

**Broward Regional EMS Council
December 1, 2016
1:30 p.m.
MINUTES**

Subject	Discussion	Action/Follow-Up
Call to Order	Chair	
Roll Call	Staff	Validation of Quorum
Approval of Minutes from September 1, 2016 and November 18, 2016	Chair	
➤ Broward County Ordinance Chapter 3 ½	Staff/County Attorney	
➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> ▪ Advanced Life Support (ALS) – County Administration ▪ Transport – County Fire ▪ Broward College, Emergency Medical Services Department ▪ Commissioner Bogen, Dist. 2 ▪ Commissioner Geller, Dist. 5 ▪ Commissioner Holness, Dist 9 ▪ EMS Dispatch, County or Municipal ▪ Hospitals - Proprietary ▪ Physicians - Emergency Department Director from Broward Health ▪ Physicians – Surgeon 	Staff	Pending Administration Pending Administration
➤ Recent Appointments/reappointments	Staff 11/29/16	Adam Mitchell Geller

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<ul style="list-style-type: none"> ▪ Commissioner Furr, Dist 6 ▪ Commissioner Ryan, Dist. 7 	9/26/16	David Starnes
<ul style="list-style-type: none"> ➤ Recommendations for Appointment/Reappointment: <ul style="list-style-type: none"> ▪ Commissioner Sharief, Dist. 8 ▪ Critical Incident Stress Management ▪ Hospitals – Memorial Healthcare System, Administration ▪ Nurses – Emergency Room ▪ Physicians – Pre-hospital Medical Director ▪ Transport – Nonemergency Medical Transportation ▪ Transport – Private Ambulance 	Staff	Christopher DelCampo Paul Schweinler Zeff Ross Vanessa Quiles Dr. Peter Antevy Stacey Patasnik Alison Zerbe

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<ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> ○ Executive Committee ❖ EMS Grants ☆ Public Information, Education <ul style="list-style-type: none"> ☆ EMS Conference • Legislative Issues * Medical Issues <ul style="list-style-type: none"> Infectious Exposure ◆ EMS Review 	<ul style="list-style-type: none"> ○ Ralph Marrinson ❖ Zeff Ross ☆ Joel Gordon ☆ Rodney Turpel • Staff * Dr. Fred Keroff * T. DiBernardo ◆ Caruso 	
<ul style="list-style-type: none"> ➤ New Business ➤ Good of the Order 	Staff	
Next Meeting Dates	March 2, 2017 June 1, 2017 September 7, 2017 December 7, 2017	Please mark your calendars
Adjournment		