

**Broward Regional EMS Council**  
**March 7, 2013**  
**1:30 p.m.**  
**AGENDA**

Subject	Presenter	Action/Follow-Up
Call to Order	Chair	
Roll Call	Staff	
Approval of Minutes from December 6, 2012	Chair	
Chair Report – Executive Committee	Chair	
Announcements	Staff	
Presentation – none		
<ul style="list-style-type: none"> <li>➤ Council Members (Appointed January 8, 2013) <ul style="list-style-type: none"> <li>▪ Physicians: Prehospital Medical Director</li> <li>▪ Transport: Nonemergency Medical Transportation Service</li> <li>▪ Transport: Non-Fire Based Ambulance</li> <li>▪ ALS: County Administration</li> <li>▪ Broward County Human Services Department</li> <li>▪ Hospitals: Memorial Healthcare System, Administration</li> </ul> </li>   <li>➤ Council Vacancies <ul style="list-style-type: none"> <li>▪ National Safety Council, South Florida Chapter</li> <li>▪ Police and Fire: County Police</li> <li>▪ Police and Fire: Municipal Police</li> <li>▪ Broward County State Attorney's Office</li> <li>▪ Broward County Trauma Management Agency</li> <li>▪ Basic Life Support (BLS): Municipal EMT</li> <li>▪ Broward Community College – Emergency Medical Services Dept.</li> <li>▪ EMS Dispatch, County or Municipal</li> <li>▪ Nurses: Emergency Room</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Dr. W. Lee</li> <li>▪ M. House</li> <li>▪ Charles Maymon</li> <li>▪ Bruce Caruso</li> <li>▪ William Green</li> <li>▪ Zeff Ross</li> </ul>	<ul style="list-style-type: none"> <li>▪ Term Expires: 4/1/15</li> <li>▪ Term Expires: 1/8/17</li> <li>▪ Term Expires: 1/8/17</li> <li>▪ Term Expires: 1/8/17</li> <li>▪ Term Expires: 1/8/17</li> <li>▪ Position Term: 6/21/13</li> </ul>

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Subject	Presenter	Action/Follow-Up
<ul style="list-style-type: none"> <li>➤ Recommendations for Re-Appointments for Upcoming/Recent Vacancies               <ul style="list-style-type: none"> <li>▪ Physicians: Emergency Medicine</li> <li>▪ Hospitals: Proprietary</li> <li>▪ Physicians: Director of an Emergency Department in Broward Health</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Dr. P. Antevy</li> <li>▪ Dr. M. Rouhani</li> <li>▪ Dr. N. El Sanadi</li> </ul>	<ul style="list-style-type: none"> <li>▪ Term Expires: 4/13/14</li> <li>▪ Term Expires: 6/26/15</li> <li>▪ Term Expires: 4/14/13</li> </ul>
<ul style="list-style-type: none"> <li>➤ Committee Reports               <ul style="list-style-type: none"> <li>☆ Public Information</li> <li>✓ Education – EMS Conference</li> <li>⊙ Legislation</li> <li>☆ Medical Issues</li> <li>✂ EMS Grants</li> <li>◆ EMS Review</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>☆ J. Gordon</li> <li>✓ D. Donzella</li> <li>⊙ J. Gordon</li> <li>☆ Vacant</li> <li>✂ J. Cabrera</li> <li>◆ J. Johnson</li> </ul>	
<ul style="list-style-type: none"> <li>➤ Old Business               <ul style="list-style-type: none"> <li>✚ None</li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li>➤ New Business               <ul style="list-style-type: none"> <li>⊙ Proposed Amendment to Ordinance</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>⊙ Chair</li> </ul>	
Next Meeting Dates	June 6, 2013 September 5, 2013 December 5, 2013	
Adjournment		