

Broward Regional EMS Council
September 12, 2013
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 6, 2013	Chair	
Chair Report	Chair	
<ul style="list-style-type: none"> ➤ Presentations <ul style="list-style-type: none"> • 2013 Florida EMS Provider of the Year • AMR National Competition Winner 	<ul style="list-style-type: none"> Staff Staff 	
<ul style="list-style-type: none"> ➤ Old Business ➤ Committee Reports <ul style="list-style-type: none"> ❖ Executive ☆ Public Information, Education, Legislation * Medical Issues * Infectious Exposure ✂ EMS Grants ◆ EMS Review 	<ul style="list-style-type: none"> ❖ R. Marrinson ☆ J. Gordon * Dr. Keroff * T. DiBernardo ✂ Z. Ross ◆ J. Johnson 	Address review of membership listing at direction of Board of County Commissioners
<ul style="list-style-type: none"> ➤ Council Members (vacancies) <ul style="list-style-type: none"> ▪ National Safety Council, South Florida Chapter ▪ Police and Fire: County Police ▪ Police and Fire: Municipal Police ▪ Broward County State Attorney's Office ▪ Broward County Trauma Management Agency ▪ Basic Life Support (BLS): Municipal EMT ▪ Broward Community College – Emergency Medical Services Dept. 	Staff	Most of these positions are being deleted or realigned with ordinance changes. No recruitment completed as of this date.

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<ul style="list-style-type: none"> ▪ EMS Dispatch, County or Municipal ▪ Nurses: Emergency Room ▪ Broward County League of Cities ▪ Transport: Non-fire based ambulance service ▪ Basic Life Support: Private Emergency Medical Technician ▪ Nurses: Emergency Room ▪ American Heart Association – Broward County Chapter 		
<ul style="list-style-type: none"> ➤ Recommendations for Re-Appointments for Upcoming/Recent Vacancies <ul style="list-style-type: none"> ▪ Transport: Non-fire based ambulance service ▪ Basic Life Support: Private Emergency Medical Technician ▪ Advanced Life Support: Municipal Paramedic ▪ Broward Regional Health Planning Council, Inc. 	Staff	<ul style="list-style-type: none"> ▪ Carl McKenney ▪ Marcus Exposito ▪ Joel Gordon ▪ Ralph Marrinson
<ul style="list-style-type: none"> ➤ New Business <ul style="list-style-type: none"> ▪ Stroke Coalition Meeting 	Staff	
Good of the Order	Committee/Guest	
Next Meeting Dates	December 12, 2013 March 6, 2014 June 12, 2014 September 4, 2014 December 4, 2014	Note dates changed for holiday observances
Adjournment		