

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: June 17, 2008

Department: PUBLIC SAFETY DEPARTMENT / EM / EMS
Advisory Board: Emergency Medical Services Advisory Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to approve: Appointment of Two (2) At-Large members to the Emergency Medical Services Advisory Council for the term of June 17, 2008 through June 16, 2010. Seat No. 2 has three persons seeking nomination.

<u>Nominee</u>	<u>Representing/Seat #</u>	<u>Nominated by:</u>
David M. Soria, M.D.	Hospital Administration #7	Comm. Santamaria Comm. Greene Comm. Koons
Patricia Gooch or David A. Summers	ER Nurses Forum #2	Comm. Greene Comm. Koons
Joann Franklin	ER Nurses Forum #2	Comm. Greene Comm. Santamaria Comm. Greene

Summary: A memo was sent to all Board members on April 24, 2008 seeking nomination approvals for Seat #7 and Seat #2. No other appointments were received from the Board. The above two (2) at large seats are currently open due to resignations. The above nominees are seeking appointment and desire to serve a two-year term which will begin June 17, 2008 through June 16, 2010. The EMS Council consists of 17 members who include Ten (10) members that represent the various components of the EMS system with specific requirements and seven (7) members that are Commission District Consumer appointments. All nominees reside in Palm Beach County. Countywide DW.

Background and Justification: Per Resolution #99-1396, the Board of County Commissioners approved a representative make-up of the Emergency Medical Services Council to include seventeen (17) members. Ten (10) members are representatives of the various components of the EMS system with specific requirements and seven (7) members are Commission District Consumer appointments. The purpose of the EMS Council is to provide recommendations for improving Emergency Medical Services in Palm Beach County.

Attachments:

1. Resume for each Nominee
2. Board Appointment Information Forms
3. Resolution #99-1396
4. Memo to BCC
5. List of current members

Recommended by: [Signature] U. Bravento 6/12/08
Department Director Date

Legal Sufficiency: [Signature] 6/5/08
Assistant County Attorney Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Emergency Medical Services Advisory Council

At Large Appointment **or** District Appointment

Term of Appointment: 2 Years. From: May 6, 2008 To: April 31, 2010

Seat Requirement: Hospital Administration Seat #: 7

*Reappointment **or** New Appointment

or to complete the term of Due to: Resignation other

Completion of term to expire on:

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Soria Last David M. First Middle

Occupation/Affiliation: Chairman - Medical Director, Department of Emergency Medicine

Business Name: Wellington Regional Medical Center

Business Address: 10101 Forest Hill Blvd.

City & State West Palm Beach, FL Zip Code: 33414

Residence Address: 65 N.E 4th Avenue, Suite E

City & State Delray Beach, FL Zip Code: 33483

Home Phone: (561) N/A Business Phone: (561) 798-8535

Cell Phone: (561) 866-6444 Fax: (561) N/A

Email Address: Davidsoriamd@aol.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

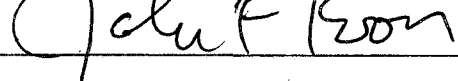
- IF (Native-American Female) IM (Native-American Indian Male)
- AF (Asian-American Female) AM (Asian-American Male)
- BF (African-American Female) BM (African-American Male)
- HF (Hispanic-American Female) HM (Hispanic-American Male)
- WF (Caucasian Female) WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: May 20, 2008

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Number of previously disclosed voting conflicts during the previous term

Signature:  Date:

DAVID M. SORIA, M.D., F.A.C.E.P.

Curriculum Vitae

Address: Business: Wellington Regional Medical Center, 10101 Forest Hill Blvd.,
West Palm Beach, Florida 33414
Home: 65 NE 4th Avenue, Suite E, Delray Beach, Florida 33483
Phone: 561-798-8535 (W) 561-866-6444 (C)

EDUCATION:

M.D., **The Ohio State University College of Medicine**, Columbus, Ohio
August 1989 – June 1993

B.S., **Bowling Green State University**, Bowling Green, Ohio
Chemistry, Magna Cum Laude, August 1985 – May 1989

PROFESSIONAL TRAINING:

Emergency Medicine Residency Program
**Case Western Reserve University / MetroHealth Medical Center / Cleveland
Clinic Foundation**
Cleveland, Ohio, June 1993 – July 1996

Chief Resident, Emergency Medicine Residency Program
Case Western Reserve University / MetroHealth Medical Center / Cleveland
Clinic Foundation
Cleveland, Ohio, July 1995 – July 1996

PROFESSIONAL APPOINTMENTS AND CURRENT POSITIONS:

**Chairman/Medical Director, Department of Emergency Medicine,
Wellington Regional Medical Center**, West Palm Beach, Fla: Feb. 2003 –
Present.

