

Broward Regional EMS Council
June 4, 2015
1:30 p.m.
MINUTES

Subject	Discussion	Action/Follow-Up
Call to Order	Chair called the meeting to order.	1:35 p.m.
Roll Call	Roll Call was foregone and members in attendance introduced themselves.	Validation of Quorum
Approval of Minutes from Mar. 5, 2015	Motion to approve the minutes as submitted, Dr. Keroff, seconded Mark Steele.	Motion passes unanimously.
<ul style="list-style-type: none"> ➤ Commission Guest ➤ Yellow Dot Program 	<p>Vice-Mayor Kiar spoke regarding the Yellow Dot program. It will be paid for by the County and cost approximately 35,000 for the first round of 100,000 decals. The decal goes onto the back of the vehicle and an information sheet contains some pertinent information regarding occupants in the event that they may be involved in an emergency situation and be unable to respond to inquiries by first responders. There is also a picture of the individual so that first responders can ensure that the information is for the patient being treated. This information sheet is kept in the glove compartment.</p> <p>It's important to get the support of all the municipalities and to get the word out so that when we see this decal, that lives could be saved.</p> <p>Philip Bachers suggests the use of a QR code to encode the information without sacrificing security of the data in the folder. There was a question about cost for QR readers, Chief Stravino mentions that most smart phones have QR readers. Chief Steele suggests a sealed envelope. Philip Bachers suggests a place to designate the date of the last update for the information.</p>	<p>The sheriff is in support of the program and the union representative, Walter Dix, voices his support as well.</p>

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<ul style="list-style-type: none"> ➤ Yellow Dot, Cont. 	<p>Jerry Graziose suggests using the student drivers to promote the program, or Broward County Revenue Collector when refilling the tags. Dr. Kiffin asks if sign up will be online. The anticipated process is that people will have to go to the fire stations with Administrative staff members staffed 100% of the time. Chief DiBernardo suggests that the County front load the program and that the municipalities would request the packets from a centralized supply chain. There was no opposition voiced.</p>	
<ul style="list-style-type: none"> ➤ Old Business 	None	
Good of the Order	<p>Mr. Marrinson asked everyone who assisted with the First There First Care Conference to stand; and applauded the efforts of the Committee and updated the Council members about the success of the Conference.</p>	
<ul style="list-style-type: none"> ➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> ▪ Law Enforcement, Union Representative ▪ Commissioner Ritter, Dist. 3 ▪ Commissioner Ryan, Dist 7 ▪ EMS Dispatch, County or Municipal ▪ Advanced Life Support (ALS) – Private Provider, Paramedic 	<p>Staff reviewed the present vacancies.</p> <p>The EMS Dispatch position was just filled with Jenna DiPlacido. This appointment does not require action by the board of County Commissioners. The position for Private provider was recommended to be filled by Stephen Parr.</p> <p>Chief Donzella recommends that if the law Enforcement Position is still unfilled that we take steps to remove this position from the Council.</p>	<p>Effective June 4, 2015</p> <p>Chief DiBernardo will get a representative.</p>

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<ul style="list-style-type: none"> ▪ Recent Appointments/reappointments ▪ Physicians – Pre-hospital Medical Director ▪ Transport – Rotary Air ▪ Transport – Fixed Wing Air ▪ Advanced Life Support (ALS) – Municipal Provider, Administration 	<p>Staff</p> <p>Appointed at Commission meeting: Mar. 17, 2015.</p>	<ul style="list-style-type: none"> ▪ Dr. Wayne Lee ▪ Michael Kane ▪ Tor Skroder ▪ David Donzella
<ul style="list-style-type: none"> ➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Hospitals – Proprietary ▪ Advanced Life Support (ALS) – Private Provider, Paramedic 	<p>Staff</p> <p>Motion to put forward the recommendations for appointment/reappointment Chief Stravino. Seconded Dr. Keroff.</p>	<p>Dr. Mazyar Rouhani</p> <p>Stephen Parr</p> <p>Motion passes unanimously.</p>
<ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> ○ Executive Committee ❖ EMS Grants 	<ul style="list-style-type: none"> ○ R. Marrinson spoke about the recent Executive Committee and the determination of the Executive Committee regarding Committee membership. ❖ Staff updated on the state of completion of the present grants. Staff reviewed the dates for the 2016 EMS Grant cycle. Staff will be meeting with the County to see about additional monies that can be rolled over. Approximately 120,000.00 is available. 	<p>Application Deadline is July 30.</p>

