

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: August 17, 2010

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

I. EXECUTIVE BRIEF

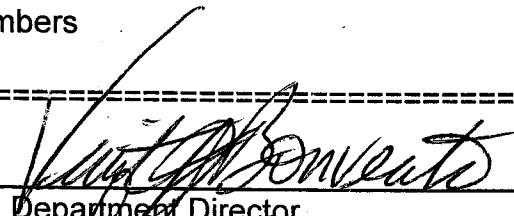
Motion and Title: Staff recommends a motion to approve: The selection and appointment of one (1) At-Large member to the Emergency Medical Services Advisory Council for the term of August 17, 2010 through October 5, 2011 to complete the two year term from a previous council member that resigned. Seat No. 5 has one (1) person seeking nomination.

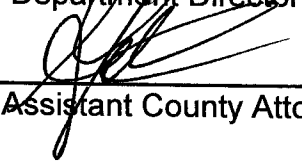
<u>Nominee</u>	<u>Representing/Seat #</u>	<u>Nominated by:</u>
Dr. Jeff Davis	PBC Medical Society	Commissioner Abrams Commissioner Santamaria Commissioner Marcus Commissioner Taylor

Summary: A memo was sent to all Board members on July 15, 2010 seeking nomination approvals for Seat #5. No other appointments were received from the Board. The above nominee for Seat #5 is seeking appointment and desires to serve the remaining two-year term which will begin August 17, 2010 through October 5, 2011. The EMS Council consists of 18 members who include Eleven (11) 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 No. 2009-028, the Board of County Commissioners approved a representative make-up of the Emergency Medical Services Council to include eighteen (18) members. Eleven (11) 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. The diversity of the current board members is as follows: 13 white males, 1 black male, and 1 white female.

- Attachments:**
1. Memo to BCC
 2. Board Appointment Information Forms
 3. PBC Code of Ethics
 4. Resume
 5. Letter from Medical Society
 6. Resolution #2009-0248
 7. List of current members

Recommended by:  8/2/10
 Department Director Date

Legal Sufficiency:  8/4/10
 Assistant County Attorney Date



RECEIVED
JUL 22 2010

MEMORANDUM

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

TO: Commissioner Burt Aaronson, Chairperson and
Members of the Board of County Commissioners

THROUGH: Bill Johnson R.N. *[Signature]*
Emergency Management Director

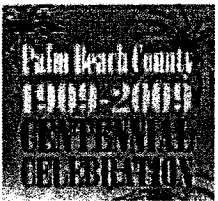
FROM: Sally Waite, EMS Manager
Emergency Management

DATE: July 15, 2010

RE: Palm Beach County Emergency Medical Services
Council

**Palm Beach County
Board of County
Commissioners**
Burt Aaronson, Chair
Karen T. Marcus, Vice Chair
Jeff Koons
Shelly Vana
Steven L. Abrams
Jess R. Santamaria
Priscilla Taylor

County Administrator
Robert Weisman



The Emergency Medical Services Council (EMS Council) is composed of eighteen (18) members. Eleven (11) are appointed at-large and seven (7) are District Consumer appointments. There is currently one (1) "At Large" seat open due to a resignation.

Seat #5 which represents the Medical Society has one (1) applicant seeking this seat.

The EMS Office is requesting your nomination to fill this open seat 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 August 17, 2010 Board meeting. Please return your nomination by July 22, 2010. Please see the attached resume, Board Information Form, Signed Code of Ethics Forms, Letter from the Medical Society and Resolution No. R-2009-0248. If you have any questions, please contact me at 712-6484.

:SW
Attachments

"An Equal Opportunity
Affirmative Action Employer"



TO: ADVISORY BOARD MEMBERS
 FROM: ROBERT WEISMAN
 COUNTY ADMINISTRATOR
 RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact Lynette Schurter at 561-712-6696 for other arrangements.