President, Emergency Specialists of Wellington, LLC., Nov. 2005 – Present.

Assistant Director, NBA, Division of Events and Entertainment. 2004 –
Present.

Regional Medical Officer, InPhyNet Hospital Services, Ft. Lauderdale, Fla; Feb.
2003 – Nov. 2005.

Board of Directors, Florida College of Emergency Physicians, August 2004 – present.

Co-Chairman, Professional Development Committee, Florida College of Emergency Physicians, 2003 – present.

Chief Medical Officer, MedXHealthcare, LLC. November, 2004 – Present.

Chief Medical Consultant, Edev Development, LLC., September, 2005 – Nov. 2006.

Board of Directors, ScriptRx, Inc., West Palm Beach, Fla: Aug. 2003 – November, 2004.

Chief Medical Officer, ScriptRx, Inc., West Palm Beach, Fla: Feb. 2000 – November, 2004.

Chairman, Department of Emergency Medicine, Tenet Health System Good Samaritan Medical Center, West Palm Beach, Fla: July 2001 – Feb. 2003.

Chairman, Department of Emergency Medicine, Tenet Health System St. Mary's Medical Center, West Palm Beach, Fla: July 2001 – Feb. 2003.

Vice-Chief of Staff, St. Mary's Medical Center, West Palm Beach, Fla: July 2002-Feb. 2003.

Secretary/Treasurer, St. Mary's Medical Center, West Palm Beach, Fla: July 2001-July 2002.

Chairman, Department of Emergency Medicine, Intracoastal Health System, Good Samaritan/St. Mary's Medical Centers, West Palm Beach, Fla: November 1999 – July 2001.

**Regional Medical Director, EmCare, Inc., Dallas, Texas 75201
July 1998 – Feb. 2003.**

**Associate Regional Medical Director, EmCare, Inc., Dallas, Texas 75201
January 1997 – June 1998.**

**Director of Special Projects, COBRA Law Educator, EmCare, Inc.
July 1996 – January 1997**

**EmCare Medical Director, Interim, Dept. of Emergency Medicine,
Lake Charles Memorial Hospital, Lake Charles, LA: April 1998 – March 1999**

EmCare Medical Director, Interim, Dept. of Emergency Medicine, Baptist Health Care System, Baptist Hospital/Gulf Breeze Hospital, Pensacola, Florida: August 1997 – June 1998

EmCare Medical Director, Interim, Dept. of Emergency Medicine, Adena Regional Medical Center, Chillicothe, Ohio: December 1996 – June 1997

Baptist Life Flight Medical Director, Dept. of Emergency Medicine, Aeromedical Program, Baptist Health Care, Pensacola, Florida: August 1997 – June 1998

EmCare Medical Director, Interim, Dept. of Emergency Medicine, Morton Plant-Mease System, Mease Dunedin Hospital, Clearwater, Florida, July 1997.

Assistant Medical Director, Cleveland Police Department, S.W.A.T. Division, 1995-1996.

Flight Physician, Metro LifeFlight, MetroHealth Medical Center, Cleveland, Ohio, 1994-1996.

CERTIFICATIONS: (all current and active)

Diplomat of the American Board of Emergency Medicine
Fellow of the American College of Emergency Physicians
Advanced Trauma Life Support Provider (ATLS)
Advanced Cardiac Life Support Provider (ACLS)
Pediatric Advanced Life Support Provider (PALS)
Neonatal Advanced Life Support Provider (NALS)

LICENSURES:

Florida 1996: ME 0070823
Texas 1998: K6339
California 1998: G084564
Georgia 1996: 043488
Ohio 1994: 67516
Alabama 1997: 20643
Louisiana 1997: 12459R

PROFESSIONAL SOCIETY MEMBERSHIPS:

American College of Emergency Physicians, since 1993
American College of Physician Executives, since 1999
American College of Emergency Physicians, Florida Chapter
American College of Emergency Physicians, Texas Chapter

Society for Academic Emergency Medicine
Florida Emergency Medical Political Action Committee

LECTURES:

Emergency Medical Risk Management and ED Overcrowding, Acute Care Risk Management Conference, Feb. 10, 2004, Las Vegas, NV.

Speaker Bureau, Pfizer Pharmaceuticals, Community-Acquired Pneumonia Lecture circuit.

