



Legislation Details (With Text)

File #: 22-0119

Type: Consent

Status: Agenda Ready

In control: Board of County Commissioners

On agenda: 10/5/2021

Final action:

Title: EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENT

Sponsors:

Indexes:

Code sections:

Attachments: 1. Emergency Medical Services Advisory Council.pdf, 2. Establishing Document EMSAC.pdf, 3. Resolution EMS.pdf, 4. Wood_Donald.pdf, 5. Wood_Donald CV.pdf

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

PLACEMENT: Consent

TITLE:

EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENT

EXECUTIVE SUMMARY:

The Board is asked to confirm an appointment to the Emergency Medical Services Advisory Council.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon

Title: Executive Aide

REQUESTED BY: Fire Rescue Department

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

Section 87.114 "Emergency Medical Services Advisory Council" General Ordinances, Martin County Code, provides, "There is hereby created the Martin County Emergency Medical Services Advisory Council. The Council may make recommendations regarding delivery of Emergency Medical Services in Martin County to the Board of County Commissioners. The meetings, powers and duties and membership of such council shall be provided for by resolution of the Board of County Commissioners."

The membership shall consist of the following: a representative from the Fire Rescue Department, the Martin County Medical Director, a representative from Emergency Room Physicians on staff at a

Martin County hospital, a representative from the Martin County Sheriff's Office, a representative of the following municipalities: City of Stuart, Town of Jupiter Island, Town of Sewall's Point, and the Village of Indiantown, a representative from the education community, and a lay-person representative to be appointed by the Board of County Commissioners.

Representatives of the following entities may serve as Ex-Officio members without a vote on the Council: Florida Highway Patrol, Martin County Health Department, any emergency service providers holding a Martin County certificate of public convenience and necessity, a representative from the Martin County Chapter of the American Red Cross, a representative from a Skilled Nursing Facility located in Martin County.

Attached is Resolution No. 20-12.2 which changes the Bylaws of the Emergency Medical Services Advisory Council.

Due to the resignation of Michael Ferraro, Medical Director, the Board is asked to appoint Donald Wood, DO, to the Emergency Medical Services Advisory Council. His term will begin immediately and end February 25, 2023. His application is attached.

The Administration staff will advise Dr. Wood of the appointment which will include Sunshine Law information.

ISSUES:

None.

LEGAL SUFFICIENCY REVIEW:

To the extent this item contains legal issues; it has been reviewed for legal sufficiency, though it is primarily a matter of Board policy.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board appoint Donald Wood, DO, to the Emergency Medical Services Advisory Council for a term to begin October 5, 2021 and end February 25, 2023 and authorize the Chair to sign the Resolution of Appointment.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☒ Resolution
☐ Other: