

**Broward Regional EMS Council**  
**June 6, 2013**  
**1:30 p.m.**  
**MINUTES**

Subject	Presenter	Action/Follow-Up
Call to Order	Acting Chair Dr. W. Lee	Dr. Lee, acting Chair
Roll Call	Staff	Quorum established.
Approval of Minutes from March 7, 2013		
Approval of Minutes from April 3, 2013	Motion: P. Schweinler, second Commissioner LaMarca to accept the minutes from the prior meetings as submitted.	Motion passed unanimously
Chair Report	Chair	Appointment of M. Rouhani to EMS Review Committee.
Presentation – Take 5	<p>J. Gordon presented information about the Take 5 to Stay Alive Distracted Driving outreach program and the New legislation that has passed recently.</p> <p>M. House is now the Chairperson.</p> <p>Publix is now a Sponsor and the Florida Truckers' Association.</p> <p>J. Gordon spoke at the ICMA meeting and presented the Program at that.</p>	<p>May 14, 2013 – Proclamation signed designating May Don't Text and Drive month in Broward County.</p> <p>Our outreach committee members have been able to enter the schools in the Drivers' Education programs.</p> <p>A Pledge was passed around and members signed the pledge to stop distracted driving.</p>
<p>➤ Old Business</p> <p>    📌 Proposed EMS Council Ordinance</p>	<p>    📌 Staff updated the Council on recommendations that have come from the Commissioners' review of the ordinance changes.</p>	<p>    📌 Requested changes to the Council Positions. Mr. Marrinson is scheduling an Executive Committee meeting on 6/13/2013, 1:30 PM, OMETS office</p>

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<b>Subject</b>	<b>Presenter</b>	<b>Action/Follow-Up</b>
<ul style="list-style-type: none"> <li>➤ Council Members (Appointed/Re-appointed April 2, 2013) <ul style="list-style-type: none"> <li>▪ Physicians: Emergency Medicine</li> <li>▪ Physicians: Director of an Emergency Department in Broward Health</li> <li>▪ Physicians: Internist</li> <li>▪ Hospitals: Proprietary</li> <li>▪ Hospitals: Memorial Healthcare System, Administration</li> <li>▪ County Commission: District 1</li> <li>▪ County Commission: District 7</li> <li>▪ County Commission: District 9</li> </ul> </li> </ul>	<p>Staff</p>	<ul style="list-style-type: none"> <li>▪ Dr. P. Antevy</li> <li>▪ Dr. N. El Sanadi</li> <li>▪ Dr. D. Kenigsberg</li> <li>▪ Dr. M. Rouhani</li> <li>▪ Z. Ross</li> <li>▪ E. Curran</li> <li>▪ Dr. A. Palamara</li> <li>▪ Dr. J. Shank</li> </ul>

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Subject	Presenter	Action/Follow-Up
<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> <li>▪ Broward County League of Cities</li> </ul> </li> </ul>	Staff	
<ul style="list-style-type: none"> <li>➤ Recommendations for Re-Appointments for Upcoming/Recent Vacancies               <ul style="list-style-type: none"> <li>▪ Nurses: Emergency Room</li> </ul> </li> </ul>	Staff	<ul style="list-style-type: none"> <li>▪ K. Keys</li> </ul>
<ul style="list-style-type: none"> <li>➤ New Business</li> </ul>	<p>Commissioner LaMarca reported on the tour he took of the EOC buildings recently.</p> <p>Dr. Antevy spoke on a conversation he had on Hands-only CPR outreach in the schools. M. House spoke on a global event on May 22 that trained over 54,000 people and the resources she has.</p>	<p>Dr. Antevy will work on a recommendation regarding possible CPR outreach programs in the community and propose for a future agenda item.</p>

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<ul style="list-style-type: none"> <li>➤ Committee Reports               <ul style="list-style-type: none"> <li>☆ Public Information, Education, Legislation</li> <li>✓ Sub-committee: EMS Conference</li> </ul> </li>   <li>☆ Medical Issues</li> <li>☆ Sub-committee: Infectious Disease</li>   <li>✂ EMS Grants</li>   <li>◆ EMS Review</li> </ul>	<ul style="list-style-type: none"> <li>☆ J. Gordon presented earlier in the meeting.</li> <li>✓ D. Donzella presented on the First There First Care Conference, with the largest attendance ever: 460. The overall feedback was overwhelming positive.</li>   <li>☆ T. DiBernardo spoke for Dr. Keroff.</li> <li>☆ T. DiBernardo had 25 EMS representatives at an Infectious Disease training course in March.</li>   <li>✂ J. Cabrera has resigned; Z. Ross will be taking over as the chair.</li>   <li>◆ J. Johnson reports that there have been 2 meetings with 2 NEMTS providers approved in January, and 5 NEMTS and 1 Class 2 application approved today.</li> </ul>	<p>There is talk of expansion in the future, and the need for a reoccurring funding source.</p> <ul style="list-style-type: none"> <li>☆ Next meeting June 26 11:30</li> <li>☆ Next meeting June 26 10:30 to review existing protocol.</li>   <li>✂ Grant process is ready to start as soon as the funding award letter is received from the state EMS office.</li> </ul>
Next Meeting Dates	September 5, 2013 December 5, 2013 March 6, 2014	
Adjournment		2:25 p.m.