Speaker Bureau, Pfizer Pharmaceuticals, Pain Management and COX-2 inhibition, Lecture series.

Speaker Bureau, Aventis Pharmaceuticals, Low-molecular weight heparin and the treatment of DVT/PE/Unstable angina.

Resource Utilization, TeamHealth Annual Medical Directors Conference, Mar. 2004, Daytona, FL.

RESEARCH AND PUBLICATIONS:

Martin DR, **Soria DM**, Pepe P, et al. Agreement Between Estimated Weights and Subsequent Hospital Measurements in Adults with Out-of-Hospital Cardiac Arrest. *Prehospital and Disaster Medicine* 1994 Jan-Mar; 9(1): 54-57.

Soria DM, Emerman CL. Acute Exacerbation of COPD. *Emergency Medicine Reports*, 1996 Mar 17.

Plasier B, Barnoski A, **Soria DM**, et al. Effectiveness of a Two-Specialty, Two-Tiered Trauma Team Activation Protocol. *Western Journal of Trauma*.

McDonald JS, **Soria DM**, Schwietering E, et al. Assessment of Ventilatory Response to CO₂ in Ambulatory Surgery Patients Before and After Surgery.

ABSTRACTS:

Plasier B, Barnoski A, **Soria DM**, et al. Effectiveness of a Two-Specialty, Two-Tiered Trauma Team Activation Protocol. *Western Journal of Trauma*. 1995 Dec.

PROFESSIONAL REFERENCES:

Available upon request

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Name: Soria David M.
 Last First Middle

Occupation/Affiliation: Chairman – Medical Director, Department of Emergency Medicine

Business Name: Wellington Regional Medical Center

Business Address: 10101 Forest Hill Blvd.

City & State West Palm Beach, FL Zip Code: 33414

Residence Address: 65 N.E 4th Avenue, Suite E

City & State Delray Beach, FL Zip Code: 33483

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Cell Phone: (561) 866-6444 Fax: (561) N/A

Email Address: Dauidsoriamd@aol.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

- | | |
|--------------------------------------------------------|-----------------------------------------------------------|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> WM (Caucasian Male) |

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Signature: 

Date: 5/8/08

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Name: Soria David M.
Last First Middle

Occupation/Affiliation: Chairman - Medical Director, Department of Emergency Medicine

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Business Address: 10101 Forest Hill Blvd.

City & State: West Palm Beach, FL Zip Code: 33414

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Cell Phone: (561) 866-6444 Fax: (561) N/A

Email Address: DavidSORIAMD@aol.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

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Signature: Addie L. Green Date: 4/28/08

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Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Franklin Joann
Last First Middle

Occupation/Affiliation: Registered Nurse – Director of Emergency Services

Business Name: Wellington Regional Medical Center

Business Address: 10101 Forest Hill Blvd.

City & State West Palm Beach, FL Zip Code: 33414

Residence Address: 9214 Delemar Court

City & State Wellington, FL Zip Code: 33414

Home Phone: (561) 790-7511 Business Phone: (561) 798-8500

Cell Phone: (561) 647-7918 Fax: (561) N/A

Email Address: NA

Mailing Address preference: Business Address Residence

Minority Identification Code:

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Signature: Addie L. Brown

Date: 4/28/08

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 6/2007

JoAnn K. Franklin
9214 Delemar Court
Wellington, Florida
Home Phone (561) 790-7511
Cell Phone (954) 647-7918

EDUCATION

Present	Bachelor Degree in Nursing Florida Atlantic University Boca Raton, Florida
1992	Associate Degree in Nursing RN Passaic County Community College Paterson, New Jersey
1986	LPN Bergen Pines County Hospital Paramous, New Jersey

Career Goal

To continue a career in healthcare management which will afford an opportunity for continued professional and personal growth.

Professional Experience

11/2004-Present	Wellington Regional Medical Center Wellington, Florida Administrative Supervisor
11/2006-Present	North Broward Medical Center Pompano Beach, Florida Administrative Supervisor (Pool)
8/2003- 11/2004	Broward General Medical Center Ft. Lauderdale, Florida Administrative Supervisor

11/1998-8/2003	North Broward Medical Center Pompano Beach, Florida Assistant Nurse Manager MNICU/STICU
11/1993- 11/1998	North Broward Medical Center Pompano Beach, Florida SICU Staff and Alternate Charge
10/1992-10/1993	Adventura Hospital Adventura, Florida ICU/CCU Charge nurse
09/1992-10/1992	Englewood Hospital Englewood, NJ Medical Surgical Charge Nurse
10/1986-09/1992	Englewood Hospital Englewood, New Jersey Medical Surgical LPN

STRENGTHS

I will always go above and beyond with my job duties. I remain calm and professional during times of critical need. I have a great understanding of the importance of developing a good rapport with pt, families, staff and Physicians. I have a proven record of reliability and responsibility. I have been working extra in the ER at WRMC for the past 2 years doing triage and working in the main ER. I know the importance of the keeping the pt's moving thru the ER as quick as possible. I work very closely with the staff and Physicians to maintain an environment of TEAM WORK. I am self motivated with extreme flexibility to help get the job done and at the same time keeping within the budget.

