Provider, Administration ▪ Broward County Trauma Advisory Panel ▪ Transport – Private Ambulance ▪ Transport – County Fire 	Staff Appointed at Commission meeting: June 24, 2014.	<ul style="list-style-type: none"> ▪ Philip Bachers ▪ Patricia Anne Rowe-King ▪ Walter Dix ▪ MaryEllen House ▪ Joanne Richter ▪ Alison Zerbe ▪ Michael Cassano
➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Physicians - Emergency Department Director from Memorial Healthcare System ▪ Hospitals – Nonprofit ▪ Organizations – American Red Cross, Broward County Chapter 	Staff	<ul style="list-style-type: none"> ▪ Dr. Frederick M. Keroff ▪ Dr. Mark Caputo ▪ David Dweck

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<ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> ❖ EMS Grants ☆ Public Information, Education, Legislation <ul style="list-style-type: none"> ☆ Take 5 ☆ EMS Conference ☆ Legislative Issues * Medical Issues <ul style="list-style-type: none"> * Transport Guideline * Infectious Exposures * Stroke Tool ◆ EMS Review 	<ul style="list-style-type: none"> ❖ Z. Ross ☆ J. Gordon ☆ M. House ☆ D. Donzella ☆ W. Dix * F. Keroff * T. Dibernardo * P. Antevy ◆ K. Caputo 	<p style="text-align: center;">First Meeting 9/3/14</p> <p style="text-align: center;">Meeting immediately following</p>
➤ New Business		
Good of the Order Ethics Sunshine Law FS 286.11		
Next Meeting Dates	December 4, 2014 March 5, 2015 June 4, 2015 September 3, 2015 December 3, 2015	Please mark your calendars
Adjournment		