

Broward Regional EMS Council

June 5, 2014

1:30 p.m.

MINUTES

Subject	Discussion	Action/Follow-Up
Call to Order	Chair	1:39 pm
Roll Call	Chair skipped the formal calling of the role, quorum was validated through a count of members present.	Quorum met.
Approval of Minutes from March 6, 2014	MOTION: Dr. El Sanadi, seconded T. DiBernardo to approve the minutes as submitted.	MOTION passes unanimously
Chair Report	Chair filled vacant position of chair of the EMS Review committee.	Appointment of K. Caputo, EMS Review Committee Chair.
<ul style="list-style-type: none"> ➤ Presentations <ul style="list-style-type: none"> • Take 5 Video Contest 	J. Gordon presented the results of the video contest. 16 videos were submitted.	Videos are on Council website, and YouTube.
<ul style="list-style-type: none"> ➤ Old Business 	None	
<ul style="list-style-type: none"> ➤ Council Vacancies in need of recommendations (based upon ordinance changes): 	Staff reported that only 2 positions remain vacant. <ul style="list-style-type: none"> ▪ American Heart Association, Broward County Chapter ▪ Law Enforcement, Union Representative 	<ul style="list-style-type: none"> ▪ EMS Dispatch, County or Municipal will be filled by David Scott Whitworth with Broward County Office of Communications. He is automatically appointed. ▪ Please contact Cheryl Rashkin with recommendations.
<ul style="list-style-type: none"> ➤ Recent Appointments/reappointments <ul style="list-style-type: none"> ▪ Physicians – Emergency Medicine ▪ Advanced Life Support – County Paramedic ▪ Advanced Life Support – County Administration 	Staff reviewed the positions recently appointed by the Board of County Commissioners at the April 8, 2014 meeting.	<ul style="list-style-type: none"> ▪ Dr. Peter Antevy ▪ Bruce Caruso ▪ Anthony Stravino

Broward Regional EMS Council

June 5, 2014

1:30 p.m.

MINUTES

Subject	Discussion	Action/Follow-Up
<ul style="list-style-type: none"> ➤ Recent Appointments/reappointments (cont.) <ul style="list-style-type: none"> ▪ Police and Fire – County Fire ▪ Police and Fire – Municipal Fire ▪ Transport – Non-Fire Based Ambulance ▪ Transport – Nonemergency Medical Transportation Service ▪ Broward County League of Cities ▪ Nurses – Emergency Room 		<ul style="list-style-type: none"> ▪ Walter Dix ▪ Thomas DiBernardo ▪ Maggie House ▪ Brian Vermette ▪ Jerry Graziose ▪ Vanessa Quiles
<ul style="list-style-type: none"> ➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Broward College, Emergency Medical Services Dept. ▪ Hospitals – Broward Health, Administration ▪ Fire/Paramedic, Union Representative ▪ Advanced Life Support (ALS) - Private Provider, Administration ▪ Broward County Trauma Advisory Panel ▪ Transport – Private Ambulance ▪ Transport – County Fire 	<p>Staff reviewed the recommendations to fill new and soon to be expiring positions.</p> <p>All of the new positions have the new names as provided for in the ordinance changes, and need to be re-appointed.</p> <p>MOTION: T. DiBernardo to approve the recommendations, seconded D. Donzella.</p>	<ul style="list-style-type: none"> ▪ Philip Bachers ▪ Patricia Anne Rowe-King ▪ Walter Dix ▪ MaryEllen House ▪ Joanne Richter ▪ Alison Zerbe ▪ Michael Cassano <p>MOTION passes unanimously</p>

Broward Regional EMS Council

June 5, 2014

1:30 p.m.