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Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Summers David A.
Last First Middle

Occupation/Affiliation: Registered Nurse – Pediatric Trauma Nurse Coordinator

Business Name: St. Mary's Medical Center

Business Address: 901 45th Street

City & State: West Palm Beach, FL Zip Code: 33407

Residence Address: 231 Moccasin Trail West

City & State: Jupiter, FL Zip Code: 33458

Home Phone: (561) 744-6942 Business Phone: (561) 842-6500

Cell Phone: (561) 310-1035 Fax: (561) N/A

Email Address: N/A

Mailing Address preference: Business Address Residence

Minority Identification Code:

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Signature: Addie L. Greene Date: 4/28/08

EDUCATIONAL INSTRUCTOR EXPERIENCE

Palm Beach Community College – Lake Worth, Florida
1990 to Present Air Medical Crew Course – Co-coordinator / Instructor
Paramedic Program – Clinical Instructor – Adjunct
1993 to 1996 Paramedic Refresher Program – Coordinator / Lead Instructor

Independent Lecturer
1990 to Present Free Lance Lecturer
Covering topics including (alphabetically listed):
Aeromedical
Injury Prevention
Trauma - Pediatric & Adult
Pre-Hospital Care
Role of the Trauma Center

EDUCATION/LICENSURE

1981 - Associates in Science Degree in Nursing
Palm Beach Junior College, Lake Worth Florida
License # FL RN 1279712

1985- Emergency Medical Technician I
North Technical Education Center, North Palm Beach, Florida
Certificate / License # JT0050212 (expired)

1986- Emergency Medical Technician – Paramedic
Examination Challenged – State Approved
Certificate / License # JA0007348

2005- Emergency Insect Sting Treatment – Bitefighter
License # FL BITE509744

CURRENT CERTIFICATIONS

1977 to Present Basic Life Support – Provider
1983 to Present Advanced Cardiac Life Support - Provider
1985 to Present Volunteer Firefighter – FL State Certified
1990 to Present Trauma Nurse Core Curriculum – Provider
2007 to Present Trauma Nurse Core Curriculum - Instructor
1991 to Present Pediatric Advanced Life Support – Provider
1994 to Present Basic Trauma Life Support – Provider
1996 to Present Certified Flight Registered Nurse – CFRN#9605356
2004 to Present Prehospital Trauma Life Support – Instructor

PROFESSIONAL ORGANIZATIONS / COMMITTEES

Palm Beach County Fire Rescue – Volunteer Battalion
1985 to 2005 Volunteer Paramedic – Combat status
2005 to 2006 Volunteer Paramedic – Non-combat status ->Retired

American Association of Critical Care Nurses
1986 to 1992 Member

American Trauma Society
1990 to 1998 Individual Member

Air & Surface Transport Nurses Association
1990 to Present Active Member

Florida Chapter of the Air & Surface Transport Nurses Association
1991 to Present Active Member
1996 to 1998 State Chapter President Elect
1997 Sub-committee Leader
“ Ground Crew LZ Safety” Training Video Project
1998 to 2000 State Chapter President
1999 to Present FC-ASTNA Webmaster/Creator- www.florida-air-medical.org
2000 to 2002 Director-at-Large

Palm Beach County Health Care District
1996 to Present Helicopter Safety Committee – Hospital Representative
1996 to Present Trauma Registry Review Committee – Pediatric Trauma/EMS
1996 to 2005 Trauma Quality Improvement Committee – Member
2007 to Present Trauma MCI Review Subcommittee - Member

Palm Beach County SAFE KIDS Coalition
1996 to 1998 Co-chair- Board of Directors
1998 to Present Member- Board of Directors

Association of Trauma Nurse Coordinators
1997 to Present Active Member

Suriname American Network Incorporated (S.A.N.I.) Suriname, South America
1997 to 2002 EMS System Development
Resource Assessment / Evaluation
Ongoing Curriculum Development
Equipment Acquisition

