

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

Subject	Discussion	Action/Follow-Up
Call to Order	Vice-Chairman Dr. Keroff called the meeting to order.	1:37 p.m.
Roll Call	Staff called the roll of members in attendance.	Quorum was reached
Approval of Minutes from December 6, 2012	MOTION: Z. Ross to approve the minutes as submitted; seconded by Dr. Caputo.	Motion passed unanimously
Chair Report – Executive Committee	Dr. Keroff spoke about the need for quorum and the need for a special meeting in order to ratify the proposed ordinance change.	Within the next few days, there will be a notice sent for a special meeting to ratify the proposed ordinance changes.
Announcements	First There First Care Conference is upcoming.	Dates are April 25 – 26, 2013.
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> </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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<ul style="list-style-type: none"> <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>➤ 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> <li>▪ Hospitals: Memorial Healthcare System, Administration</li> <li>▪ Physicians: Internist</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>   <li>▪ Z. Ross</li>   <li>▪ Dr. Kenigsberg</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>   <li>▪ Term Expires: 6/21/13</li>   <li>▪ Term Expires: 4/14/13</li> </ul>

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	<p>MOTION: T. DiBernardo second B. Caruso to approve the recommendations for reappointment as submitted with potential change to the termination date for Dr. Paley's prior position to be reflected in the minutes.</p>	<p>Motion passes unanimously</p>
<ul style="list-style-type: none"> <li>➤ Committee Reports <ul style="list-style-type: none"> <li>☆ Public Information</li> </ul> </li>   <li>✓ Education – EMS Conference</li>   <li>⊙ Legislation</li> </ul>	<ul style="list-style-type: none"> <li>☆ J. Gordon reports that the Take 5 to Stay Alive initiative has gained traction. The spokesperson, Gabby Chaves, is driving well and our logo is prominently displayed on the car. Comm. LaMarca spoke on several of the meetings he has upcoming and invites Council Member input prior to those meetings.</li>   <li>✓ D. Donzella spoke regarding the EMS Conference. The website was displayed during the meeting and key features outlined.</li>   <li>⊙ J. Gordon reported on Bill 52 before the Senate on wireless devices while driving. There are 23 such bills on the floor at the moment.</li> <li>⊙ Proposed changes to 64J upcoming and meetings are being held now to determine how trauma centers are allocated and the alignment of trauma service area.</li> </ul>	<ul style="list-style-type: none"> <li>☆ Proclamation still in progress for Month of May for our awareness in Broward.</li>       <li>⊙ V. Chair solicited input from those who spoke at the meetings.</li> </ul>

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<ul style="list-style-type: none"> <li>☆ Medical Issues</li> <li>✂ EMS Grants</li> <li>◆ EMS Review</li> </ul>	<ul style="list-style-type: none"> <li>☆ Vacant</li> <li>✂ C. Rashkin spoke on the grant agreements, which are being revamped with the help of the County Attorney; the last agreement is almost ready to go out.</li> <li>◆ C. Rashkin presented for J. Johnson. There were 2 applications reviewed, and two more to review today.</li> </ul>	<ul style="list-style-type: none"> <li>◆ K. Caputo</li> </ul>
<ul style="list-style-type: none"> <li>➤ Old Business</li> <li>    ✚ Attendance</li> </ul>	<ul style="list-style-type: none"> <li>✚ C. Rashkin spoke about the need to attend in person. It was clarified that the need to attend in person is defined by statute.</li> </ul>	<ul style="list-style-type: none"> <li>✚ Phone attendance counts as attendance, for obligations to the board, but do not count towards quorum.</li> </ul>
<ul style="list-style-type: none"> <li>➤ New Business</li> <li>    ◎ Proposed Amendment to Ordinance</li> </ul>	<ul style="list-style-type: none"> <li>◎ Dr. Keroff opened up for comments and conversation on the ordinance changes.</li> <li>◎ B. Caruso discussed Sec 15-73e and asked about transport protocols.</li> </ul>	<ul style="list-style-type: none"> <li>◎ Recommendations should be submitted in writing.</li> <li>◎ C. Rashkin clarified that the Medical Issues committee makes recommendations on transport.</li> </ul>

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	<ul style="list-style-type: none"> <li>⊙ Dr. EISanadi had concerns about eliminating the police component on the Council.</li> <li>⊙ T. DiBernardo had concerns about changes in Council position names resulting in a need to reappoint.</li> <li>⊙ Dr. Keroff is open to additional comments moving forward. Deadline to submit is five working days before the rescheduled Executive Committee meeting.</li> </ul>	<ul style="list-style-type: none"> <li>⊙ C. Rashkin stated elimination was based on long standing inability to fill those positions.</li> <li>⊙ P. Eichen clarified that the changes would not affect members currently appointed who still meet the requirements.</li> <li>⊙ Notice to follow within next several days.</li> </ul>
Next Meeting Dates	June 6, 2013 September 5, 2013 December 5, 2013	
Adjournment		2:29 p.m.