Agenda Item #:

7A-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

October 21, 2014

Department:

PUBLIC SAFETY

Advisory Board:

Emergency Medical Services Advisory Council

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: Three (3) "At Large" Appointments/Reappointments to the Emergency Medical Services Advisory Council (EMS Council) for the terms indicated:

A) Reappoint one (1) member for the term from October 21, 2014 to September 30, 2017

Nominee	Seat #	Seat Requirement	Recommended by:
Mark Nosacka	6	Economic Council of PBC	Mayor Taylor
			Commissioner Valeche Employed by Good Samaritan Medical Center

B) Appoint one (1) member for the term from October 21, 2014 to September 30, 2017

Nominee	Seat #	Seat Requirement	Recommended by:		
Dr. Craig Kushnir	7	Medical Doctor/ER Physician	Self; employed by Bethesda Memorial Hospital		
OR					
Dr. Scott McFarland	7	Medical Doctor/ER Physician	Commissioner Valeche; employed by Palm Beach Gardens Medical Center		
OR					
Dr. James Rodriguez	7	Medical Doctor/ER Physician	Commissioner Burdick; employed by Delray Medical Center		
OR			2) Donay Modical Conto		
Dr. Richard Paley 7		Medical Doctor/ER Physician	Self; employed by St. Mary's Medical Center		
OR			- Moulean Collici		
Or. Aryeh Pessah 7		Medical Doctor/ER Physician	Self ; employed by Boca Raton Regional Hospital		
OR					
Dr. George Gurdock	7	Medical Doctor/ER Physician	Self ; employed by Good Samaritan Medical Center		

C) Appoint one (1) member for the term from October 21, 2014 to September 30, 2016.

Nominee	Seat #	Seat Requirement	Recommended by:
Christopher Vaughn	17	Professional Firefighters /Paramedics of PBC Inc. Local 2928	Mayor Taylor Çomm. Berger

Summary: Per Resolution (2014-0100), the Board of County Commissioners approved a representative make-up of the Emergency Medical Services Council to include twenty (20) members. Thirteen (13) members are representatives of the various components of the EMS system with specific requirements and seven (7) members are Commission District Consumer appointments. Memos were sent to all Board members on August 26, 2014 seeking nominations for the Medical Doctor/ER Physician at-large seat, September 8, 2014 for the Economic Council of Palm Beach County seat, and September 19, 2014 for the Professional Firefighters/Paramedics of Palm Beach County seat. **Countywide (PGE).**

Background and Justification: 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: 1 black male, 1 Hispanic female, 15 white males and 2 white females.

Attachments:

1. Memos to BCC requesting nominations

- 2. Board/Committee Applications and Resumes of each nominee
- 3. List of current members
- 4. Resolution R-2014-0100

Recommended by:

Legal Sufficiency:

Assistant County Attorney

Department Director

Date

II. REVIEW COMMENTS

A.	Other Department Review:						
	Department Director						



Department of Public Safety
Division of Emergency Management
20 S. Military Trail
West Palm Beach, FL 33415
(561) 712-6400
Fax: (561) 712-6467
www.pbcgov.com

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Palm Beach County
Board of County
Commissioners
Priscilla A. Taylor, Mayor
Paulette Burdick, Vice Mayor
Hal R. Valeche
Shelley Vana
Steven L. Abrams
Mary Lou Berger
Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

TO:

The Honorable Mayor Priscilla A. Taylor and Members of

the Board of County Commissioners

FROM

Vince Bonvento, Asst. County Administrator

Director, Public Safety Department

DATE:

September 8, 2014

RE:

Palm Beach County Emergency Medical Services
Council "At Large" Appointment — Economic Council

of Palm Beach County - Seat #6

The purpose of this memo is to request the re-appointment for the Economic Council of Palm Beach County seat on the Emergency Medical Services Council (EMS Council). This "At Large" appointment will expire September 30, 2014. The position is currently held by Mark Nosacka who is eligible for reappointment.

The EMS Council is composed of twenty (20) members. Thirteen (13) are appointed at-large and seven (7) are District Consumer appointments. The purpose of the Council is to advise and make recommendations to the Board of County Commissioners regarding emergency medical services.

Seat #6 which represents the Economic Council of Palm Beach County has one (1) applicant seeking re-appointment. A letter from the association requesting consideration for re-appointment is attached.

Per Resolution No. R-2014-0100, there are specific requirements for this open seat with recommended representatives received from the listed organizations. Commissioners can either support the recommended representative or submit an alternative name, provided the representative meets the specific seat requirement.

For your reference, attached is the Board Information form, resume, letter for appointment, and attendance record for the nominee seeking re-election. A copy of Resolution No. R-2014-0100 is also included for informational purposes. Please review this information and return to me signed by September 19, 2014.

I would like to prepare an agenda item for the Boards consideration at the October 21, 2014 meeting.

Should you have questions, please contact Lynette Schurter at 561-712-6696.

:ls Attachments

Attachm	ent#	/	
Page		3	



Department of Public Safety Division of Emergency Management

20 S. Military Trail
West Palm Beach, FL 33415
(561) 712-6400
Fax: (561) 712-6467
www.pbcgov.com

Palm Beach County Board of County Commissioners

Priscilla A. Taylor, Mayor
Paulette Burdick, Vice Mayor
Hal R. Valeche
Shelley Vana
Steven L. Abrams
Mary Lou Berger
Jess R. Santamaria

County Administrator
Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

TO: The

The Honorable Mayor Priscilla A. Taylor and Members of

the Board of County Commissioners

FROM:

Vince Bonvento, Asst. County Administrator

Director, Public Safety Department

DATE:

August 26, 2014

RE:

Palm Beach County Emergency Medical Services

Council "At Large" Appointment – Seat #7

The purpose of this memo is to request an appointment or reappointment for the open "At Large" seat #7, which represents Medical Doctor/Emergency Room Physician on the EMS Advisory Council. This seat expires as of September 30, 2014.

The Emergency Medical Services Council (EMS Council) is composed of twenty (20) members. Thirteen (13) are appointed at-large and seven (7) are District Consumer appointments. The purpose of the Council is to advise and make recommendations to the Board of County Commissioners regarding emergency medical services.

Per Resolution No. R-2014-0100, there are specific requirements for this open seat. Commissioners can either support the recommended representatives or submit an alternative name, provided the representative meets the specific seat requirement.

For your reference, attached are the Board Information forms, and resumes for five (5) new candidates and a Board information form, resume and attendance record for the one (1) nominee seeking reelection. A copy of Resolution No. R-2014-0100 is also included for informational purposes. Please review this information and return to me by September 9, 2014. I would like to prepare an agenda item for the Boards consideration for the October 21, 2014 meeting.

Should you have questions, please contact Lynette Schurter at 561-712-6696.

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Department of Public Safety Division of Emergency Management

20 S. Military Trail West Palm Beach, FL 33415 (561) 712-6400 Fax: (561) 712-6467 www.pbcgov.com

> Palm Beach County **Board of County** Commissioners

Priscilla A. Taylor, Mayor Paulette Burdick, Vice Mayor Hal R. Valeche Shelley Vana Steven L. Abrams Mary Lou Berger Jess R. Santamaria

County Administrator Robert Weisman

"An Equal Opportunity Affirmative Action Employer" TO:

The Honorable Mayor Priscilla A. Taylor and Members of

wel

the Board of County Commissioners

FROM

Vince Bonvento, Asst. County Administrator

Director, Public Safety Department

DATE:

September 19, 2014

RE:

Palm Beach County Emergency Medical Services

Council "At Large" Appointment – Professional Firefighters/Paramedics of Palm Beach County -

Seat #17

The purpose of this memo is to request an appointment for the Professional Firefighters/Paramedics of Palm Beach County seat on the Emergency Medical Services Council (EMS Council). The position is currently vacant due to the former member Fred Angelo's resignation. This "At Large" appointment will expire September 30, 2016.

The EMS Council is composed of twenty (20) members. Thirteen (13) are appointed at-large and seven (7) are District Consumer appointments. The purpose of the Council is to advise and make recommendations to the Board of County Commissioners regarding emergency medical services.

Seat #17 which represents the Firefighters/Paramedics of Palm Beach County has one (1) applicant seeking appointment. A letter from the association requesting consideration for appointment is attached.

Per Resolution No. R-2014-0100, there are specific requirements for this open seat with recommended representatives received from the listed organization. Commissioners can either support the recommended representative or submit an alternative name, provided the representative meets the specific seat requirement.

