

**EMERGENCY MEDICAL SERVICES
MEDICAL CONTROL BOARD**

SPECIAL MEETING MINUTES

April 9, 2020

Zoom Conference Call
COVID-19

The Pinellas County Emergency Medical Services Medical Control Board met via Special Virtual Public Meeting utilizing Communications Media Technology (CMT) on the Zoom platform at 9:05 A.M. on this date with the following members present:

Dr. Joseph Namey, Pinellas County Osteopathic Medical Society, Acting Chairman
Dr. Jose Barquin, AdventHealth North Pinellas
Dr. Roberto Bellini, Mease Countryside Hospital
Dr. Stephen Feilinger, St. Anthony's Hospital
Mr. Lou Galdieri, Morton Plant Mease Healthcare
Dr. Christos Politis, Largo Medical Center

Members Not Present:

Dr. Stephen Haire, Morton Plant Hospital - Chairman
Dr. Jennifer Pearson, C.W. Bill Young V.A. Medical Center – Vice Chairman
Dr. Steven Epstein, Pinellas County Medical Association
Mr. Jake Fisher, Palms of Pasadena Hospital
Dr. Krista Gillis, Bayfront Health St. Petersburg
Dr. Andrea Apple, Bayfront Health St. Petersburg (Alternate)
Mr. Jonathan Ashford, Palms of Pasadena Hospital (Alternate)
Dr. Brian Charity, Morton Plant Hospital (Alternate)

Staff Present:

Jim Fogarty, Director, Safety and Emergency Services
Dr. Angus Jameson, EMS Medical Director
Craig Hare, Director, EMS & Fire Administration
Jason Ester, County Attorney's Office
Jazmin Soloman, EMS & Fire Administration
Greg Woodrum, EMS & Fire Administration
Lynn Abbott, EMS & Fire Administration

Also Present:

Dr. Matt Nelson, St. Anthony's Hospital (Alternate)
Ms. Nancy Hopkins, Morton Plant Mease Healthcare (Alternate)

CALL TO ORDER AND ROLL CALL

Dr. Namey called the special meeting to order at 9:05 A.M. Roll call was taken, and it was determined that there was a quorum. There were 6 voting members in attendance.

MINUTES OF THE APRIL 6, 2020 SPECIAL MEETING - APPROVED

Upon presentation, Dr. Bellini moved, seconded by Mr. Galdieri, that the minutes of the April 6, 2020 Special Meeting be approved. Upon call for the vote, the motion carried unanimously.

REVIEW AND DISCUSS COVID-19 PANDEMIC FLU PLAN - APPROVED

Craig Hare, with input by Dr. Jameson, provided an overview of the proposed changes and additions to the COVID-19 Fire/EMS Pandemic Response Plan that was previously discussed at the April 6, 2020 Special Meeting.

Dr. Barquin moved, seconded by Dr. Bellini, that the COVID-19 Fire/EMS Pandemic Response Plan be approved. Upon call for the vote, the motion carried unanimously.

CITIZENS TO BE HEARD

There were no citizens to be heard.

ADJOURNMENT

Dr. Namey adjourned the meeting at 9:18 A.M.

Audio and any correspondence received for this meeting is on file at the
Pinellas County EMS & Fire Administration.