Acknowledgment of Receipt

NAME: William Jeffrey Davis
 Print or Type

FIRM/COMPANY/ORGANIZATION: St. Mary's Hospital

ADVISORY BOARD(S): NO

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 2/13/2010

Please sign and return this FORM to Lynette Schurter, Palm Beach County Emergency Management, 20 S. Military Trail, West Palm Beach, FL 33415



TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT
& CODE OF ETHICS**

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Lynette Schurter, Palm Beach County Emergency Management, 20 S. Military Trail, West Palm Beach, FL 33415. If you cannot access this document on the web, please contact Lynette Schurter at 561-712-6696 for other arrangements.

Acknowledgment of Receipt

NAME: William Jeffrey Davis
Print or Type

ADVISORY BOARD(S): EMS Council

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 7/13/2010

Revised 3/15/10

W. JEFFREY DAVIS DO, FACEP
136 Gulfstream Drive
Tequesta, FL 33469

EDUCATION

Emergency Medicine Residency, 1979 – 1981
University of Florida College of Medicine, Jacksonville
University of Florida

Rotating Internship, 1978 – 1979
Jacksonville General Hospital, Jacksonville Health Education Program
University of Florida

Doctor of Osteopathy, May 1978
College of Osteopathic Medicine
Kansas City University of Medicine and Biosciences
Kansas City, Missouri

Bachelor of Arts, Zoology, December 1972
College of Natural Sciences
University of South Florida
Tampa, Florida

CURRENT EMPLOYMENT

Chief Medical Officer
St. Mary's Medical Center
West Palm Beach, Florida

BOARD STATUS

Diplomat, 1984 – Present
American Board of Emergency Medicine
Chicago, Illinois

Certified in Utilization Review
InterQual, Inc., 1996

PROFESSIONAL AFFILIATIONS

American College of Emergency Physicians
Member, 1979 – Present
Fellow, 1984 – Present

Florida College of Emergency Physicians
Member, 1979 – Present
Board of Directors, 1987 – 1993
Chairman, EMS/Trauma Committee, 1987 – 1988

American College of Surgeons, Florida Committee on Trauma
Member, 1987 - Present

Palm Beach County Medical Society
Member, 1982 – Present
Chairman, EMS/Disaster Committee, 1987 – Present
FMA Delegate, 1991
Chairman, Finance Committee, 1998

Florida Association of EMS Medical Directors
Member, 1984 – Present
Board of Directors, 1988
Treasurer, 1994 – 1995

Florida Medical Association
Member, 1982 – Present

National Association of EMS Physicians
Member, 1992 – Present

APPOINTMENTS

Trauma System Study Committee
Member, 1998 – 2006
Department of Health
Division of Emergency Medical Services
State of Florida

EMS/Trauma/Disaster Committee
Chairman, 1987 – 2004
Palm Beach County Medical Society
West Palm Beach, Florida

Emergency Department Management Group
Member, 2005 – 2009
Palm Beach County Medical Society
West Palm Beach, Florida

Board of Censors and Mediation 1997
Member, 1986-present
Palm Beach County Medical Society
West Palm Beach, Florida

Pediatric Trauma Triage Technical Advisory Panel
Member, 1993 – 1995
Department of Health
Division of Emergency Medical Services
State of Florida

EMS Council
Member, 1983 – 2009
Vice-Chairman, 1994 – 1998
Board of County Commissioners
Palm Beach County, Florida

Trauma Quality Improvement Committee
Chairman, 1994 – 2007
Member, 1991 – 2007
Palm Beach County Health Care District Trauma Agency
Palm Beach County, Florida

Medical Advisory Board, Paramedic Program
Member, 1984 – 1999
Palm Beach Community College
Lake Worth, Florida

Palm Beach County EMS Medical Directors Association
Chairman, 1989 – 1990
Member, 1989 – Present
Palm Beach County, Florida