For your reference, attached are the Board Information forms, resume, and letter for appointment. A copy of Resolution No. R-2014-0100 is also included for informational purposes. Please review this information and return to me signed by September 29, 2014.

I would like to prepare an agenda item for the Boards consideration at the October 21, 2014 meeting.

Should you have questions, please contact Lynette Schurter at 561-712-6696.

Attachments

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Page	3	of_	3	

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resumé to this form.

Section I (Department): (Please Print)		
Board Name: EM	S Advisory Council		Advisory [X] Not Advisory []
[X] At Large	Appointment or	[] District App	oointment /District #:
Term of Appointment:	3 Years From:	[0/21,	//To:09/30/17
	Economic Council of Palm Beach County		Seat# 6
[X]*Reappoin	tment or	[] New Appo	intment
or I I to comple	te the term of	Due to:	resignation [] other
Completion of term to	20 th to the County and a standard management of the and		L. A. C.
term shall be consider Section II (Applicant) APPLICANT, UNLES	ed by the Board of County Commissioner (Please Print) S. EXEMPTED, MUST BE A COUNTY RE	s: <i>O</i>	isclosed voting conflicts during the previous
Name: Nosa Last	cka Mark First		Middle
Occupation/Affiliation:			Munic
	Owner [] Ē	mployée []	Officer [X]
Business Name:	Good Samaritan Medical Center		
Business Address:	1309 N. Flagler Dr.		
City & State	West Palm Beach, FL	Zip (Code: 33415
Residence Address:	3327 Embassy Dr.		
City & State	West Palm Beach, FL	Zip (Code: 33401
Home Phone:	(561) 471-3942 Busin	ness Phone:	(561 _.) 650-6126. Ext.
Cell Phone:	(561) 267-3136 Fax:		
Have you ever been con	Mark.nosacka@tenethealth.com ence: [] Business [X] Residence victed of a felony: Yes No ature of offense, disposition of case and date		
Minority Identification [] Native-Ame	· 一直:		[] African-American [X] Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	<u>on</u>	Description of Se	ervices	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO-XXX)</u>	Parks & Recreation		General Maintena	<u>nce</u>	10/01/11-09/30/12
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All board members are required	to read and complete t	raining on A	rticle XIII. the Palm	Beach County	Code of Ethics, and read th
Guide to the Sunshine Amenda on the web at: http://www.pali	<u>cent prior to appointment</u> mbeachcountvethics.co	it/reappointn m/training.l	<u>ient.</u> Article XIII, a itm. Keen in mind t	od the training his requiremen	requirement can be foun t is on-going
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	tending a live presentation			20	
	A.	VD			
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*Applicant's Signature:		Printed N	ame: <u> </u>	Kitsack	Wate: 8/22/14
Any questions and/or concerns re			化硫化铁 化乳化尿管基础		
website www.palmbeachcountye	thics.com or contact us	via email at e	thics@palmbeachco	untyethics.com	or (561) 233-0724.
	R	leturn this F	ORM to:		
			t, ATT: Lynette Scl Palm Beach, FL 334		
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Section III (Commissioner, if a	pplicable):				
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Commissioner's Signature:	Aug 9		Date	Pholis	
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CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	<u>on</u>	<u>Description</u>	of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation		General Ma	ntenance	<u>10/01/11-09/30/12</u>
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Guide to the Sunshine Amenda	ient prior to appointmen	nt/reappoint	ment. Article X	III, and the tra	ining requirement can be found
on the web at: http://www.pali		1 100			
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Any questions and/or concerns rowers website www.palmbeachcountye	egarding Article XIII, the thics.com or contact us	ie Palm Bea via email at	ch County Code ethics@palmbe	of Ethics, please acheountyethics	e visit the Commission on Ethics com or (561) 233-0724.
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Section III (Commissioner, if a					
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Pursuant to Florida's Public Records Law	/, this document may be review	wed and photoc	copied by members o	of the public.	Revised 08/01/2011
Page 2 of 2				Attachme	nt# 2
					12
				Page	of 18



September 8, 2014

Lynette Schurter
EMS Specialist/Special Needs Shelter Coordinator
Palm Beach County Emergency Management
20 South Military Trail
West Palm Beach, FL 33415

Re: Economic Council, EMS Appointment

Dear Ms. Schurter,

On behalf of the members of the Economic Council of Palm Beach County, Inc., please accept this letter as our recommendation for the reappointment of Mr. Mark Nosacka to the Palm Beach County Emergency Management Services Council.

The Economic Council is honored to support the EMS Council and looks forward to assisting it. The members of the Economic Council are confident that Mr. Nosacka will continue to represent them well.

Sincerely,

Daniel F. Martell President

SEP - 9 2014

office 561.684.1551 | fax 561.689.7346 | www.economiccouncilpbc.org | 218 Datura Street, Third Floor, West Palm Beach, FL 33401

Attachment # ______ 2

Page _____ 4 ___ of ___ 38 _____

Mark Nosacka Chief Executive Officer Good Samaritan Medical Center

Mark Nosacka, Chief Executive Officer of Good Samaritan Medical Center in West Palm Beach, Florida, is an accomplished health care executive with approximately three decades of health care experience.

During his tenure at Good Samaritan, Mr. Nosacka has focused on expanding the hospital's services to meet the needs of our community. Over the past five years, his team has worked closely with medical staff leaders to expand existing services and add new services.

Prior to joining Good Samaritan, Mr. Nosacka served as President and Chief Executive Officer of Community Health Partners, a multi-hospital health care delivery system in Loraine, Ohio. Prior to that, he served as CEO of several hospitals since 1996.

Mr. Nosacka holds a Juris Doctorate from Tulane Law School, a Bachelor's Degree in Liberal Studies from Loyola University of the South and an RN diploma from Charity Hospital School of Nursing in New Orleans. He has been a Registered Nurse working in the areas of Trauma and Intensive Care Medicine. He has also been a practicing Attorney in the areas of Medical Malpractice and Criminal Defense. He has served on numerous community boards and civic organizations including CASA, Greenbrier Community Foundation and The Urban League, and he is currently the chair of the Chamber of Commerce of the Palm Beaches.

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Page_	5	_of _	38	

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Departmen	t): (Please Print)						
Board Name: EM	S Advisory Coun	cil				Advisory [X]	Not Advisory []
[X]At Large A	Appointment	or		[] District A	Appointme	ent /District #:	
Term of Appointment:	3	Years.	From:	10/21	1/2014	To: 09/30/20	017
Seat Requirement:	Emergency Roc	m Physician			/	Seat #:	
ET ZI MIT	•						
[X]*Rea	ppointment		or	. [] New Ap	pointment	
or [] to comple	ete the term of		· · · · · · · · · · · · · · · · · · ·	Due to:	[]	resignation	[] other
Completion of term to	expire on:						
*When a person is be	ing considered fo	r reappointme	nt, the number	er of previou	ıs disclose	ed voting conflic	ets during the previous
term shall be considered.		of County Cor	mmissioners:				
Section II (Applicant) APPLICANT, UNLES		MUST BE A C	OUNTY RESI	DENT			
Name: Kusl	nnir		Craig				
Last		nov Doom Di	First			Middle	
Occupation/Affiliation		ency Room Pl					
	Owner [-	ployee [X]		Officer	[]
Business Name:		la Memorial	Hospital		,		
Business Address:		eacrest Blvd.					
City & State	Boynto	n Beach, FL		Z	Zip Code:	33435	
Residence Address:	3817 R	egency Cir. S	5.				
City & State	Boca R	aton		. 2	Zip Code:	33496	
Home Phone:	()		Busine	ss Phone:	(561)	 278-7733	Ext. 4659
Cell Phone:	(561) 654-12	55	Fax:		()		
Email Address:	craig.kushni	r@bethesdah	ealthcare.co	<u>om</u>			
Mailing Address Prefe	rence: [] Busine	ss [] Resider	nce ·				
Have you ever been co	nvicted of a felon	y: Yes	No				
If Yes, state the court,	nature of offense,	disposition of c	ase and date:				
Minority Identification	n Code: [X]	Male	[] Fe	male			
Page 1 of 2							
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Page ______ of ____38

