

Broward Regional EMS Council
March 3, 2016
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 3, 2015	Chair	
<ul style="list-style-type: none"> ➤ Presentation ➤ BSODFR Wellness Program ➤ Grant update - Miramar 	<ul style="list-style-type: none"> Derek Hughes Capt. Roche 	
<ul style="list-style-type: none"> ➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> ▪ Commissioner Bogen, Dist. 2 ▪ Commissioner Furr, Dist. 6 ▪ Commissioner Ryan, Dist 7 ▪ Emergency Department Director from Broward Health ▪ Fire/Paramedic Union Representative 	Staff	
<ul style="list-style-type: none"> ▪ Recent Appointments/reappointments <ul style="list-style-type: none"> ▪ Broward County Commissioner ▪ Commissioner Kiar, Dist 1 	Staff Appointed: Dec 8, 2015 Jan 13, 2016	<ul style="list-style-type: none"> ▪ Chip LaMarca ▪ Dr. Halpern
<ul style="list-style-type: none"> ➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Hospitals – Nonprofit ▪ Physicians – Pediatrician ▪ Physicians – Surgeon ▪ Broward County Emergency Management Division ▪ ALS – Private Provider Administration 	Staff Dr. John Cunha Dr. Deborah Mulligan Dr. Niqui Kiffin Miguel Ascarrunz James Cecil	

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<ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> ○ Executive Committee ❖ EMS Grants ☆ Public Information, Education <ul style="list-style-type: none"> ☆ EMS Conference • Legislative Issues * Medical Issues ◆ EMS Review 	<ul style="list-style-type: none"> ○ Ralph Marrinson ❖ Zeff Ross ☆ Joel Gordon ☆ David Donzella • Staff * Dr. Fred Keroff ◆ Karen Caputo 	
<ul style="list-style-type: none"> ➤ New Business ➤ Good of the Order ➤ Sunset Review 	Staff	
Next Meeting Dates	June 2, 2016 September 1, 2016 December 1, 2016	Please mark your calendars
Adjournment		