## Broward County Regional EMS Council September 2, 2021 1:30 PM Meeting AGENDA

Subject	Presenter	Action/Follow-up
<b>▼</b> Call to Order	Chair	
* Roll Call	Staff	Validation of Quorum
Approval of Minutes from June 3, 2021	Chair	
Presentation		
Recommendations for Appointments/Reappointments Transport: Private Ambulance Transport: Aircraft Physicians: Emergency Medicine Physicians: Emergency Department Director from Broward	Reappointment Appointment Appointment Appointment	Merlin Underwood 9-14-21 Terrence Davis Dr. Wayne Lee Dr. Evan Boyar
New Appointments/Reappointments  Broward County Trauma Advisory Panel  EMS Dispatch, County or Municipal  Transport: County Fire  Hospitals: Memorial Healthcare System, Administration	Appointment Appointment Appointment Appointment	Joanne Richter Jenna DiPlacido Gregory Holness Judy Frum
<ul> <li>Vacancies:</li> <li>Advanced Life Support (ALS): County Provider</li> <li>Advanced Life Support (ALS): Private Provider</li> <li>American Heart Association, Broward County Chapter</li> <li>American Red Cross, Broward County Chapter</li> <li>Appointee of Commissioner: Beam Furr</li> <li>Appointee of Commissioner: Mark D. Bogen</li> <li>Broward Regional Health Planning Council, Inc.</li> <li>Law Enforcement, Union Representative</li> </ul>		
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	
<b>Old Business</b>		
New Business		
Good of the Order		
Grant Meeting	TBD	
Next Meeting Date	December 2, 2021	
* Adjournment		