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

	(Attach Addition	ial Sheet(s), if necessary)	
·	OR	NONE	
Guide to the Sunshine Amendment on the web at: http://www.pal	ment prior to appointment/reap	on Article XIII, the Palm Beach Councintment. Article XIII, and the trainming laten. Keep in mind this requirer understand, and agree to abide by red Ethics training (in the manner cl	ning requirement can be found nent is on-going. Article XIII, the Palm Beach
Ву и	vatching the training program or		
By signing below I ac Amendment & State of	AND knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
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Any questions and/or concerns website www.palmbeachcounty	regarding Article XIII, the Palm ethics.com or contact us via em	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.co	visit the Commission on Ethics om or (561) 233-0724.
	PBC Emergency Manag	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
Section III (Commissioner, if	applicable):		
Appointment to be made	le at BCC Meeting on:		
Commissioner's Signature:		Date:	,
Pursuant to Florida's Public Records La			Revised 08/01/2011
Page 2 of 2			
•		•	

Attachment # ______

CRAIG BENJAMIN KUSHNIR, D.O., FACEP, FAAEM

MD Board Certified Emergency Medicine
3817 Regency Cir S
Boca Raton, FL
561.654.1255
CKushnir@BHinc.org
Kushnir@mydelraybeach.com

MEDICAL TRAINING

Residency: University of Florida Emergency Medicine Residency, Shands-

Jacksonville/Gainesville, FL

2001-2004

Chairman Journal Club

2002-2004

Internship: S

St. Vincent Mercy Medical Center, Toledo, OH

2000-2001

EDUCATION

Medical School: University of New England College of Osteopathic Medicine

Biddeford, Maine

Degree: D.O. #OS8707

GPA: 3.60/4.0

1996-2000

Undergraduate:

Miami University

Oxford, OH

Major: Pre-Medicine

GPA: 3.5/4.0

1989-1994

PERSONAL EXPERIENCE

Hospital: Bethesda Health

Attending Physician 2004-Present

Medical Director Bethesda Health Emergency Department West 2013-Present Medical Director Bethesda Health Emergency Department East 2008-Present Medical Executive Committee of Hospital 2008-Present Chair, Emergency Medicine Committee 2008-Present **Director of EMS relations** 2008-Present **Cardiovascular Care Committee** 2008-Present Stroke Leadership Team 2008-Present Stemi /Induced Hypothermia Alert Team 2008-Present **Pharmacy and Therapeutics** 2008-2009 **Radiology Committee** 2008-2009 **Laboratory Committee** 2008-2009 **Quality Improvement Committee** 2006-Present **Environment of Care Committee** 2006-2007

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Page	8	_of_	38	

EMS:

=	City of Delray Beach Fire-Rescue Medical Director	2010-Present
=	Palm Beach County EMS Advisory Council Member	2010-Present
=	Grants Committee Palm Beach County	2010-Present
=	Medical Providers of Palm Beach County	2009-Present
	EMS Advisory Council Strategic Planning Committee Chairman	2010-Present

PRESENTATIONS:

- "Delray Beach EMS Protocol Review," DRBFR, September 2013
- "Delray Beach EMS PALS Review," DRBFR, June 2013
- "Pre-Hospital Case Studies," EMS H.E.A.T. Conference, February 2012
- "Delray Beach EMS Protocol Review, "DRBFR, August 2012
- "Delray Beach EMS Protocols," DRBFR, June 2011
- The Acute Stroke- A Pre-Hospital Analysis", EMS H.E.A.T. Conference, February 2010
- "Improvements in the Emergency Department," Medical Staff Meeting, Bethesda Health, May 2009.

PROFESSIONAL AFFILIATIONS:

- Diplomat/Fellow American Board of Emergency Medicine and American Academy of Emergency Medicine
- Palm Beach Medical Society
- Palm Beach County EMS Medical Director's Association
- Florida EMS Medical Director's Association

AWARDS:

 Medical Director of the year 2010 Hospital Physician Partners from over 150 nationwide Emergency Departments

PERSONAL INTERESTS:

- Golfing
- Running
- Snowboarding
- Scuba Diving

Attacl	hment#		2	
Page	9	_of_	38	

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Ple	ease Print)					
Board Name: EMS Adv	isory Council				Advisory [X]	Not Advisory []
[X]At Large Appoin	tment 0	• E*	[] District Ap	pointme	nt /District #:	-
Term of Appointment:	3 Years.	From:	10/21/3	10/4	To: 09/30/2	
Seat Requirement: Eme	ergency Room Physician				Seat #:	7
[]*Reappointment	o)r	[X] New App	pointmen	t	
or [] to complete the	11977-		Due to:	[]	resignation	[] other
*When a person is being co term shall be considered by	nsidered for reappointm the Board of County Co	ent, the numl ommissioners:	er of previous	disclose	d voting confli	cts during the previous
Section II (Applicant): (Plane APPLICANT, UNLESS EX	ease Print) EMPTED, MUST BE A (COUNTY RES	IDENT			
Name: McFarland		R. First			Scott Middle	
Last Occupation/Affiliation:	ER Physician	rirst			Middle	
•	Owner []	En	nployee [X]		Officer	[]
Business Name:	Palm Beach Garder	ns Hospital				
Business Address:	3360 Burns Rd.					
City & State	Palm Beach Garder	ns, FL	Zi	p Code:	33410	
		,				
Residence Address:	230 Ocean Grande	Blvd #602				
City & State	Jupiter, FL		Zi	p Code:	33477	
Home Phone: (56	51) 972-7804	Busin	ess Phone:	(561)6	94- 7172	Ext.
Cell Phone: (56	51) 601-6446	Fax:	,	()		
Email Address: di	rscott]]]@aol.com			·un		
Mailing Address Preference:	[] Business [X] Resid	lence				
Have you ever been convicte	d of a felony: Yes	No X				•
If Yes, state the court, nature	of offense, disposition of	case and date:				
AND THE CONTROL OF TH	· · · · · · · · · · · · · · · · · · ·				The state of the s	
Minority Identification Coc [] Native-America			emale .sian-American	[]A	frican-America	n [X] Caucasia
Page 1 of 2						
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Attachment #

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>		
Ex: (R#XX-XXXX/PO XXX)	General Maintenance	10/01/11-09/30/12			
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	(Attach Additiona	l Sheet(s), if necessary)			
	or X	NONE			
Guide to the Sunshine Amendme	nt prior to appointment/reappointment/	n Article XIII, the Palm Beach Coun intment. Article XIII, and the training.htm. Keep in mind this requirem	ing requirement can be found		
By signing below I ackn County Code of Ethics, and	owledge that I have read, un nd I have received the require	nderstand, and agree to abide by . d Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):		
X By watching the training program on the Web, DVD or VHS By attending a live presentation given on, 20					
	AND				
By signing below I ackir Amendment & State of Fi		understand and agree to abide by	y the Guide to the Sunshine		
*Applicant's Signature	time Sculand mo Printe	d Name: R. Scott Mc Farland,	M D Date: 8-8-14		
		teach County Code of Ethics, please value ethics@palmbeachcountvethics.co			
Return this FORM to: PBC Emergency Management, ATT: Lynette Schurter 20 S. Military Trail, West Palm Beach, FL 33415					
Section III (Commissioner, if ap	plicable):				
Appointment to be made Commissioner's Signature:	at BOC Meeting on:	le Date: 92	14		
Pursuant to Florida's Public Records Law,	this document may be reviewed and ph	otocopied by members of the public.	Revised 08/01/2011		
Page 2 of 2					

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Scott McFarland, M. D.

Education	University of Notre Dame Bachelor of Arts: Pre-Med University of Alabama – School of Medicine Doctor of Medicine University of Miami-Jackson Memorial Hospital General Surgery Residency
Licensure	Florida License: ME 039206 DEA AM 3297846
Certifications	ACLS PALS ATLS Board Certification in Emergency Medicine
EMS Medical Director Activities	Lake Park Fire Rescue - Medical Director 1995-2002 Riviera Beach F/R Medical Director 2006-present North Palm Beach F/R Medical Director 2010-present Chairman, PBC EMS Medical Directors (2007-2011) EMS Advisory Council of PB County (2007-2011)
Additional Professional Activities	Host/Narrator " <i>Healthy Body Healthy Mind</i> " (HBHM.TV PBS Health & Wellness TV Series) PBC AHA Board Member AHA Spokesman "Strike Out Stroke"
Articles Written Languages	"Surgical Management of Intracranial Aneurysms" "Oxygen Waves in Neuronal Metabolism" "Cognitive Biases: Pitfalls of the Medical Mind" English/Medical Spanish

mcfarland

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Honors

National Merit Scholar

Alpha Omega Alpha, National Honor Medical Society

Best Teaching Resident, University of Miami Jackson Memorial

Board of Certification in Emergency Medicine, 1994 Clinical Professor, Lake Erie College of Medicine & Nova Southeastern University

Hospital
Affiliations

Columbia Hospital 1983-2003

Wellington Regional Medical Center

Medical Director, Emergency Dept 1994-2003

Palm Beach Gardens Medical Center

Medical Director, Emergency Department

2002 - Current

Chairman Family Medicine 2004-2008

Lakeside Medical Center (Belle Glade) 2007-Present

Professional Organizations

Florida Association of EMS Medical Directors

PBC Medical Society

Diplomat American Academy of Emergency Medicine

(Oral Board Examiner, BCEM)
EMS Strategic Planning Committee

Personal

Wife: Debi, ARNP - Pediatrics

Children: Christian 22, Kati 21, Jackson 9

Team Health

Physician Wellness Committee

Activities

Electronic Medical Record Committee

Regional Medical Director - Florida East Coast

Hobbies

Golf, Travel, History, Writing Music, Diving,

Baseball/Basketball Coach

mcfarland

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Page	13	of	38	

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Departmen	nt): (Pleas	e Print)				•			
Board Name: EN	/IS Adviso	ry Council					Advisory [X]	Not Adviso	ry []
[X]At Large	Appointm	ent	or		[] Distric	t Appointm	nent /District #: _		
Term of Appointment	:3	Ye	ars.	From:	19/2	1/2014	To:09/30/2	2017	
Seat Requirement:	Emerge	ency Room Ph	ysician			/	Seat #:	7	
[]*Reappoir	ntment		or		[X] New	Appointme	ent _.		
or [] to comp	lete the ter	m of			Due	to: []	resignation	[] other	•
Completion of term to	expire on	•							
term shall be consident of the shall be consident of the shall be considered to the shall be considere	t): (Pleas SS EXEM	e Print)		UNTY RES				· · · · .	
Name: Roc Las	lriquez t			James First		•	W. Middle		
Occupation/Affiliation	-	ER Physicia	ın	rust			Wilder		
•	(Owner []		En	nployee [X] .	Officer	.[]	
Business Name:	_]	Delray Med	ical Cente	er					
Business Address:		5352 Linto	n Blvd.						
City & State	_]	Delray Beac	ch, FL			Zip Code:	33484		
Residence Address:	. (9499 Equus	Cir.						
City & State	_]	Boynton Be	ach, FL			Zip Code:	33472		
Home Phone:	(561)			Busin	ess Phone:	(561)	498-4440	Ext.	
Cell Phone:	(561)	758-5138		Fax:		_(_)		,	
Email Address:	<u>Jame</u>	<u>srodriguez</u> [OO@yaho	o.com					
Mailing Address Prefe	erence: [] Business [[X] Residen	ce					
Have you ever been co If Yes, state the court,				No <u>√</u> se and date:			Mary Address of the Control of the C	· · · · · · · · · · · · · · · · · · ·	
Minority Identification [] Native-And Page 1 of 2		[X] Male [✔] Hispan	e lic-America		emale sian-Ameri	can []/	African-America	n [] Caucasi	an

Attachment # _______ Page _____/___ of ______ 38_____

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
			·
	(Attach Addition	nal Sheet(s), if necessary)	
	OR OR	NONE	
Guide to the Sunshine Amendme on the web at: http://www.palm	nt prior to appointment/reapp beachcountyethics.com/train	on Article XIII, the Palm Beach Country on Article XIII, and the training. Article XIII, and the training. htm. Keep in mind this requiremunderstand, and agree to abide by a red Ethics training (in the manner characters)	ng requirement can be found tent is on-going.
✓ By wat	ching the training program or		ekeu below).
	AND		
By signing below I acknowledge Amendment & State of Fl	owledge that I have read orida Code of Ethics:	, understand and agree to abide by	the Guide to the Sunshine
Any questions and/or concerns reg	garding Article XIII, the Palm	nted Name: <u>James Rodriguez</u> Beach County Code of Ethics, please v ail at ethics@palmbeachcountyethics.co	isit the Commission on Ethics
	PBC Emergency Manag	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
Section III (Commissioner, if ap	plicable):		
Appointment to be made Commissioner's Signature:	at BCC Meeting on:	1 duit Date: 9-3-	-2014
Pursuant to Florida's Public Records Law,			Revised 08/01/2011
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James W. Rodriguez, DO, MPH 9499 EQUUS CIRCLE, BOYNTON BEACH, FL 33472 PHONE: 561-758-5138 • E-MAIL: JAMESRODRIGUEZDO@YAHOO.COM

PERSONAL

Born 1978, Suffern, N	lew York
EDUCATION	
07/2008 – 07/2011	Emergency Medicine Resident (Chief Resident) – Botsford Hospital. Farmington Hills, Michigan (Board Certified AOBEM).
07/2007 - 06/2008	Osteopathic Intern, Emergency Medicine Emphasis – Botsford Hospital. Farmington Hills, Michigan.
08/2003 – 06/2007	Doctor of Osteopathic Medicine – Nova Southeastern College of Osteopathic Medicine. Fort Lauderdale, Florida.
05/2001 – 08/2003	Master of Public Health – Nova Southeastern College of Osteopathic Medicine. Fort Lauderdale, Florida.
05/2001 – 08/2003	Bachelor of Science, Physician Assistant – Nova Southeastern University. Fort Lauderdale, Florida.
08/1996 – 06/2000	Bachelor of Science, Biology/Chemistry – Palm Beach Atlantic University. West Palm Beach, Florida.
PROFESSION	AL EXPERIENCE
08/2011 – Present	Emergency Department Physician – Delray Medical Center, Delray Beach, FL.
08/2012 - Present	Urgent Care Physician – West Boynton Urgent Care, Boynton Beach, FL.
07/2013 – Present	Medical Director - Keiser University's Southeast College EMS Program, Miami Lakes, FL.
05/2010 - 07/2011	Physician Service's Director – Lakes Urgent Care, West Bloomfield, MI.
08/2009 - 07/2011	Urgent Care Physician – Midwest Urgent Care, West Bloomfield, MI.
05/2009 – 07/2011	Urgent Care Physician – Lakes Urgent Care, West Bloomfield, MI.
06/2010 - 04/2011	Emergency Department Physician – McKenzie Memorial Hospital,

1

Sandusky, MI.

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James W. Rodriguez, DO, MPH

PROFESSIONAL AND ACADEMIC LEADERSHIP

11/2010 **Botsford Hospital Interview Committee** – Participated in the interview and selection of candidates for Emergency Medicine Resident positions.

07/2010 - 07/2011 Botsford Hospital Department of Emergency Medicine Chief Resident

Physician – Coordinate and develop educational lectures for the Emergency Medicine residents, interns, and students. Participate in quarterly Core

Faculty meetings for the Emergency Department.

07/2010 - 07/2012 Botsford Hospital's Emergency Medicine Residency Website Designer

- Designed Botsford's EM Residency Website (www.doemres.com).

AWARDS AND HONORS

04/2010 3rd Place Winner of ACOEP Spring Seminar Poster Competition – Was

awarded 3rd place for my poster presentation of a patient treated for Isoniazid

Toxicity.

10/2008 Farmington Hills Fire Department Life Saving Award – Given award

for successfully resuscitating patient while participating in an out-of-hospital

clinical rotation with the Farmington Hills Fire Department.

LICENSURE AND CERTIFICATIONS

04/2011 - Present Advanced Trauma Life Support Instructor (ATLS Instructor).

04/2006 – Present Advanced Trauma Life Support (ATLS).

06/2001 – Present Advanced Cardiac Life Support (ACLS).

06/2001 – Present Basic Life Support (BLS for providers).

06/2001 – Present Pediatric Advanced Life Support (PALS).

PROFESSIONAL MEMBERSHIPS

2007 – Present American College of Emergency Physicians (ACEP)

2003 – Present American Osteopathic Association (AOA)

REFERENCES

Furnished upon request.

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Board Name: EMS	Advisory Cou	incii				Advisory [X]	Not Advisory [
[X]At Large A	ppointment	•	or	[] Distric	t Appointm	ent /District #:	
Term of Appointment:	3	Years.	From:	10/1	21/2014	To: <u>09/30/2</u>	017
Seat Requirement:	Emergency Re	oom Physician	1	,	,	Seat #:	7
[]*Reappointr	ment		or	[X] New	Appointme	nt	
or [] to complet	e the term of			Due t	to: []	resignation	[] other
Completion of term to e	xpire on:						
Section II (Applicant): APPLICANT, UNLESS Name: Paley			COUNTY R		·		
Last			First	***************************************		Middle	
Occupation/Affiliation:	ER Ph	ysician					
	Owner	[]		Employee [X]	I	Officer	[]
Business Name:	St. Ma	ry's Medic	al Center				
Business Address:	901 45	5 th St.					
City & State	West I	Palm Beach	, FL		Zip Code:	_33407	
Residence Address:	_ 6198	NW 23 rd R	oad.				
City & State	Boca	a Raton			Zip Code:	33434	
Iome Phone:	(561) 487-19	31	Bus	siness Phone:	_(561)	882-6255	Ext.
Cell Phone:	(954) 415-4	993	Fax	:	()		
mail Address:	Richard.Pa	ıley@tenetl	ealth.com				
Mailing Address Prefere	nce: [] Busin	iess [X] Res	idence				
lave you ever been converted f Yes, state the court, na	victed of a felor ature of offense	ny: Yes	No of case and da				
Ainority Identification	Code: [V]	Male		Female			

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CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	l Sheet(s), if necessary)	· .
	OR	NONE	
on the web at: http://www.pab By signing below I ack	nent prior to appointment/reappo mbeachcountyethics.com/traini nowledge that I have read, un	on Article XIII, the Palm Beach Cour intment. Article XIII, and the train ng.htm. Keep in mind this requiren nderstand, and agree to abide by od Ethics training (in the manner ch	ing requirement can be found nent is on-going. Article XIII, the Palm Reach
By w	atching the training program on t tending a live presentation given	he Web, DVD or VHS	· · · · · · · · · · · · · · · · · · ·
	AND		
Amendment & State of	riorida Code of Ethics:	and agree to abide by the Richard J. Paley, MD	
		Beach County Code of Ethics, please value to the search of	
	PBC Emergency Manage	nis FORM to: ment, ATT: Lynette Schurter est Palm Beach, FL 33415	
Section III (Commissioner, if a	pplicable):		
Appointment to be made	e at BCC Meeting on:		
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Lav			Revised 08/01/2011
Page 2 of 2			

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Page	19	_of	38	

RICHARD J. PALEY, M.D.

Fellow of the American College of Emergency Physicians

EDUCATION

Carolinas Medical Center 1989-1992 Charlotte, NC Resident and Chief Resident in Emergency Medicine

University of Virginia 1985–1989 Charlottesville, VA Doctor of Medicine

Haverford College 1981-1985 Haverford, PA Bachelors of Science, Honors in Chemistry

ADMINISTRATIVE EXPERIENCE

Medical Director 2013-present Adult Emergency Services St. Mary's Medical Center West Palm Beach, Florida

Assistant Medical Director 1995-2013 Department of Emergency Medicine North Broward Medical Center Deerfield Beach, Florida

CLINICAL EXPERIENCE

1994-1996, 2013-present St. Mary's Medical Center Department of Emergency Medicine West Palm Beach, Florida

1992-2013 North Broward Medical Center Department of Emergency Medicine

EMS EXPERIENCE

Medical Director 2012-present Lauderhill Fire Rescue Lauderhill, Florida

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Medical Director 2001-present Lighthouse Point Fire Rescue Lighthouse Point, Florida

Assistant Medical Director 2012-present Pompano Beach Fire Rescue Pompano Beach, Florida

Medical Director 2000-2011 Deerfield Beach Fire Rescue Deerfield Beach, Florida

Broward County EMS Advisory Board (past-member)

Broward County Trauma System Quality Improvement Committee

EMS Subcommittee of the Broward County Fire Chiefs

Former Vice President/Medical Director Emergency Training Solutions, Inc Boca Raton, Florida

Former Vice President and Co-founder Emergency Medical Sciences Academy, Inc Plantation, Florida

QUALITY ASSURANCE/QUALITY IMPROVEMENT EXPERIENCE

Special Expert Witness State of Florida Agency for Health Care Administration

Code Blue Committee (Chair) St. Mary's Medical Center

Pharmacy and Therapeutics Committee (Past-Chair) North Broward Medical Center

Code Blue Committee (Past-Chair) North Broward Medical Center

Hospital Peer Review Committee (Past-Chair) North Broward Medical Center

E.D. Quality Assurance/Quality Improvement Committee (Past-Chair) North Broward Medical Center

Emergency Services Quality Management Committee (Past-member) North Broward Hospital District

Credentials and Qualifications Committee (Past-member) North Broward Medical Center

North Broward Hospital District Membership Committee (Past-Member)

ACADEMIC APPOINTMENTS

Clinical Assistant Professor Florida Atlantic University Boca Raton, Florida

Adjunct Professor University of Vermont Burlington, Vermont

Clinical Assistant Professor Nova Southeastern School of Osteopathic Medicine Davie, Florida

Clinical Assistant Professor Florida International University School of Medicine Miami, Florida

Former Adjunct Assistant Professor Former Clinical Assistant Liaison Physician Assistant Program Barry University Miami Shores, Florida

Advisory Board Associate of Science Degree-Allied Health City College Fort Lauderdale, Florida

PUBLICATIONS

Paramedic Interactive (51 online, interactive learning modules covering the Standard National Paramedic Curriculum) Brocato C and Paley R, MD, America Academy of Orthopedic Surgeons, Jones and Bartlett Publishers, Sudbury MA, 2009 http://www.jblearning.com/courses/ParamedicInteractive/

EMS Continuing education series "Vital Signs", an Internet Publication, Brocato C and Paley R, MD, Jones and Bartlett Publishers, Sudbury MA, 2007 http://www.jblearning.com/vitalSignsCourses.cfm

Vital Signs: Abdominal Trauma

Vital Signs: Acute Coronary Syndromes
Vital Signs: Airway Management Part One
Vital Signs: Airway Management Part Two
Vital Signs: Allergies and Anaphylaxis
Vital Signs: Behavioral Emergencies
Vital Signs: Blunt Thoracic Trauma

Vital Signs: Blunt Trauma

Vital Signs: Burns

Vital Signs: Common Drugs of Abuse Vital Signs: Communication Lesson Vital Signs: Complications of Pregnancy Vital Signs: Crime Scene Awareness Vital Signs: General Pharmacology

Vital Signs: HIV / AIDS

Vital Signs: Medicolegal Responsibility

Vital Signs: Neurological Emergencies

Vital Signs: Patient Assessment

Vital Signs: Pediatric Assessment Part One Vital Signs: Pediatric Assessment Part Two Vital Signs: Penetrating Thoracic Trauma

Vital Signs: Penetrating Trauma

Vital Signs: Physical Exam Techniques Part 1 Vital Signs: Physical Exam Techniques Part 2

Vital Signs: Physical Exam Techniques Par Vital Signs: Respiratory Emergencies

Vital Signs: Soft Tissue Trauma

Vital Signs: Spinal Trauma

Vital Signs: Stroke

Vital Signs: Toxicology Part 1 Vital Signs: Toxicology Part 2 Vital Signs: Traumatic Brain Injury Vital Signs: Water Emergencies

Paley R. Diabetic Ketoacidosis, AAEM Emergency Medical and Family Health Guide, online publication. eMedicine.com, Inc. 2001

Contributing Editor, South Florida Regional Common EMS Protocols 2000

"What You Need to Know about This Year's Flu", Boomer Times & Senior Life, January 2000 reprint February 2001

Paley RJ, Persing JA, Doctor A, Westwater JJ, Roberson JP, Edlich RF. Multiple sclerosis and brain tumor: a diagnostic challenge.

J Emerg Med. 1989 May-Jun;7(3):241-4. Review

Llaneras MR, Morgan RF, Pham ST, Paley RJ, Kaulbach HC, Clapp CG, Edlich RF. Congenital giant hairy nevus: implications for treatment. J Emerg Med. 1989 Jan-Feb;7(1):25-8.

Wilder RP, Doctor A, Paley RJ, Saunders TJ, Edlich RF. Evaluation of cohesive and elastic support bandages for joint immobilization. J Burn Care Rehabil. 1989 May-Jun;10(3):258-62.

Abidin MR, Becker DG, Paley RJ, Doctor A, Westwater JJ, McGregor W, Edlich RF. A new compound curved needle for intradermal suture closure. J Emerg Med 1989;7:441-444.

Doctor A, Cutler PV, Westwater JJ, Paley RJ, McClelland WA, Abidin MR, Edlich RF. Emergency medicine magnifying loupes. J Emerg Med. 1989 Jul-Aug;7(4):321-7.

ACCREDITATIONS

Diplomate of the American Board of Emergency Medicine

Fellow of the American College of Emergency Physicians

Advanced Trauma Life Support

Advance Cardiac Life Support Instructor

Advance Pediatric Life Support Instructor

Advance Disaster Life Support

PROFESSIONAL AFFILIATIONS

American College of Emergency Physicians

Florida College of Emergency Physicians

Florida Association of EMS Medical Directors

National Association of EMS Physicians

Greater Broward EMS Medical Directors Association

Palm Beach County Medical Association

RICHARDPALEY@GMAIL.COM

6198 N.W. 23RD ROAD • BOCA RATON, FLORIDA 33434 • PHONE (954) 415-4993

Attac	hment#	2	
Page	24	_of	38

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Ple	ease Print)				
Board Name: EMS Adv	isory Council			Advisory [X]	Not Advisory []
[X]At Large Appoin	tment or	[] District	t Appointme	ent /District #:	
Term of Appointment:	3 Years.	From: 10/0	21/24/4	To: <u>09/30/20</u>	017
Seat Requirement: Eme	ergency Room Physician		···	Seat #:	7
[]*Reappointment	or	[X] New	Appointme	nt	
or [] to complete the	term of	Due t	to: []	resignation	[] other
Completion of term to expire	on:		-		
*When a person is being co term shall be considered by Section II (Applicant): (Pl- APPLICANT, UNLESS EX	the Board of County Corease Print)	nmissioners:	ious disclos	ed voting conflic	ets during the previous
Name: Pessah		Aryeh		n 5 1 1 1	
Last Occupation/Affiliation:	ER Physician	First		Middle	
	Owner []	Employee [X]]	Officer	[1]
Business Name:	Boca Raton Regiona	al Hospital			
Business Address:	800 Meadows Rd.				
City & State	Boca Raton, FL		Zip Code:	33486	
Residence Address:	. 22184 Wee	POSET CHNIE			
City & State	BOCA PATE	on , FL	Zip Code:	33472	33428
Home Phone: (50	61) 218-1952	Business Phone:	(561)	955-5066	Ext.
Cell Phone: (50	51) 926-4641	Fax:	()		
Email Address: Po	ssahs/ägmail.com				
Mailing Address Preference:	[] Business [X] Reside	ence		•	
Have you ever been convicted If Yes, state the court, nature	ed of a felony: Yese of offense, disposition of o	No			
Minority Identification Co [] Native-America Page 1 of 2		[] Female can [] Asian-Ameri	ican [] A	African-America	n 🎵 Caucasian

Attachment # ______2
Page 25 of 38

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	al Sheet(s), if necessary)	
	OR	NONE	
Guide to the Symphine Amendr	ment prior to appointment/reapp	on Article XIII, the Palm Beach Cou ointment. Article XIII, and the trai ning him. Keep in mind this require	und iedanement can be mana
By signing below I accounty Code of Ethics,	knowledge that I have read, and I have require	understand, and agree to abide by red Ethics training (in the manner c	Article XIII, the Palm Beach hecked below):
By a	watching the training program on attending a live presentation give	the Web, DVD or VHS n on, 20	
	AND		
By signing below I ad Amendment & State of	cknowledge that I have read, f Florida Code of Ethics:	, understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature:	211 Kusel Prin	nted Name: ARYSH J. PES	SUH Date: 6/13/14
Any questions and/or concerns website www.palmbeachcount	regarding Article XIII, the Palm yethics.com or contact us via em	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.	e visit the Commission on Ethics com or (561) 233-0724.
	PBC Emergency Mana	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
Section III (Commissioner, if	f applicable):		
Appointment to be ma	ade at BCC Meeting on:		
Commissioner's Signature		Date:	
Pursuant to Florida's Public Records I	.aw, this document may be reviewed and	photocopied by members of the public.	Revised 08/01/2011
Page 2 of 2			
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ARYEH J. PESSAH, M.D., FAAEM

POST-GRADUATE CLINICAL EXPERIENCE Boca Raton Regional Hospital Nov. 1998 to present July 1998 to Nov. 1998 West Boca Medical Center **CERTIFICATIONS** American Board Of Emergency Medicine Since June 1999 Boards U.S. Medical Licensing Exam Part 3 December 1995 U.S. Medical Licensing Exam Part 2 August 1994 U.S. Medical Licensing Exam Part 1 June 1993 P.A.L.S. Provider 1998 Life Support B.L.S. Provider 1997 A.C.L.S. Provider 2014 A.T.L.S. Provider 1995 **EDUCATION** Residency University of Maryland July 1995 to June 1998 Baltimore, Maryland Sackler School of Medicine Medical Sept. 1991 to May 1995 Tel Aviv, Israel **Doctor of Medicine** Washington University Undergraduate August 1986 to May 1990 St. Louis, Missouri Bachelor of Arts in Psychology

ADMINISTRATIVE POSITIONS	
Medical Director, BRRH Dept. of Emerg. Med.	January 2014 to present
Assist. Medical Director, Boca Regional UC	Nov. 2011 to present
Assist. Medical Director, BRRH Dept. of Emerg. Me	ed. January 2008 to 2014
Clinical Effectiveness Committee	January 2006 to 2009
Assistant Managing Partner, EMED, LLP	January 2004 to 2008
Committee Utilization Management, BRRH	January 2004 to 2006
Committee Dept. of Pediatrics, BRRH	July 2000 to Nov. 2003
Chief Resident of Emergency Medicine	July 1997 to June 1998
Journal Club Co-Facilitator	July 1996 to June 1997

PROFESSIONAL ORGANIZATIONS

Fellow of American Academy of Emergency Medicine

RESEARCH

Investigation of "vagal control of pancreatic function" under Dr. Arthur Loewy M.D., Ph.D., Department of Neuroanatomy, Washington University School of Medicine, Fall of 1989 to Summer of 1991.

PUBLICATIONS

Pessah, A., Olshaker, J. "Vertigo." <u>The 5 Minute Emergency Medicine Consult.</u> Ed. Peter Rosen et al. Baltimore: Williams & Wilkins, 1999.

Pessah, A., Ofuosu, J., Klein, B. Corneal and Conjunctival Abrasions Caused by 2% Aqueous Gentian Violet Solution. Pediatric Emergency Care.

REFERENCES

Dr. Terry Cohen Medical Director, Boca Raton Fire Rescue Cell (561) 239-2118 Work (561) 955-5284

Dr. Steven Katz Associate Medical Director, Palm Beach County Fire Rescue Cell (561) 302-1158

Attach	ment#	2		
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department)	: (Please Print)					
Board Name: EMS	Advisory Council				Advisory [X]	Not Advisory []
[X]At Large A _l	ppointment	or	[] District A	ppointm	ent /District #:	
Term of Appointment:	3 Years	s. From:	10/20/2	OF	To: 09/30/20	
Seat Requirement:	Emergency Room Phys	ician			Seat #:	7
[]*Reappointr	nent	or	[X] New Ap	pointme		
or [] to complet Completion of term to e			Due to:	[]	resignation	[] other
*When a person is being term shall be considered. Section II (Applicant):	ed by the Board of Cou (Please Print)	nty Commissioners		disclose	ed voting conflic	ts during the previous
Name: Gurde			SIDENT			
Last	UCK	George- First			Middle	
Occupation/Affiliation:	ER Physician	, Emergency Dep	artment Dire	ctor, G	ood Samaritan	Medical Center
·	Owner []	Е	mployee [X]		Officer [[]
Business Name:	Good Samarit	an Medical Cent	er			
Business Address:	1309 N. Flagl	er Dr.				
City & State	West Palm Be	each, FL	Zi	p Code:	33401	
Residence Address:	8982 Wendy	Lane		•		
City & State	Royal Palm	Beach, FL	Zi	p Code:	33411	
Home Phone:	(561)	Busir	ness Phone:	(561)	Ext	l.
Cell Phone:	(561) 3510752	Fax:		()		
Email Address:	Gurdockg@msn.c					No. 40 at 10
Mailing Address Prefer	ence: [] Business [x]	Residence		-		
Have you ever been as-	nvicted of a felony: Yes nature of offense, disposit				ţ	·
Minority Identificatio [] Native-An			emale sian-American	[] A	frican-American	[] Caucasian