Trauma Task Force
Member, 1987
Board of County Commissioners
Palm Beach County, Florida

Emergency Cardiac Care Committee
Member, 1984 – 1994
Affiliate Faculty, 1987 – 2000
American Heart Association
West Palm Beach Chapter

Access to Emergency Care Law Technical Advisory Panel
Member, 1987
Department of Health
Division of Emergency Medical Services
State of Florida

National Advanced Life Support Contest
Chief Judge, 1987
Clincon Conference, Orlando
Florida College of Emergency Physicians

COMMUNITY AFFILIATIONS

American Heart Association
Volunteer Instructor/Course Director
Advance Cardiac Life Support Courses
60 Courses, 1981 – Present

PREVIOUS EMPLOYMENT

Trauma Agency Director
Palm Beach County Health Care District
West Palm Beach, Florida, 1991-2007

Medical Director
EMS, Department of Public Safety
Town of Palm Springs, Florida, 1994-2009

Staff, Emergency Physician
Jupiter Medical Center
Jupiter, Florida, 2003-2007

Staff, Emergency Physician
Palms West Hospital
Loxahatchee, Florida, 1994-2004

Medical Director, 1984 – 2000
Palm Beach County Fire-Rescue
West Palm Beach, Florida

Medical Director, 1987 – 1999
Paramedic Programs
Palm Beach Community College
Lake Worth, Florida

Medical Director, 1997 – 1998
Healthy Palm Beaches HMO
West Palm Beach, Florida

Medical Director, 1992 – 1994
City of Delray Beach Fire Department
Delray Beach, Florida

Medical Director, 1983 – 1992
City of Boynton Beach Fire Department
Boynton Beach, Florida

Medical Director, 1986 – 1988
Air Ambulance Network, Inc.
Ft. Lauderdale, Florida

Medical Director, 1983 – 1984
Trail Park Fire-Rescue District
West Palm Beach, Florida

Staff, Emergency Physician, 1983 – 1993
JFK Memorial Medical Center
Atlantis, Florida

Staff, Emergency Physician, 1981 – 1983
Chairman, Emergency Department, 1983
Bethesda Memorial Hospital
Boynton Beach, Florida

Staff, Emergency Physician, 1979 – 1981
Jacksonville General Hospital
Jacksonville, Florida

Staff, Emergency Physician, 1979 – 1981
St. Augustine General Hospital
St. Augustine, Florida

Research Technician, 1972 – 1974
Life Sciences Research Laboratories
Viral DNA Laboratory
St. Petersburg, Florida

AWARDS

- Received the Roy M. Baker, MD Memorial Award in 1996 and again in 2003 from the Florida Medical Association for "Outstanding Achievement in Emergency Medical Services"

ACCOMPLISHMENTS

- Provided the medical expertise for the design and implementation of the Palm Beach County Trauma System, called by the American College of Surgeons, "one of the finest trauma systems in the country"
- Established the Trauma Foundation of the Palm Beaches, a non-profit, tax-exempt organization to promote injury prevention, trauma research and education
- Developed a local ordinance in Palm Beach County requiring hospitals to provide outcome data to EMS providers for Quality Management purposes
- Developed the prototype for the provision of acute care medical services in Hurricane/Disaster plans for the Palm Beach County Medical Society, which has since been adopted by the Florida Medical Association

SOFTWARE EXPERIENCE

- Rollout of Cales Trauma Registry Software – 1991
- Rollout of TRACS Trauma Registry Software – 1998
- Rollout of Lancet Trauma One Trauma Registry Software – 2006
- Development of Electronic EMS Run Report for Palm Beach County EMS agencies – 1996
- Physician Advisory Committee, EMR Implementation Plan, Tenet Healthcare Corporation

Looking out for physicians
Looking out for their patients



Executive Committee

Lawrence Gorfine, M.D.

President

James J. Byrnes, M.D.

President-Elect

Jack Zeltzer, M.D.