Florida AeroMedical Association
1998 to 2000 Board Member at Large – FC-NFNA Representative

Palm Beach County Health Department
1998 to 2002 Child Fatality Review Project – Member

Florida Neonatal / Pediatric Transport Network, Inc
2004 to Present Non-voting member status

Society of Trauma Nurses
2004 to Present Active Member

Florida Department of Health – Florida Injury Prevention Advisory Council
2005 to Present Team Leader Group #4; State D.O.H. appointed
2006 to Present Lecturer for State Program: *Injury Prevention 101* Course

RECOGNITION AWARDS

2001	Florida Chapter-ASTNA Transport Nurse of the Year
2005	Florida Department of Health – Florida EMS Nurse of the Year

SPECIALTY PROGRAMS / FORMER CERTIFICATIONS

1981	Coronary Care Training Program – Palm Beach Junior College
1982	Critical Care Nurse Internship Program – St. Mary's Hospital
1985	Air Medical Transport Course – Broward Community College
1985 to 1987	Basic Trauma Life Support – Provider
1985	Emergency Vehicle Operations Course
1986 to 1995	Certified Critical Care Registered Nurse – CCRN# 46878
1986 to 1988	Pre-hospital Trauma Life Support – Provider
1988	Intra-Aortic Balloon Pump Course
1991	Hazardous Materials – First Responder
1992 to 1996	Advanced Burn Life Support – Provider
1994 to 2003	Certified Emergency Nurse - CEN #9421424
1995	Advanced Trauma Life Support – Nurse Audit
1996	Air Crew Core Curriculum
1998	Trauma Coordinator Core Curriculum
1998	ENCARE Instructor Course
1998 to 2006	Pediatric Basic Trauma Life Support – Instructor

COMMUNITY ACTIVITIES

Blood Donor	
1980 to Present	One Gallon Quad Donor
Boy Scouts of America	
1968 to 1975	Achieved First Class - Boy Scout Troop 314
1973 to 1975	Assistant Patrol Leader
1998 to Present	Cub & Boy Scout Leader – Multiple leadership positions
School District Palm Beach County	
Lighthouse Community Elementary School – Jupiter, Florida	
1999/00 School yr	School Advisory Committee – Community Member
Jerry Thomas Elementary School – Jupiter, Florida	
2000 to 2006 School yr	School Advisory Committee – Community Member
2001 to 2006	S.A.C. Health & Safety Subcommittee Chair
Parent Volunteer	
1999 to Present	Variety of schools/grade levels

EDUCATIONAL LISTING AND REFERENCES UPON REQUEST

Ref:CV03-08/das

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Name: Gooch Patricia
Last First Middle

Occupation/Affiliation: Nurse Manager - Emergency Department

Business Name: Good Samaritan Medical Center

Business Address: 1309 North Flagler Drive

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 1309 North Flagler Drive

City & State: West Palm Beach, FL Zip Code: 33401

Home Phone: (561) 650-6391 Business Phone: (561) 650-6391

Cell Phone: (561) N/A Fax: (561) N/A

Email Address: Pidge.gooch@tenethealth.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

- IF (Native-American Female) IM (Native-American Indian Male)
- AF (Asian-American Female) AM (Asian-American Male)
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Signature: Adelle L. Greene Date: 4/28/08

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Name: Gooch Patricia
 Last First Middle

Occupation/Affiliation: Nurse Manager – Emergency Department

Business Name: Good Samaritan Medical Center

Business Address: 1309 North Flagler Drive

City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 1309 North Flagler Drive

City & State West Palm Beach, FL Zip Code: 33401

Home Phone: (561) 650-6391 Business Phone: (561) 650-6391

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Signature:  Date: _____

Pidge Gooch, BSN RN

1309 N. Flagler Drive, West Palm Beach, FL, 33401 • (561)650-6468 • pidge.gooch@tenethealth.com

WORK EXPERIENCE

Good Samaritan Medical Center
Nurse Manager – Emergency Department

West Palm Beach, Florida
October 2007 - Present

- Develops and all aspects of daily operation of a 22 bed emergency department for nursing and ancillary services with 24,000 annual visits.
- Maintains and monitors financial accountability for the emergency department.
- Participates in Primary Stroke Center Certification and Interventional Cardiology Teams.
- Coordinates ASPR grant contract purchases for hospital.
- Facilitator of enhancement of relationships with EMS units in the community.
- Participates as active member of Palm Beach County HERC and attends monthly EMS Council meetings.