Attachment # _____2
Page _____9 ___of ___38 _____

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CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics. advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	I Sheet(s), if necessary)	
	OR	NONE	
On the web at: http://www.palm By signing below I ack County Code of Ethics, a	nbeachcountyethics.com/trainin nowledge that I have read, un and I have received the required	n Article XIII, the Palm Beach Countment. Article XIII, and the training.htm. Keep in mind this requirer derstand, and agree to abide by I Ethics training (in the manner ch	ing requirement can be found nent is on-going.
By wa	atching the training program on the ending a live presentation given o	ne Web, DVD or VHS	
	AND	-	
*Applicant's Signature: Gurdock Any questions and/or concerns re	GeorgeGurdock Date:8/21/14	Printed Name: Geo	orge
	Return this PBC Emergency Managem	s FORM to: lent, ATT: Lynette Schurter st Palm Beach, FL 33415	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:		Date:	
Page 2 of 3.			
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George J. Gurdock, D.O. 8982 Wendy Lane West Royal Palm Beach, FL 33411 Phone: (561) 351-0752

Email: gurdockg@msn.com

PROFESSIONAL EXPERIENCE

Medical Director, Emergency Department

Good Samaritan Medical Center West Palm Beach, FL October 2011 – March 2014

Chest Pain Center Director

Good Samaritan Medical Center West Palm Beach, FL July 2012 – March 2014

Emergency Department Staff Physician (per diem)

Palms West Medical Center Royal Palm Beach, FL July 2004 – March 2014

Relief Physician

AUTEC US Navy Base Andros, Bahamas October 2009 – March 2014

Emergency Department Staff Physician

JFK Medical Center Atlantis, FL July 2004 – February 2012

Emergency Department Staff Physician (per diem)

Palm Beach Gardens Medical Center Palm Beach Gardens, FL July 2005 – June 2008

Emergency Department Physician and House Staff

Delaware County Hospital
Drexel Hill, PA
May 2003 – June 2004

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Page	31	of	38	

Physician (Per Diem)

Temple University Burn Unit

Philadelphia, PA

February 2002 – June 2004

EDUCATION

Doctor of Osteopathic Medicine (DO)

Philadelphia College of Osteopathic Medicine

Philadelphia, PA

August 1996 – June 2000

Bachelor of Science (BS), Biology

Wilkes University Wilkes-Barre, PA

August 1992 – May 1996

POSTGRADUATE TRAINING

Emergency Medicine Residency

Albert Einstein Medical Center

Philadephia, PA

July 2000 - June 2004

BOARD

American Board of Emergency Medicine

CERTIFICATION

November 29, 2005 – December 31, 2015

MEDICAL

Florida # OS-9173

LICENSE

March 2013 - March 2016

AFFILIATIONS

Volunteer Teaching Faculty

JFK Internal Medicine Residency Program

University of Miami Miller School of Medicine, Regional Campus

Atlantis, FL

July 2008 -February 2012

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MEMBERSHIPS

American College of Emergency Physicians (ACEP)

CERTIFICATIONS

American College of Emergency Physicians Directors Academy

Dallas, TX

Phase 1 Completed; November 14-18, 2011

Advanced Cardiac Life Support Provider

July 2000 - March 2014

Pediatric Advanced Life Support Provider

July 2000 - March 2014

Advanced Trauma Life Support Provider

July 2000 - March 2014?

Emergency Ultrasound Course

Completed July 2003

COMMITTEES

Medical Executive Committee

Good Samaritan Medical Center West Palm Beach, FL October 2011 – March 2014

Peer Review Committee

Good Samaritan Medical Center West Palm Beach, FL October 2011 – March 2014

Critical Care Committee

Good Samaritan Medical Center West Palm Beach, FL October 2011 – March 2014

Stroke Committee

Good Samaritan Medical Center West Palm Beach, FL October 2011 – March 2014

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Page _	33	_of_	38	

Cardiovascular Peer Committee

Good Samaritan Medical Center West Palm Beach, FL May 2012 – March 2014

Allied Health Credential Committee

Good Samaritan Medical Center West Palm Beach, FL October 2012 – March 2014

Critical Care Committee

JFK Medical Center Atlantis, FL March 2005 – May 2010

Awards

2014 Finalist Health Science Professional of the Year Award

Palm Beach Chamber of Commerce

REFERENCES

Available upon request

Attach	ment#	2
Page	34	of <i>38</i>

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department):	(Please Print)			•	Ť			
Board Name: Emerge	ency Medical	Services Advis	ory Council			Advisory	[X]	Not Advisory [
[X] At Large App	oointment	O	r	[] Distr	ict Appoint	ment /Distr	ict #:	-
Term of Appointment:	.3	Years.	From:	10/21/	14	_ To:	9/36	16
	alm Beach C	ounty Council c				_ Seat #:	17	7
[]*Reappointme			or		Appointme	ent		
or [X] to complete	the term of	Fred Angelo		Due t	o: [X]	rèsignatio	on [] other
Completion of term to exp	oire on:	September 30,	, 2016					
term shall be considered Section II (Applicant): APPLICANT, UNLESS I	(Please Print)	ı						
Name: Vaughi	n		Christor	her		Middle		
Last	m. c.	hter Paramedic	First	Accietant		Middle	-	
Occupation/Affiliation: Business Name:	Owner			Employee [X	_		fficer []	I
Business Address:		. Congress Ave						
City & State		alm Beach			Zip Code:	3	3406-767	4
Residence Address:	13967	159 th St N						
City & State	Jupiter	, FL			Zip Code:	3	3478	
Home Phone:	()		Bu	siness Phone:	. ()		Ext.	
Cell Phone:	(561)644-63	15	Fax	c:	()			
Email Address:	Vaughn10	30@gmail.co	om	·		·		
Mailing Address Preferen	ce: [X] Busin	ness [] Resid	ence	. ~		• •		
Have you ever been convi	icted of a felo ture of offens	ny: Yes	·No case and da	X ite:				-
				`				·

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Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No. Ex: (R#XX-XXXX/PO XXX)	Department/Division Parks & Recreation	Description of Services General Maintenance	<u>Term</u> 10/01/11-09/30/12
	(Attach Additions	al Sheet(s), if necessary) NONE	
Ouide to the Sunshine Amendr on the web at: http://www.pal By signing below I acl County Code of Ethics,	ment prior to appointment/reap	on Article XIII, the Palm Beach Countinent. Article XIII, and the training.htm. Keep in mind this required inderstand, and agree to abide by ed Ethics training (in the manner cluthe Web, DVD or VHS	ment is on-going. Article XIII, the Palm Beach
By a	ttending a live presentation giver	1 on, 20	
Amendment & State of	'Florida Code of Ethics:	understand and agree to abide l	· ,
*Applicant's Signature:	Print	ted Name: Chris Veugha	Date: 9-11-14
•		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	Lynette Schurter, Palm Beac	this FORM to: h County Emergency Management Vest Palm Beach, FL 33415	
Section III (Commissioner, if	applicable):		
Commissioner's Signature		Date: 9/2.	5/2014
	aw, this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011
Page 2 of 2			
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Professional Firefighters/Paramedics of Palm Beach County, Inc.

IAFF Local 2928

2328 South Congress Avenue • Suite 2-C
West Palm Beach, FL 33406-7674
561-969-0729 • Fax: 561-969-1059 • www.IAFF2928.com

September 10, 2014

Lynette Schurter
EMS Specialist
Emergency Medical Services Office
Department of Public Safety
Division of Emergency Management
20 S. Military Trail
West Palm Beach, FL 33415

RE: Emergency Medical Services Council, PBC Council of Firefighters & Paramedics Seat

Dear Ms. Schurter:

This letter serves as notification that we would like to appoint Chris Vaughn to represent PBC Council of Firefighters & Paramedics.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Ricky Grau

PBC Council of Firefighters & Paramedics

Affiliated with the International Association of Fire Fighters, AFL-CIO, CLC

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Page	37	of <u>38</u>

My name is Chris Vaughn and I am a 13 year employee with PBCFR. I've held the rank of Lieutenant for the last seven years and I'm currently assigned to Rescue 54 in unincorporated NW Boca Raton. I spent the first twelve years of my career with PBCFR working on training trucks at the two highest volume stations in the county where my duties included training and evaluating new employees, probationary paramedics and paramedic students. During those twelve years I established an excellent working rapport with Palm Beach County's busiest emergency rooms and their staff, a relationship that continues to this day. I have served on several PBCFR committees with the goal of achieving the highest standard of care and service for the residents and visitors of Palm Beach County. I concurrently serve as the assistant to the president of IAFF Local 2928 and have served as District Vice President representing the nearly 200 members of Battalion 4. I don't just work in Palm Beach County; I proudly reside here with my two amazing children.