First Vice President

K. Andrew Larson, M.D.

Second Vice President

Richard Raborn, M.D.

Secretary

Malcolm Dorman, M.D.

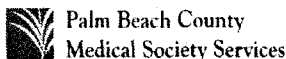
Treasurer

Maureen Whelihan, M.D.

Past President

Tenna Wiles

Chief Executive Officer



Executive Committee

Brent M. Schillinger, M.D.

President

Don Chester

Vice President

Jeremy Johnson

Secretary

Daniel R. Higgins, M.D.

Treasurer

The FUTURE
creating a roadmap to where healthcare should be
OF MEDICINE



EDMG
Emergency Department
Management Group



July 16, 2010

To Whom It May Concern

The Palm Beach County Medical Society requests the appointment of Jeff Davis, D.O. to the EMS Council. We appreciate the opportunity of nominating a physician with excellent credentials and experience in Emergency Management to serve.

Sincerely,

Tenna Wiles

RESOLUTION NO. R- 2009-0248

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. 99-1396: EXPANDING THE MEMBERSHIP FROM SEVENTEEN (17) TO EIGHTEEN (18) NAMING SEAT #18 ER PHYSICIAN. AMENDING SEAT #7 FROM HOSPITAL ADMINISTRATION TO EMERGENCY ROOM PHYSICIAN.

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 Advisory Council membership has been modified and today exists as a 17 member body: and

WHEREAS, the EMS Advisory Council is recommending the additional seat of a "Hospital CEO" as an "At Large" member of the EMS Advisory Council: and

WHEREAS, the EMS Advisory Council is recommending to amend the current seat #7 from "Hospital Administration" to "Emergency Room Physician."

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

- 1) The Membership Section of Resolution R-99-1396 is amended to read:

MEMBERSHIP

1	-	Fire Chief's Association of PBC-FL Inc.
1	-	Private Ambulance Provider
<u>1</u>	-	<u>Emergency Room Physician</u>
1	-	PBC Health Care District - Trauma District
1	-	PBC Medical Society Inc. – Physician, Emergency Room experience
1	-	Economic Council of PBC Inc.
1	-	EMS Educator from Palm Beach Community College
7	-	Consumers – District
1	-	Palm Beach County Council of Firefighters
<u>1</u>	-	<u>Hospital CEO</u>

All Appointments are "at large" with the exception of the seven (7) 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 agency associated with or a part of an EMS Provider.

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

SEAT NO.	NAME/ADDRESS	PHONE #	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
B=Business	H = Home C= Cell				
(1) B	<u>Battalion Chief Darrel Donatto</u> 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.	08/15/2009 (04/01/1995)	08/13/2011
H	6665 146 th Road, North Palm Beach Gardens, FL 33418 E-mail: ddonato@townofpalmbeach.com	775-5658 - H 719-3517 - C			
(2) B	<u>Joann Franklin</u> Director of Emergency Services Wellington Regional Medical Ctr. 10101 Forest Hill Blvd. WPB 33414	753-2662 - B	ER Nurse's Forum	05/20/2008 (05/20/08)	04/30/2010
H	9214 Delemar Ct., Wellington, FL 33414 E-mail: joann.franklin@uhsinc.com	790-7511 - H 647-7918 - C			
(3) B	<u>Brooke Liddle, Ass't. Opns. Mgr.</u> American Medical Response 1105 Barnett Drive, Ste D Lake Worth, FL 33461	533-5633 - B Ext. 3009 588-5199 - Fax 561-248-2331	Private Ambulance	08/15/2009 (11/02/1999)	08/14/2011
H	1148 A Summit Trail Circle West Palm Beach, FL 33415 E-mail: brooke.liddle@amr.net	712-9121 - H			

