

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

Subject	Presenter	Action/Follow-Up
Call to Order	Co-Chair, Dr. Keroff called the meeting to order.	1:32 p.m.
Roll Call	Staff called the roll, and validated quorum.	Several members entered after quorum was established.
Approval of Minutes from September 3, 2015	Motion: Zeff Ross to approve the minutes as submitted, seconded Philip Bachers.  No Discussion.	Motion passes unanimously.
➤ Presentation	Dr. Keroff introduced Dr. Mehta, who presented information regarding proposed new standards for stroke. Discussion ensued, and the issue falls under the purview of the Medical Issues Committee, which will work with the EMS Medical Directors and the Broward Stroke Council to create the Stroke Program Network in Broward County.	The Medical Issues Committee will meet in January 2016 (tbd) to discuss the data set and will make its recommendations known to the Council at the March 2016 meeting.  A copy of the powerpoint presented will be sent to the members on the phone and placed on the Council website.
➤ Council Vacancies in need of recommendations <ul style="list-style-type: none"> <li>▪ Commissioner Kiar, Dist. 1</li> <li>▪ Commissioner Bogen, Dist. 2</li> <li>▪ Commissioner Furr, Dist. 6</li> <li>▪ Commissioner Ryan, Dist 7</li> </ul>	Staff is waiting for appointments from the Commission to fill these seats.	

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<ul style="list-style-type: none"> <li>▪ Recent Appointments/reappointments               <ul style="list-style-type: none"> <li>▪ Law Enforcement, Union Representative</li> </ul> </li> </ul>	<p>Staff reports on the vacancies filled.</p> <p style="text-align: center;">Appointed at Commission meeting: October 6, 2015</p>	<ul style="list-style-type: none"> <li>▪ Roger Krege</li> </ul>
<ul style="list-style-type: none"> <li>➤ Recommendations for Appointment/Reappointment:               <ul style="list-style-type: none"> <li>▪ Emergency Department Director from Broward Health</li> </ul> </li> </ul>	<p>Staff reports that due to a resignation, this position has become vacant.</p>	
<ul style="list-style-type: none"> <li>➤ Committee Reports               <ul style="list-style-type: none"> <li>○ Executive Committee</li> <li>❖ EMS Grants</li> <li>☆ Public Information, Education</li> <li>☆ EMS Conference</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ Dr. Fred Keroff</li> <li>❖ Zeff Ross and staff spoke about the grants. In October, the board voted to approve the grant funding and to fund the grants as the committee suggests.</li> <li>☆ Joel Gordon spoke about the conference, and continued support from Chiefs Stravino and Donzella. He asks that PIOs go to Fire Rescue East January 20th and 21st. There is also a PIO symposium on the 22nd sponsored by FPL.</li> <li>☆ A photo collage is being assembled for the 20th anniversary of the conference, and pictures and video are being solicited.</li> </ul>	<p>Contact Joel Gordon for more information about the PIO symposium.</p> <p>Send photos and videos to Joel Gordon.</p>

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<ul style="list-style-type: none"> <li>☆ EMS Conference (cont.)</li>   <li>• Legislative Issues</li> <li>* Medical Issues</li> <li>◆ EMS Review</li> </ul>	<ul style="list-style-type: none"> <li>☆ David Donzella spoke about the progress on the conference planning. CME for physicians are being looked into for this year. <a href="http://Firsttherefirstcare.com">Firsttherefirstcare.com</a> is the website. Wed. May 25, there is an EMS reception.</li>   <li>• Staff has several issues to send out to the board.</li> <li>* Dr. Fred Keroff has nothing to report.</li> <li>◆ Karen Caputo – September reviewed 3 Class 5 applications and approved them. There is a meeting immediately following with 2 applications.</li> </ul>	<p>Conference May 24, 25 &amp; 26, 2016</p>
<ul style="list-style-type: none"> <li>➤ New Business</li> <li>➤ Good of the Order</li> </ul>	<p>Chief DiBernardo spoke about Emergency Medical Dispatch and the use of FAST scores for stroke. Motion: to continue to endorse Emergency Medical Dispatch as part of our Regional Communications Network Chief Stravino, seconded Chief Donzella.</p>	<p>Motion passes unanimously.</p>
<p>Next Meeting Dates</p>	<p>March 3, 2016 June 2, 2016 September 1, 2016 December 1, 2016</p>	<p>Please mark your calendars</p>
<p>Adjournment</p>		<p>2:28 p.m.</p>