North Broward Hospital District
Nurse Clinician, Emergency Department, Coral Springs Medical Center

Coral Springs, Florida
April 2007-October 2007

- Developed and coordinated organizational training programs on emergency department-related topics in nursing and ancillary services for a department with 48,000 annual visits.
- Provided planning and follow-up support to the JCAHO Core Measure Team at Coral Springs Medical Center.
- Routinely participated as faculty in the Broward Community College Emergency Department Course.
- Provided a department based newsletter to promote teamwork and improve clinical practice in the emergency department.
- Facilitator of orientation for all new hires to the emergency department.
- Participation in Nurse Leadership Council, Resuscitation Committee, Core Measures Team, ED Quality, and Patient Satisfaction teams.

Hospital Planner and Trainer, Emergency Preparedness, NBHD Headquarters

April 2006-April 2007

- Developed and executed organizational training and awareness programs on emergency preparedness-related topics.
- Provided logistical and planning support in the Broward Emergency Operation Center during any critical incident in accordance with the National Incident Management System (NIMS), the National Response Plan (NRP), and the National Infrastructure Protection Plan (NIPP).
- Routinely participated in and assisted lead local and regional emergency management efforts through the Regional Domestic Security Task Force Health and Medical Committee and the Broward County Health Care Coalition.
- Participated in a community outreach program to educate on personal preparedness for all potential hazards that threaten the Broward County area.
- Facilitated the Broward County Healthcare Coalition monthly meetings.
- Coordinated Health Resources Administration Grant (HRSA) contracts for the 4 facilities of the North Broward Hospital District securing reimbursement for supplies and education in excess of \$2 million, and was the Region 7 liaison with Tallahassee for all hospitals that received contracts.
- Participated in Region 7 Healthcare consortiums including the Palm Beach County HERC and Miami Dade Hospital Consortium, and development of a health consortium in Monroe County.

Assistant Nurse Manager, Emergency Department, Coral Springs Medical Center

April 2004-April 2006

- Assisted the nurse manager in hiring and management of 90 employees in an emergency department with 48,000 annual visits.
- Developed and maintained the Emergency Department Interdisciplinary Team that focused on mentoring relationships, customer service, and clinical excellence initiatives.
- Implemented a department based newsletter to promote teamwork and improve clinical practice in the emergency department
- Participated in successful AHCA and JCAHO surveys.
- District-wide team on electronic medical record implementation in the emergency departments in all 4 facilities.

North Shore Medical Center
Director of Emergency Services

Miami, Florida
2002-2003

- Complete management and 24 hour accountability of a 32 bed acute care emergency department with successful JCAHO survey 2003.
- Participated in Environment of Care Committee, Miami-Dade Terrorism Advisory Committee.
- Maintained productivity within budget guidelines by implementing stacked flexing plan for the emergency department.

Columbia Hospital
Registered Nurse, Emergency Department / Administrative Supervisor

West Palm Beach, Florida
1998-2002

Palm Beach Gardens Medical Center
Director of Orthopedics / Pediatrics

Palm Beach Gardens, Florida
1997-1998

EDUCATION

Florida Atlantic University, Boca Raton, Florida

Masters of Nursing, Administrative Track, Completion August 2008, Cumulative QPA: 3.4/4.0

University of Phoenix, Fort Lauderdale, Florida

Bachelor of Science in Nursing, Graduated April 2006, Cumulative QPA: 3.8/4.0

Ann May School of Nursing, Neptune, New Jersey:

Diploma Registered Nurse, May 1989

COMMUNITY SERVICE, PROFESSIONAL ORGANIZATIONS AND CERTIFICATIONS

- Federal Disaster RN for the Department of Health and Human Services, FL-5 Disaster Medical Assistance Team, Pembroke Pines, Florida
- Active Member Emergency Nurses Association.
- Guest Speaker for Senior Supper Club and STAR Walkers in Coral Springs, Florida
- BLS, ACLS, PALS, TNCC, and ENPC certified.

RESOLUTION NO. R-99-1396

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. 94-154: EXPANDING THE MEMBERSHIP OF THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL FROM SIXTEEN (16) TO SEVENTEEN (17); PROVIDING FOR MEMBERSHIP.