MINUTES

Subject	Discussion	Action/Follow-Up
<ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> ❖ EMS Grants ☆ Public Information, Education, Legislation <ul style="list-style-type: none"> ☆ Take 5 ☆ EMS Conference 	<p>Z. Ross reports that the grant packets are available on the EMS Council website.</p> <p>☆ J. Gordon already spoke on the Take 5 initiative. In addition, there have been several Prom Promise events that have been very well received. Commissioner LaMarca made several comments regarding the win from our Take 5 Spokesperson.</p> <p>Commissioner LaMarca would like to increase discussion about drowning prevention. The commissioner wonders if this is something in the purview of the EMS Council to support. Dr. Thaqi spoke on the statistics of drowning in Broward County. Broward leads the state in number of pools, and drownings. Kim Burgess is the Broward County Health Department Coordinator for the drowning prevention task force. The focus is on layers of protection for all families, but especially for those that are high risk.</p> <p>☆ D. Donzella spoke on the EMS Conference. 489 attendees including 112 nurses; the conference is featuring National speakers. This year, Day 2 mini-sessions were featured concurrent with the ALS competition, Pembroke Pines won. Competitors came from Ocala, Monroe County and St. Petersburg.</p>	<p>Deadline to submit is August 1, 2014 at 2:00PM.</p> <p>Drownings are listed as child neglect to trigger follow-up and prevention. There should be a call to the hotline for all child drowning cases.</p> <p>Dr. Thaqi will send Commissioner LaMarca and the Council members this information.</p> <p>The Drowning prevention subcommittee will be reinstated.</p> <p>Final Meeting 6/12/14</p>

Broward Regional EMS Council

June 5, 2014

1:30 p.m.

MINUTES

Subject	Discussion	Action/Follow-Up
<ul style="list-style-type: none"> ☆ Legislative Issues * Medical Issues (presented out of order) <ul style="list-style-type: none"> * Stroke Tool * Infectious Exposures * Transport Guideline 	<ul style="list-style-type: none"> ☆ W. Dix will track ongoing legislation. The legislature will start up again after October, and there will be things to follow at that time. * P. Antevy spoke on the Stroke Form – and reviewed the important features. MOTION: to support the form as put forward D. Donzella, seconded, P. Schweinler. * T. DiBernardo spoke about the Infection Control committee for the significant exposures and sources that end up at the ME, discussions are in progress. * F. Keroff asks about scripting for significant respiratory processes with travel to the Middle East. * F. Keroff spoke on the Transfer Guideline, which is a supplement to the poster in use presently. MOTION: T. DiBernardo to accept the guideline as submitted. Seconded, J.Gordon. 	<ul style="list-style-type: none"> ☆ Staff reports that a program called LobbyTools will be available to her soon. Go Live date is Monday. MOTION passes unanimously Next steps: <ul style="list-style-type: none"> ▪ Monday - send to the print shop and electronic copy sent to all the hospitals, providers and EMS Council Members. ▪ Meetings with hospitals – in coordination with the stroke council – to introduce the tool. ▪ Meet with the Health Planning Council on the 5 major data points. A copy of the newest infectious exposures protocol will be on the EMS council website today. There is a MERS-CoV letter being sent out to address this emerging infectious issue. Substitute ‘contracted’ with ‘local transferring agency/broward county certified interfacility agency’ in three (3) locations in the document. MOTION passes unanimously with adjustment.

Broward Regional EMS Council

June 5, 2014

1:30 p.m.

MINUTES

Subject	Discussion	Action/Follow-Up
◆ EMS Review	◆ K. Caputo reports that the committee put forward one Class 1 ALS COPCN application for the Town of Hillsboro Beach,. during its meeting preceding this one.	Next Meeting in September.
➤ New Business ▪ EMS Council Ordinance	D. Sainvil from the Office of Intergovernmental Affairs and Professional Standards reviewed the changes to the EMS Council ordinance.	Changes go forward as of June 10, 2014.
Good of the Order (8 minutes each) Injury Prevention Switchboard of Miami Helpline	Guests D. Oatmeyer, Ft. Lauderdale FR, spoke about the Prom Promise they recently held – and are working toward expanding. B. Caruso presented the video on YouTube from the Cooper City HS Prom Promise. Zion Lutheran HS and Deerfield Beach HS did a similar program in April. M. Gonzalez and P. Schweinler presented on Firefighter stress management and a recent pilot program in Miami-Dade with three components: <ul style="list-style-type: none"> • Pre-Crisis – better coping mechanisms • Crisis – professional help • Post-Crisis – follow-up 	Over 1000 students received the message. Those persons staffing the phone lines have been trained in first responder culture.
Next Meeting Dates	September 4, 2014 December 4, 2014 March 5, 2015	
Adjournment		2:40 PM