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**December 1, 2022**  
**1:30 PM**  
**AGENDA**

Subject	Presenter	Action/Follow-up
 Call to Order	Chair	
 Roll Call	Staff	Validation of Quorum
 Approval of Minutes from September 8, 2022 and October 20, 2022-Grant Approval	Chair	
 Presentation – Whole Blood	Dr. James Roach	
 Recommendations for Appointments/Reappointments  Hospitals: Nonprofit/Proprietary  Transport: Municipal Fire  Advanced Life Support (ALS) Municipal Provider  Physicians: Public Health  Transport: Aircraft	Reappointment Reappointment Reappointment  Reappointment Reappointment	John Cunha 2-12-23 Julie Downey 2-12-23 Joel Gordon 2-12-23  Dr. Paula Thaqi 1-24-23 Dr. James Roach 2-12-23
 Vacancies:  Advanced Life Support (ALS): County Provider  Advanced Life Support (ALS): Private Provider  American Heart Association, Broward County Chapter  Appointee of Commissioner: Mark D. Bogen  Appointee of Commissioner: Tim Ryan  Critical Incident Stress Management (CISM)  Fire and Paramedic: Union Representative  Hospitals: Broward Health Administration  Law Enforcement, Union Representative		
 Reports  Legislative Update  Executive Committee  Public Information, Education  EMS Conference  Medical Issues  CISM  EMS Review  Grant Committee	Alison Zerbe Dr. Fred Keroff Chief Joel Gordon Chief Bruce Caruso  Dr. Fred Keroff Vacant Alison Zerbe Alison Zerbe	
 Old Business  Trauma Plan  Executive Committee	Alison Zerbe	
 New Business		
 Good of the Order		
 Next Meeting Date		
 Adjournment		