WHEREAS, the Emergency Medical Services Advisory Council was created in 1973 by the Board of County Commissioners, to provide recommendations for improving emergency medical services in Palm Beach County; and

WHEREAS, over the years the EMS Council membership has been modified and today exists as a 16 member body; and

WHEREAS, the Board of County Commissioners of Palm Beach County has recommended the addition of the Palm Beach County Council of Firefighters as an "At Large" member of the EMS Advisory Council.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- I. The Membership Section of Resolution No. 94-154 is amended to read:

MEMBERSHIP

- 1 - Fire Chief's Association of PBC-FL, Inc.
1 - Private Ambulance Provider
1 - Hospital Administration
1 - PBC Health Care District, Trauma Management
1 - PBC Medical Society, Inc. - Physician, Emergency Room experience
1 - Economic Council of PBC, Inc.
1 - Emergency Room Nurses Forum
1 - EMS Educator from Palm Beach Community College
7 - Consumers - District
1 - PBC EMS Medical Directors Association
1 - Palm Beach County Council of Firefighters

All appointments are "at large", with the exception of the seven District "consumer" positions.

The seven (7) District consumer appointments are defined as individuals who have received or may potentially receive the services from an EMS Provider and who are not associated with an EMS Provider and who do not receive any form of compensation or remuneration from an EMS Provider or any agency associated with or a part of an EMS Provider.

There shall be no limit on the number of terms an individual may serve. All members serve at the pleasure of the Commission and may be removed by the Commission at any time and without cause. All members must be residents of Palm Beach County, at the time of appointment and while serving on the Council. Ex-officio or alternatives may be appointed to the Council by the Board.

The foregoing resolution was offered by Commissioner Marcus who moved its adoption. The motion was seconded by Commissioner Roberts and upon being put to a vote, the vote was as follows:

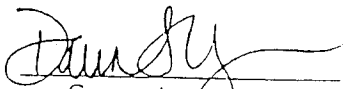
MAUDE FORD LEE, CHAIR	<u>aye</u>
WARREN H. NEWELL, VICE CHAIR	<u>aye</u>
KAREN T. MARCUS	<u>aye</u>
CAROL A. ROBERTS	<u>aye</u>
MARY McCARTY	<u>aye</u>
BURT AARONSON	<u>absent</u>
TONY MASILOTTI	<u>absent</u>

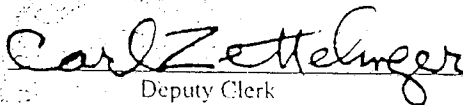
The Chair thereupon declared the Resolution duly passed and adopted this 27th day of July, 1999.

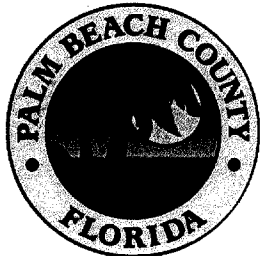
PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Dorothy H. Wilken, Clerk


County Attorney


Deputy Clerk



**Department of Public Safety
Division of Emergency Management**

20 S. Military Trail
West Palm Beach, FL 33415
(561) 712-6400
Fax: (561) 712-6464
www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Robert J. Kanjian
Mary McCarty
Burt Aaronson
Jess R. Santamaria

County Administrator
Robert Weisman

MEMORANDUM

TO: Commissioner Addie L. Greene, Chairperson and
Members of the Board of County Commissioners
FROM: Sally Waite, EMS Manager
Emergency Management
DATE: April 24, 2008
RE: **Palm Beach County Emergency Medical Services
Council**

The Emergency Medical Services Council (EMS Council) is composed of seventeen (17) members. Ten (10) are appointed at-large and seven (7) are District Consumer appointments. Due to two (2) resignations the council currently has two (2) "At Large" seats open.

Seat #2 which represents the ER Nurses Forum has three (3) applicants seeking election.

Seat # 7 which represents the Hospital Administration has one (1) applicant seeking election.

The EMS Office is requesting your nomination to these open seats so that we may fulfill our mission by having a full council.

I would like to prepare an agenda item for the Boards consideration at the May 20, 2008 Board meeting. Please return your nomination(s) by May 9, 2008. Please see the attached resumes', Board Information Forms and Resolution No. R-99-1396. If you have any questions, please contact me at 712-6484.

