

Broward Regional EMS Council
Thursday, January 11, 2018
1:30 p.m.
MINUTES

Subject	Discussion	Action/Follow-Up
Call to Order	Ralph Marrinson, Committee Chair, called meeting to order at 1:35pm	1:35pm
Announcement	No Announcements	
Roll Call	R. Marrinson asked attendees to introduce themselves.	
Approval of Minutes from October 26, 2017	<u>MOTION TO</u> Accept the minutes made by Paul Schweinler and seconded Zeff Ross.	MOTION passed unanimously
➤ Announcements	<p>Staff, Alison Zerbe, announced that Davie Fire Rescue is hosting the resuscitation academy. It's a course paid through EMS County Grants. The focus is going to be on high performance CPR to increase survivability and cardiac resuscitation, taking place March 6-8, 2018.</p> <p>Train the Trainer is going to be February 16 at Broward College. The academy itself is going to be March 6-8, 2018. Flyers are in the back and we can email you a digital version. If you have any question you can contact Chief Moran, Davie Fire Rescue or contact A. Zerbe.</p> <p>25th Annual Trauma Symposium, hosted by Memorial Healthcare, is going to take place on February 1 and 2, 2018. Preconference January 31 and ACLS refresher is January 30-31. Also, has flyers in back or you can contact A. Zerbe.</p> <p>Phil Bacher, EMS Council, representing Broward College for EMS Department, has retired. He called this morning. We want to thank him and appreciate the many years he served on the EMS Council.</p> <p>Our new mayor is Bean Furr. He has now appointed Commissioner Steve Geller replacing Commissioner Chip LaMarca on the EMS Council.</p> <p>A.Zerbe announced the new staff member to Broward County's Trauma Management Agency, Stephen Samuels who came to the Agency from Broward County Transit. He's our statistician or Program Performance Analyst. He will be collecting data from the EMS Agencies, Trauma Centers and from the Medical Examiner's Office. If you have any special requests, reach out to A. Zerbe, and she will assist you with that.</p>	

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	<p>Trauma Systems Quality Improvement Committee (TSQIC) at Medical Examiner's Office every 3rd Thursday of the month. What they do is quality assurance of every trauma death in Broward County that went to a trauma center. They review the patient reports. The meetings are very informative and now EMS Personnel can receive CMEs and CEUs for these meetings. A. Zerbe will send out an email to distribute regarding this change.</p>	
<p>➤ Council Vacancies in need of recommendations</p>	<p>A. Zerbe, stated the committee has the following vacancies. Forward any recommendations to her.</p> <ol style="list-style-type: none"> 1. Physicians: Internist 2. ALS, Private Provider, Administration 3. ALS, Municipal Provider 4. Broward League of Cities 5. Commissioner Bogen, District 2 6. Commissioner Holness, District 9 7. Also, as of this morning Phil Bacher, Broward College-Emergency Medical Services Department (A. Zerbe asked him to recommend someone of give a contact to reach out to.) 	
<p>➤ Recent Appointments/ Reappointments:</p>	<p>Staff, A. Zerbe, announced and welcomed the new EMS Committee Appointments:</p> <ul style="list-style-type: none"> ▪ Commissioner Steve Geller, replacing Commissioner Chip LaMarca ▪ Leon Solomon, Appointee of Commissioner Michael Udine – District 3 ▪ Joel Gordon, Advanced Life Support, Municipal Provider, Paramedic ▪ Ralph Marrinson, Broward Regional Health Planning Council, Inc. ▪ Zeff Ross, Hospitals: Memorial Healthcare System, Administration 	
<p>➤ Recommendations for Appointments/Reappointments:</p>	<p>Staff, A. Zerbe, announced recommendations for reappointments:</p> <ul style="list-style-type: none"> ▪ Harris Bouchillon, Transport: County Fire ▪ Dr. Wayne Lee, Physicians: Emergency Medicine <p><u>MOTION TO</u> Recommend the Reappointments was made by Dr. Frederick Keroff and seconded by Chief Bruce Caruso.</p>	<p>MOTION passed unanimously</p>
<p>➤ Committee Reports ○ Executive Committee</p>	<p>Ralph Marrinson asked Broward County legal counsel, Adam Katzman, to report on the following subject. A. Katzman stated that at a previous meeting a Sunset Review Ordinance was provided to the EMS Council where certain membership would be eliminated and potential memberships added. Ultimately, the number of EMS Council would decrease. Based on the EMS Council's discussions, a letter was written by the EMS Chair to the County Administration. The portion</p>	

