

Broward Regional EMS Council
September 3, 2015
1:30 p.m.
MINUTES

Subject	Discussion	Action/Follow-Up
Call to Order	Chair Ralph Marrinson called the meeting to order.	1:31 pm
Roll Call	Staff called roll, and validated the quorum.	Validation of Quorum
Approval of Minutes from June 4, 2015	Motion to approve the minutes as submitted Dr. Fred Keroff, seconded Dr. Craig Mallak. No discussion.	Motion passes unanimously.
➤ Old Business	Mr. Marrinson discussed the Executive Committee meeting and recommends Thomas DiBernardo as Secretary for the EMS Council. Motion: Anthony Stravino, seconded Zeff Ross. No discussion.	Motion passes unanimously.
➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> ▪ Commissioner Bogen, Dist. 2 ▪ Commissioner Ritter, Dist. 3 ▪ Commissioner Furr, Dist. 6 ▪ Commissioner Ryan, Dist 7 	Staff explains the Council vacancies and the methods for filling them. Nominations are encouraged.	Ms. Rashkin will contact the commissioners to help fill these positions.
▪ Recent Appointments/reappointments <ul style="list-style-type: none"> ▪ Commissioner Sharief, Dist. 8 ▪ EMS Dispatch, County or Municipal ▪ Advanced Life Supprt (ALS) – Private Provider, Paramedic ▪ Hospitals - Proprietary 	Staff Appointed at Commission meeting: August 11, 2015 June 23, 2015 June 23, 2015 June 23, 2015	<ul style="list-style-type: none"> ▪ Christopher DelCampo ▪ Jenna DiPlacido ▪ Stephen Parr ▪ Dr. Mazyar Rouhani

Broward Regional EMS Council
September 3, 2015
1:30 p.m.
MINUTES

Subject	Discussion	Action/Follow-Up
<ul style="list-style-type: none"> ➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Law Enforcement, Union Representative 	<p>There is a recommendation to fill the long vacant law enforcement position. Thomas DiBernardo introduced Roger Krege.</p> <ul style="list-style-type: none"> ▪ Motion. Dr. Keroff, seconded Walter Dix. Motion passes unanimously. No discussion. 	<p>Roger Krege nominated. Meeting date: 10/6/15.</p>
<ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> ○ Executive Committee ○ Bylaws ❖ EMS Grants 	<ul style="list-style-type: none"> ○ Ralph Marrinson spoke about the Executive Committee Meeting immediately prior to the EMS Council Meeting: recommends approval of changes to Bylaws. ○ Motion: to approve the changes to the bylaws as submitted and to send to the County Attorney for finalization Joanne Richter, seconded David Dweck. ○ Discussion – clarification requested about the prior discussion brought before the Council about changes to the renewals process for transportation licensing. Clarification, that is a proposed change to Chapter 3½ and not the Bylaws. The Bylaws have been amended to align with the changes in the Council Ordinance Chapter 15 that have already been enacted. ❖ Zeff Ross presented the final rankings. \$166,794.00 dollars are available for FY 2016 and the EMS Grants Committee voted to fully fund 4 grants and to partially fund 1 project. He reviewed the grants submitted and the decision of the Committee. ❖ Motion: Zeff Ross to put forward the funding recommendations to the Board. Seconded, Dr. Keroff. ❖ No further discussion. 	<ul style="list-style-type: none"> ○ Thomas DiBernardo, Secretary <p>Motion passes unanimously.</p> <p>Motion passes unanimously.</p>

Broward Regional EMS Council
September 3, 2015
1:30 p.m.
MINUTES

Subject	Discussion	Action/Follow-Up
<ul style="list-style-type: none"> ☆ Public Information, Education ☆ Take 5 ☆ EMS Conference 	<ul style="list-style-type: none"> ☆ Joel Gordon reviewed the Take 5 to Stay Alive initiative progress to date and the recommendation to Sunset. The original objectives were met, with the largest goal: a law addressing distracted driving. This was achieved. Desi Curry will be the new program coordinator. ☆ Motion to Sunset the committee, Joel Gordon, seconded Dr. Keroff. Discussion is that it is a good model to start things in the Council and hand them off. ☆ Joel Gordon Staff thanks the trauma centers for their support. ☆ David Donzella is not present. Staff spoke on the conference committee – it's next Wednesday in the sunshine, therefore open to the public. Dr. Lee will be there. 	<p style="text-align: center;">Motion passes unanimously.</p>
<ul style="list-style-type: none"> • Legislative Issues 	<ul style="list-style-type: none"> • Walter Dix received notification that the governor signed a public records exemption law inadvertently excluded EMS providers not in a fire department. This would exempt personal information from disclosure; Collier County has sought sponsors of an amendment and it would be good to agree with that. • Motion to recommend a legislative group to push this forward. Walter Dix, Seconded Thomas DiBernardo. No discussion. <p>401.304e CISM updates are needed – P. Schweinler.</p> <p>Dr. Mulligan – spoke on a program with national benefit – grant for hyperthermia. A CDC document had language inserted. The family readiness kit – with matching money, is the most popular program. She got permission from DOH, et al, to update the content to make it interactive in 6 languages. All came through the effort of the EMS Council.</p>	<p style="text-align: center;">Motion passes unanimously</p> <p style="text-align: center;">Legislative session starts in January. FYI.</p>

Broward Regional EMS Council
September 3, 2015
1:30 p.m.
MINUTES

Subject	Discussion	Action/Follow-Up
<ul style="list-style-type: none"> * Medical Issues ◆ EMS Review 	<ul style="list-style-type: none"> * Dr. Fred Keroff has nothing to report. * T. DiBernardo – the Countywide disaster guidebook is completed, and the protocol is a collaborative effort with the ME. This was approved. For exposures, a new procedure exists for specimen collection for exposures from deceased patients. ◆ Karen Caputo in June recommended 3 Class 5 NEMTS licenses; and will review 4 Class 5 NEMTS licenses immediately following the EMS Council meeting today. 	<p>A new agreement exists with the ME retrieving blood and hospitals testing the blood.</p> <p>Will report at next meeting.</p>
<ul style="list-style-type: none"> ➤ New Business ➤ Good of the Order 	<p>M. Ascarrunz spoke on a proposal to reprogram urban area security funding. Homeland security dollars to update the MCI response will be updated by the end of the year – and will assist in accreditation. It will also incorporate new regional consolidated communications.</p> <p>Motion: to form a committee for review of Mass Casualty Working Group M. Ascarrunz seconded seconded Dr. Keroff.</p> <p>Mr. Ascarrunz also talked about the test run of the EOC with Hurricane Erika.</p> <p>Dr. Mallak there is a new round seen in Broward: G 2 RIP round. Breaks off rather than a hollow point – can injure doctors.</p>	<p>Looking for Council support in sync with current active shooter concerns.</p> <p>Motion passes unanimously.</p> <p>Stay alert.</p> <p>An information sheet will be sent out.</p>
<p>Next Meeting Dates</p>	<p>December 3, 2015 March 3, 2016 June 2, 2016 September 1, 2016 December 1, 2016</p>	<p>Please mark your calendars</p>
<p>Adjournment</p>		<p>2:15 pm</p>