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<ul style="list-style-type: none"> ☆ Public Information, Education, Legislation ☆ Take 5 ☆ EMS Conference ☆ Legislative Issues 	<ul style="list-style-type: none"> ☆ J. Gordon isn't present, subcommittee members spoke on their activities. ☆ J. Graziose spoke about the impact and reach of the Take 5 Video contest. There was overwhelming response with over 30 entries, and the winners included representative schools from Public, Private, and charter schools, and the student choice award was from an alternative school. Staff played a video compilation of the winning videos. The Take 5 display was also at the EMS Conference. ☆ D. Donzella spoke about the success of the conference. The mini-sessions saw an almost threefold increase in participation over last year. Next year is the 20th annual and so it will be big. The dates are May 25th and 26th and it will be at the Hard Rock Hotel and Casino again. Chief Donzella thanks the Seminole Tribe of Florida for their help and the EMS Council and Fire Chiefs' Association of Broward County. The 420 in attendance came from 4 counties. ☆ W. Dix spoke on the 3 bills out of the 62 proposed that passed. The House went home early and so, many of the bills had no opportunity to be heard. The first passed is an EMS surtax. HB 209. HB321 for HIV Testing in non-medical settings. And HB1055 for child protection services. There are no bills in the current special session involving EMS and won't be any until next year. Staff reminds that 64J-2 is undergoing update that impacts Trauma and potentially impacts those in attendance here at the EMS Council. The way the information is worded it could result in either one trauma center for the county – or to add an additional trauma center, and it could go either way. 	<p>Thank you plaques for the planner have been given and a thank you will be presented to the Tribal Council thanking them for their support.</p> <p>Staff will advise of future public hearings.</p>

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<ul style="list-style-type: none"> * Medical Issues <ul style="list-style-type: none"> * Infectious Exposures * Stroke Tool ◆ EMS Review 	<ul style="list-style-type: none"> * F. Keroff deferred to his subcommittee chairs. * T. DiBernardo spoke about the infectious exposure protocol and highlighted the actions of the committee. * P. Antevy has sunsetted the stroke form. Studies have shown that taking a patient to a comprehensive center is the best policy. Most agencies were transporting to a comprehensive center under the protocols we had in place either due to location or clinical indicators. Because of this and changes to new tools and better scoring systems, the study was stopped. ◆ K. Caputo is not present, M. Ascarrunz spoke on the recent actions of the EMS Review Committee, which met yesterday, and 4 new applications for NEMTS licenses were sent forward to the commission for approval. ◆ Changes to Section 3 ½ chapter 6 were approved by the committee, and recommended changes brought for discussion by the EMS Council. 	<p>There is a new matrix and questionnaire from comprehensive</p> <p>All applications were approved contingent on the completion of the additional requirements of 3 ½ . centers.</p> <p>These items are coming back to the Review Committee.</p>
<ul style="list-style-type: none"> ➤ New Business <ul style="list-style-type: none"> ➤ 2015 JCC Maccabi Games 	<p>Dr. Antevy introduced Dr. Cohen and Antonio Milian.</p> <p>Dr. Cohen introduced the idea behind the competition. The competition is Aug 9-14 and The hope is to have the EMS Community involved. During this time approximately 16,000 people will be involved. Joe DiMaggio U18 Sports Medicine are the official coordinator of medical services for the games. All participants will have credentials including medical information.</p>	<p>Affected agencies will work collaboratively to ensure smooth operations during the event.</p>

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<ul style="list-style-type: none"> ➤ Changes to Renewals in Ch. 3 ½ ➤ Announcements 	<p>Mr. Marrinson brings up the suggestion to modify Chapter 3 ½, the Executive Committee suggests that the renewal process without complaints be handled by staff. This allows for a streamlining of the process. If there was a complaint, then it would need to go through the review committee. There were questions regarding notification of upcoming renewals. There would still be notification and an opportunity to object. If there was an objection then it would revert to the public hearing notification.</p> <p>Commissioner LaMarca thanks everyone for their support.</p> <p>Dr. Antevy spoke on a Pediatric Emergency Experience October 15th and 16th, 2015 at Joe DiMaggio Children's Hospital. Also, there is a webinar on Paramedic suicide June 26th,2015.</p>	<p>With objections in place, this is tabled until the next meeting. There is a call to committee, the EMS Review Committee would review this and return recommendations to the Council.</p>
<p>Next Meeting Dates</p>	<p>September 3, 2015</p> <p>December 3, 2015</p> <p>March 3, 2016</p>	<p>Please mark your calendars</p>
<p>Adjournment</p>		<p>2:45 pm</p>