

Broward County Regional EMS Council
October 26, 2017
1:30 PM
AGENDA

Subject	Presenter	Action/Follow-up
🚑 Call to Order	Chair	
🚑 Roll Call	Staff	Validation of Quorum
🚑 Approval of Minutes from June 1, 2017	Chair	
🚑 Announcements	Staff	
🚑 Council Vacancies in need of recommendations: <ul style="list-style-type: none"> 🚑 ALS – Private Provider, Administration 🚑 ALS – Municipal Provider, Administration 🚑 Broward League of Cities 🚑 Commissioner Bogen, District 2 🚑 Commissioner Holness, District 9 	Staff	
🚑 New Commissioner Appointments: <ul style="list-style-type: none"> 🚑 Physicians – Emergency Department Director from Broward Health 🚑 Transport – Private Ambulance 	Staff	Dr. David Kimpel Merlin Underwood
🚑 Recommendations for Appointments/Reappointments: <ul style="list-style-type: none"> 🚑 ALS – Municipal Provider, Paramedic 🚑 Broward Regional Health Planning Council, Inc. 🚑 Hospitals – Memorial Healthcare System, Administration 	Staff	Joel Gordon (R) Ralph Marrinson (R) Zeff Ross (R)
🚑 Committee Reports: <ul style="list-style-type: none"> 🚑 Executive Committee <ul style="list-style-type: none"> • Trauma Plan Approval 🚑 EMS Grants <ul style="list-style-type: none"> • Granting Ranking Approval 🚑 Public Information, Education 🚑 EMS Conference 🚑 Legislative Issues 🚑 Medical Issues 🚑 EMS Review 	Ralph Marrinson Ralph Marrinson Dr. Fred Keroff Dr. Fred Keroff Joel Gordon Rodney Turpel Staff Dr. Fred Keroff Bruce Caruso	<u>MOTION TO Approve</u> <u>MOTION TO Approve</u>
🚑 Old Business:	Staff	
🚑 New Business:	Staff	
🚑 Good of the Order:	Staff	
🚑 Next Meeting Dates:	December 7, 2017 March 1, 2018 June 7, 2018	Please mark your calendars
🚑 Adjournment		