:SW
Attachments

**PALM BEACH COUNTY
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL MEMBERS**

SEAT NO. EXPIRATION	NAME/ADDRESS	TELEPHONE	REQUIREMENT	APPOINTMENT	
<u>DATE</u>	<u>B=Business H = Home</u>			<u>DATE</u>	
1 B	Battalion Chief Darrel Donatto Town of Palm Beach Fire Rescue 300 North County Road Palm Beach, FL 33480	227-6439 - B 838-5408 - Fax	Fire Chiefs Association of PBC-FL, Inc.	08/15/2007 (04/01/1995)	08/14/2009
H	6665 146 th Road, North Palm Beach Gardens, FL 33418 E-mail: ddonato@townofpalmbeach.com	775-5658 - H 719-3517 - Cell			
2	OPEN				
3 B	Brooke Liddle, Ass't. Opns. Mgr. American Medical Response 1105 Barnett Drive, Ste D Lake Worth, FL 33461	533-5633 - B Ext. 3009 588-5199 - Fax 561-248-2331 Cell	Private Ambulance	08/15/2007 (11/02/1999)	08/14/2009
H	1148 A Summit Trail Circle West Palm Beach, FL 33415 E-mail: brooke.liddle@amr.net	712-9121 - H			
4 B	Gerald Pagano Dir., Med. Transport. & Aeromedical Fac. PBC Health Care District 4255 Southern Blvd.	689-7140 - B X1422 689-9457 - Fax	PBC Health Care District Trauma Management Agency	08/15/2007 (04/01/1995)	08/14/2009

ATTACHMENT 5

22

West Palm Beach, FL 33406 719-6704 - Cell
E-mail: gpagano@hcdpbc.org
(561)250 South Ocean Ave, Unit 267 274-6513 - H
Delray Beach, FL 33483

5	Dr. Jeffrey Davis	659-1270 - B	PBC Medical	08/15/2007	08/14/2009
B	PBC Health Care District	X5765	Society, Inc.	(05/28/1985)	
	324 Datura Street	671-4676 - Fax			
	West Palm Beach, FL 33401	632-0548 Cell			
	E-mail: jeff.davis@tenethealth.com				
H	66 Uno Lago Drive, NPB, FL 33408-2665				
6	Don Chester	881-2892 -B	Economic Council	08/15/2007	08/14/2009
B	Associate Administrator	882-1025 - Fax	of PBC, Inc.		
	St. Mary's Medical Center & the Nicklaus Children's Hospital				
	901 45 th St.				
	West Palm Beach, FL 33407				
H	148 Bloomfield Drive	586-4342 - H			
	West Palm Beach, FL 33405	371-0898 - Cell			
	E-mail: Don.Chester@tenethealth.com				
7	OPEN				
8	B John T. Treanor, Jr.				
	EMS Associate Professor	868-3693 - B	EMS Educator	08/15/2007	08/14/2009
	PB Community College,	FAX: 868-3874			
	4200 Congress Ave. Mail Stop 60				
	Lake Worth, FL 33461				
H	1567 Hollyhock Road.	753-6005-H			

23

Wellington, FL 33414 723-6827 - Cell
E-mail: treanorj@pbcc.edu

9 OPEN

10 H Phil Shapkin Consumer – District 2 02/04/2003 03/31/2010
252 Southampton-C 686-2086
West Palm Beach, FL 33417
E-mail: philbarb252@netzero.net

11. H Robert Bean
11919 Bald Cypress Lane
Lake Worth, FL 33449-1616 965-3568 - H Consumer – District 3 4/1/2008 3/31/2010

12. B Dr. Ronald E. Giddens 968-1234 - B Consumer – District 4 12/07/1999 04/01/2010
1616 South Military Trail 967-9178 -BF
West Palm Beach, FL 33415
E-mail: Breezerkat@aol.com

13 B Dr. Steven Katz 954-433-7108 - B Consumer – District 5 07/25/2000 04/01/2010
H 9509 New Waterford Cove 561-638-2222 H
Delray Beach, FL 33446
E-mail: skatz@mhs.net

14 OPEN

15 H Clifford Durden 561-498-7578-H Consumer - District 7 07/01/2003 04/01/2010
702 Chatelaine Blvd. East
Delray Beach, FL 33445
E-mail: sa45@aol.com

16 B Dr. Scott McFarland 561-622-3630 – B&H PBC EMS Medical 08/15/2007 08/14/2009
5589 Whirlaway Rd. Directors Association
Palm Beach Gardens, FL 33418 561-601-6446 - Cell
E-mail: drscott111@aol.com

7/6

17 **Armand Nault** **969-0729 - B** **Palm Beach County** **08/15/2007** **08/14/2009**
B **PBC Council of Fire** **969-1059 - F** **Council of Firefighters (08/24/1999)**
Fighters & Paramedics **436-4722-Cell phone**
2328 S. Congress Ave., #2A
West Palm Beach, FL 33406
E-mail: naulta@aol.com

H **4291 Wilkinson Road** **585-6087-H**
Lake Worth, FL 33461