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<p>❖ EMS Grants</p> <p>☆ Public Information, Education</p>	<p>dealing with the EMS Council has now been removed from the amendment to that ordinance. Currently there are no pending changes to the EMS Council or the ordinance. It has been taken off the January 23rd Commission calendar.</p> <p>Z. Ross announced that the DOH's Emergency Preparedness and Community Support, EMS County Grants gave \$141,083 to Broward County. This is the amount we requested to partially fund the '22nd Annual First There First Care Conference', partially fund 'Stop the Bleed', and fully fund 'PulsePoint Broward'. That amounted to the \$141,083.</p> <p>Joel Gordon repeated the announcement about the Resuscitation Academy class held at Davie on March 6-8, 2018. He asked that everyone pick up a flyer.</p> <p>Also, a group called NAM Riders, a bike riders group, asked the EMS Council to promote a fundraiser for first responders, including Veterans, on Sunday, February 18, 2018, starting at 11am, VFW Post 1966 in Fort Lauderdale. He asked everyone to pick up a flyer.</p> <p>This coming week it's fire rescue east in Daytona. They are holding their annual PIO symposium there on Friday. There are incredible speakers including the police PIO from Las Vegas from the October shooting there. David Begnaud, news correspondent from CBS, who covered the hurricanes in Puerto Rico will speak. The PIO from Tampa will speak about the shooting that happened there.</p> <p>Other things at the symposium; a one-day line-up, Friday, at the Hilton. He said there is still plenty of room available for PIO attendance. During the week prior to that they are running two programs:</p> <ol style="list-style-type: none"> 1. a G290 basic PIO on Wednesday and Thursday. 2. Also, a new program called, Advanced PIO Skills, which came out of research they did on their master PI program. The symposium goal is to enhance PIO skills, particularly on managing press conferences, social media, photography, video, etc. <p>Both are on Wednesday and Thursday in Daytona, and registrations is available.</p>	

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<ul style="list-style-type: none"> * Medical Issues * Infectious Exposure ➤ EMS Review 	<p>A.Zerbe will forward the legislative updates to the EMS Council from Chief McGrath.</p> <p>Nothing to report</p> <p>Chief B. Caruso said they have a meeting following the EMS Council meeting today. Reviewing two new class 5 non-emergency medical transportation applications.</p> <p>R. Marrinson asked if anyone is interested to serve on a committee, let him know.</p>	
<ul style="list-style-type: none"> ➤ Old Business ➤ New Business 	<p>A.Zerbe said they submitted the Trauma plan to the DOH. Commission approved it, and it has been sent to the State for approval. Waiting for the results.</p> <p>Meeting dates have changed: June 7 change to June 14, 2018 because of the conference. December 6 moved to December 13, 2018. It was announced that December 13 was going to be the day of the EMS Chief holiday luncheon – always 2nd Thursday of December. R. Marrinson said there would be a change in the December date. Need to work it out.</p> <hr/> <p>Dr. Nick Garrett, Mt. Sinai, reported that the Mt. Sinai’s emergency medicine residency department, is putting together an advanced wellness life support course, certified through the National Wellness medical society to receive 22 CMEs. It is a 3-day course March 2-4, 2018 hosted by Mt. Sinai. Third day will be a field day in Key Biscayne. There will be guest lecturers and Dr. N. Garrett will give all the details to Dr. Antonio Gandia.</p> <hr/> <p>R. Marrinson commented on those members that have played major roles on the EMS Council who have retired or in this case Commissioner LaMarca who was replaced with Commissioner Steve Geller. R. Marrinson wanted to do something to show EMS Council’s appreciation to these members and in this case, Commissioner LaMarca.</p> <p>R. Marrinson wanted to have some type of appreciation and in a form of motion. MOTION TO have the authorization to show our appreciation to the outstanding and key members who have served on the EMS Council.</p>	<p>Motion passed unanimously</p>

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➤ Next Meeting Dates	March 1, 2018 June 14, 2018 September 6, 2018 December 2018 (TBD)	Mark your calendars
➤ Adjournment		1:51pm