REVISED 03/02/10

- | | | | | |
|-------------|---|--------------------------------|--|--|
| (4) | <u>Gerald Pagano</u>
Dir., Med. Transport. &
Aero Medical Fac. | 689-7140 - B
X1422 | PBC Health
Care District
Trauma Management
Agency | 08/15/2009 08/13/2011
(04/01/1995) |
| B | PBC Health Care District
4255 Southern Blvd.
West Palm Beach, FL 33406 | 689-9457 – Fax
719-6704 - C | | |
| H | 250 South Ocean Ave, Unit 267
Delray Beach, FL 33483
E-mail: gpagano@hcdpbc.org | 274-6513 - H | | |
| (5) OPEN | | | | |
| (6) | <u>Mark Nosacka</u>
CEO Good Samaritan Hospital
1309 N. Flagler Dr.
West Palm Beach, FL 33401 | 650-6126 –B
650-6127 - Fax | Economic Council
of PBC, Inc. | 08/15/2009 08 /13/2011
(8/15/09) |
| B | | | | |
| H | 3327 Embassy Dr.
West Palm Beach, FL 33401
E-mail: mark.nosacka@tenethealth.com | 471-3942 – H
267-3136 - C | | |

Revised 03/02/10

(7)	<u>Dr. Craig Kushnir</u> ER Physician		ER Physician	04/31/2010
B	Bethesda Memorial Hospital 2815 Seacrest Blvd. Boynton Beach, FL 33465	278-7733 Ext. 4659 - B 561-654-1255 - C		
H	356 SE 6 th Ave. Delray Beach, FL 33484 E-mail:	561-654-1255		
(8)	<u>John T. Treanor, Jr.</u> EMS Associate Professor		EMS Educator	08/15/2009 08/13/2011 (8/15/07)
B	PB Community College, 4200 Congress Ave. Mail Stop 60 Lake Worth, FL 33461	868-3693 - B 868-3874 - F		
H	1567 Hollyhock Road. Wellington, FL 33414 E-mail: <u>treanorj@pbcc.edu</u>	753-6005 - H 723-6827 - C		
(9)	<u>William Quinn</u> Director, Southeast Fla Market		Consumer - District 1	03/17/2009 03/16/2011 (3/17/09)
B	S.C.I. Funeral Services of Fla. Inc. 1112 Military Trail Jupiter, FL 33458	719-0499 - B (866) 421-8461 - F		
H	596 Scrubjay Dr. Jupiter, FL 33458 E-mail: <u>bill.Quinn@SCI-us.com</u>	741-9800 - H 719-0499 - C		

Revised 03/02/10

(15) H	<u>Clifford Durden</u> 702 Chatelaine Blvd. East Delray Beach, FL 33445 E-mail: sa45@aol.com	561-498-7578-H	Consumer - District 7	04/01/2008 04/01/2010 (7/01/03)
(16) H	<u>Dr. Scott McFarland</u> 5589 Whirlaway Rd. Palm Beach Gardens, FL 33418 E-mail: drscott111@aol.com	622-3630 – B&H 601-6446 - C	PBC EMS Medical Directors Association	08/15/2009 08/13/2011 (8/15/07)
(17) B	<u>Armand Nault</u> PBC Council of Fire Fighters & Paramedics 2328 S. Congress Ave., #2A West Palm Beach, FL 33406 E-mail: naulta@aol.com	635-3827-C	Palm Beach County Council of Firefighters	08/15/2009 08/13/2011 (08/24/1999)
H	4291 Wilkinson Road Lake Worth, FL 33461	585-6087- H		
(18) B	<u>Robert Hill</u> Bethesda Healthcare System 2815 S. Seacrest Blvd. Boynton Beach, FL 33436 E-mail: Robert.Hill@bethesdahealthcare.com	737-7733 Ext. 4401 - B 767-0181 – C	Palm Beach County Hospital CEO	05/19/09 5/18/11 (5/19/09)
H	4576 S. Lake Dr. Boynton Beach, FL 33436	737-7733 - H		

Revised 03/02/10