

**Broward Regional EMS Council**  
**March 2<sup>nd</sup>, 2017**  
**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 1, 2016	Chair	
<ul style="list-style-type: none"> <li>➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> <li>▪ Commissioner Bogen, Dist. 2</li> <li>▪ Commissioner Geller, Dist. 5</li> <li>▪ Commissioner Holness, Dist 9</li> <li>▪ EMS Dispatch, County or Municipal</li> <li>▪ Physicians - Emergency Department Director from Broward Health</li> <li>▪ Transport- Private Ambulance</li> </ul> </li> </ul>	Staff	
<ul style="list-style-type: none"> <li>➤ Recent Appointment/Reappointment: <ul style="list-style-type: none"> <li>▪ Commissioner Sharief, Dist. 8</li> <li>▪ Critical Incident Stress Management</li> <li>▪ Hospitals – Memorial Healthcare System, Administration</li> <li>▪ Nurses – Emergency Room</li> <li>▪ Physicians – Pre-hospital Medical Director</li> <li>▪ Broward College, Emergency Medical Services Department</li> <li>▪ Hospitals – Proprietary</li> </ul> </li> </ul>	Staff	<p>Christopher DelCampo  Paul Schweinler  Zeff Ross</p> <p>Vanessa Quiles  Dr. Peter Antevy</p> <p>Philip Backer</p> <p>Dr. Bruce Whitman</p>
<ul style="list-style-type: none"> <li>➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> <li>▪ Advanced Life Support (ALS) – County Administration</li> <li>▪ Transport – County Fire</li> <li>▪ Broward County Bar Association</li> <li>▪ Physicians: Internist</li> <li>▪ Physicians – Surgeon</li> <li>▪ Transport: Fixed Wing Air</li> </ul> </li> </ul>	Staff	<p>Joseph Fernandez  Harris Bouchillon</p> <p>Andrea Kessler</p> <p>Dr. David Kenigsberg</p> <p>Dr. Niqui Kiffin</p> <p>Tor Skroder</p>

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<b>Subject</b>	<b>Presenter</b>	<b>Action/Follow-Up</b>
<ul style="list-style-type: none"> <li>➤ Committee Reports               <ul style="list-style-type: none"> <li>○ Executive Committee</li> </ul> </li> <li>❖ EMS Grants</li> <li>☆ Public Information, Education               <ul style="list-style-type: none"> <li>☆ EMS Conference</li> </ul> </li> <li>• Legislative Issues</li> <li>* Medical Issues               <ul style="list-style-type: none"> <li>Infectious Exposure</li> </ul> </li> <li>◆ EMS Review</li> </ul>	<ul style="list-style-type: none"> <li>○ Ralph Marrinson</li> <li>❖ Zeff Ross</li> <li>☆ Joel Gordon</li> <li>☆ Rodney Turpel</li> <li>• Staff</li> <li>* Dr. Fred Keroff</li> <li>* T. DiBernardo</li> <li>◆ B. Caruso</li> </ul>	
<ul style="list-style-type: none"> <li>➤ New Business</li> <li>➤ Good of the Order</li> </ul>	Staff	
Next Meeting Dates	June 1, 2017 September 7, 2017 December 7, 2017	Please mark your calendars
Adjournment		