

EMS MANAGEMENT COMMITTEE MEETING

March 17, 2015

MINUTES

The Pinellas County EMS Management Committee held a meeting at the EMS & Fire Administration, Conference Room 130, 12490 Ulmerton Road, Largo, Florida, at 1:30 P.M. on this date with the following members present:

Craig Hare, EMS & Fire Administration
Chief Joe Accetta, Pinellas County Fire Chiefs' Association – Chair
Kelly Cullen, Emergency Nurses' Association West Coast Florida Chapter
Dr. Angus Jameson, EMS Medical Director
Chief William Scott, Pinellas Advanced Life Support Providers Association
Mark Postma, Sunstar Paramedics
Robert Stanley, Ambulance Contractor Labor Representative

Also Present

Carl Brody, County Attorney's Office
Greg Woodrum, EMS & Fire Administration
Shawn Tatham, EMS & Fire Administration
Richard Schomp, Sunstar Paramedics

Call To Order

Chairman Accetta called the meeting to order at 1:30 P.M. Roll was taken and it was determined that there was a quorum. There were seven members present.

Approval of the Minutes from 2-10-15

The minutes of the 2-10-15 EMS Management Committee meeting were presented for approval. Mr. Postma made a motion to approve the minutes. Chief Scott seconded the motion and the motion passed unanimously.

Review of the EMS Rules & Regulations

Staff provided a draft document that incorporated the feedback from the February 10th EMS Management Committee meeting.

There was a lengthy discussion covering such topics as Special Operations Training, Certification, Background Investigations, Notification Procedures, Administrative Proceedings, Local & State Grounds for Revocation, Transfer of Certification and Periodic Review of the EMS Rules & Regulations.

Following discussion, Mr. Postma made a motion to recommend approval of the draft EMS Rules & Regulations as reviewed by the EMS Management Committee to be presented to the EMS Advisory Council at the next scheduled meeting. Ms. Cullen seconded the motion and the motion passed unanimously.

Staff will provide an updated draft incorporating the feedback received during today's discussion.

Next Meeting

Chairman Accetta requested another meeting for March 19th at 9 AM to take place right before the scheduled EMS Advisory Council meeting with the goal of finalizing any open issues.

Adjournment

Chairman Accetta adjourned the meeting at 4 P.M.

An audio recording of this meeting as well as any correspondence received is on file in the EMS & Fire Administration.