Thank you, Chris Vaughn

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PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL MEMBERS

SEAT NO.	NAME/ADDRESS	PHONE #	REQUIREMENT	APPOINTMENT	EXPIRATION
B=Business	H = Home C= Cell			DATE	DATE
(1)	EMS Division Chief John Treanor	•	Fire Chiefs	02/04/14	09/30/16
В	Boca Raton Fire Rescue	561-982-4033 – B	Association of	(08/15/07) (2/4/14)
	6500 Congress Ave. #200	838-5408 - Fax	PBC-FL, Inc.	(EMS Educat	tor)
	Boca Raton, FL 33487				
Н	1567 Hollyhock Rd.	753-6005 - H			
	Wellington, FL 33414 213-9557	7 - C			
	E-mail: itreanor@ci.boca-raton.fl	<u>.us</u>			
(2)	Margaret Neddo		ER Nurse's Forum	04/15/14	09/30/15
\mathbf{B}	West Boca Medical Center	561-218-8491- I	3	(04/15/1	(4)
	21644 State Road 7			•	•
	Boca Raton, FL 33428				
Н	2899 Northside Dr.	561-386-0661 - 0	C		
	Lantana, FL 33428				
	E-mail: Margaret.Neddo@tenethe	alth.com			
(3)	Brooke Liddle, Ass't. Opns. Mgr.		Private Ambulance		09/30/16
В	American Medical Response	Ext. 3009		(11/02/9	9)
	1105 Barnett Drive, Ste D	588-5199 - Fax			
	Lake Worth, FL 33461	248-2331 - C			
Н	1148 A Summit Trail Circle	712-9121 - H			
	West Palm Beach, FL 33415				
	E-mail: brooke.liddle@amr.net				
			Revi	sed 02/13/14	

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(7) B	Dr. Craig Kushnir ER Physician Bethesda Memorial Hospital 815 Seacrest Blvd. Boynton Beach, FL 33465	278-7733 - B Ext. 4659 654-1255 - C	ER Physician	04/20/12 (04/20)	09/30/14 /10)
Н	356 SE 6 th Ave. Delray Beach, FL 33484 E-mail: <u>Craig123@aol.com</u>				
(8) B	Everette Vaughan Director of EMS Programs, PB Community College 4200 Congress Ave. Lake Worth, FL 33461	868-3873 - B	EMS Educator	02/04/14 (02/0	09/30/16 4/14)
Н	7011 Edgemere Ter. Palm Beach Gardens, FL 33410 E-mail: ehervaughanc@palmbea	723-5263 - C achstate.edu			
(9) B	William Quinn Director, Southeast Fla Market S.C.I. Funeral Services of Fla. Inc. 1112 Military Trail Jupiter, FL 33458	719-0499 – B (866) 421-8461 - F	Consumer – District 1	09/10/13 (3/1"	09/30/15 7/09)
Н	96 Scrubjay Dr. Jupiter, FL 33458 E-mail: bill.Quinn@SCI-us.com	741-9800 - H 719-0499 - C			

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Revised 02/13/14

Consumer – District 2

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(10)

Phil Shapkin

Revised 02/13/14

09/30/14

04/01/12

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(14) B	Elizabeth Cayson (Liz) Community Relations Specialist Health Care District of Palm Beac 1201 NW Ave L Belle Glade, FL 33430		Consumer – District 6	09/11/12 <u>09/30/14</u> 08/16/10
Н	17505 36 th Ct. N. Loxahatchee, FL 33470 E-mail: <u>Ehernand@hcdpbc.org</u>	784-9795 - H 512-6350 - C <u>mrscayson@n</u>		
(15) H	Clifford Durden 702 Chatelaine Blvd. East Delray Beach, FL 33445 E-mail: sa45@aol.com	498-7578-Н	Consumer - District 7	09/10/13 09/30/15 (7/01/03)
(16) B	Dr. Kenneth Scheppke Medical Director/Physician JFK Medical Center 5301 S. Congress Ave. Atlantis, FL 33462	965-7300 – B 436-2291 - C	PBC EMS Medical Directors Association	02/04/14 09/30/16 (11/01/11)
Н	4480 Riverpines Ct. Tequesta, FL 33469 E-mail: <u>kscheppke@comcast.net</u>	743-9245 – H		

Revised 02/13/14

(17) OPEN SEAT B

H

Roger Kirk
B President & CEO
Bethesda Health
2815 S. Seacrest Blvd.
Boynton Beach, FL 33435
E-mail: RLK@BHINC.org

737-7733 Palm Beach County 05/06/14 09/30/17 Ext 84400 - B Independent Hospital CEO (05/06/14) 561-767-0180 - C

H 4302 Troon Lane Boynton Beach, FL 33436

Revised 02/13/14

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(20) B
Н

(19) B	Gina Melby CEO, JFK Medical Center 5301 S. Congress Ave. Atlantis, FL 33462 E-mail: <u>Gina.melby@hcahealtl</u>	548-3850 – B Palm Beach County 561-385-6904- C HCA Hospital CEO 561-799-2979 - H	05/06/14 09/30/17 (05/06/14)
Н	135 Remo Place Palm Beach Gardens, FL 3341	8	

(20) Mark Bryan 561-495-3100-B Palm Beach County 05/06/14 09/30/17 B CEO, Delray Medical Center 561-251-9726-C Tenet Hospital CEO (05/06/14) 5352 Linton Blvd. Delray Beach, FL 33484

E-mail: mark.bryan@tenethealth.com

17318 Pavaroso St. Boca Raton, FL 33496 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION R73-162; AMENDED BY RESOLUTIONS R73-341; R75-814; R77-1093; R77-1133; R85-1073; R89-1086; R90-549; R93- 448 R93-876; R94-154; R99-1396; R2009-0248; R2012-0216; ESTABLISHING AND UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS; PROVIDING FOR CREATION OF THE PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

WHEREAS it is desirable to repeal Resolution R73-162; amended by Resolutions R73-341; R75-814; R77-1093; R77-1133; R85-1073; R89-1086; R90-549; R93-448; R93-876; R94-154; R99-1396; R2009-0248; R2012-0216; and reestablish upto-date policies into one all encompassing document which includes specific procedures to ensure compliance with the Board of County Commissioners directives; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established the Palm Beach County Emergency Medical Services Advisory Council ("Advisory Council") on March 27, 1973; and

WHEREAS, on February 5, 2013, the Board of County Commissioners ("Board") adopted Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions; and

WHEREAS, there is a need to bring Resolution R73-162, as amended into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution R2013-0193, as may be amended; and

WHEREAS, repealing and replacing Resolution R73-162; amended by Resolutions R73-341; R75-814; R77-1093; R77-1133; R85-1073; R89-1086; R90-549; R93-448; R93-876; R94-154; R99-1396; R2009-0248; R2012-0216, pertaining to the

Page 1 of 7

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Palm Beach County Emergency Medical Services Advisory Council ("Advisory Council"), will simplify future reference.

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

Section 1. Repeal and Replacement of Prior Resolutions. Resolutions R73-162, R73-341, R75-814, R77-1093, R77-1133, R85-1073, R89 1086, R90-549, R93-448, R93-876, R94-154, R99-1396, R2009-0248, and R2012-0216 are repealed and replaced in their entirety.

Section 2. <u>Creation of the Palm Beach County Emergency Medical Services</u>

<u>Advisory Council</u>. There is hereby re-established the Palm Beach County Emergency Medical Services Advisory Council, an Advisory Board, to be known as the "EMS Advisory Council" herein referred to as the "Advisory Council."

Section 3. Advisory Board Membership. The Advisory Council shall be composed of twenty (20) members, seven (7) of whom shall be termed "District" members, thirteen (13) of whom shall be termed "At-Large" members. All members must be residents of Palm Beach County at the time of appointment and while serving on the Advisory Council and shall have such qualifications for office as are hereinafter enumerated. At-Large members shall be appointed by the Board, as a whole, from nominations provided by individual agencies that the members are associated with as well as the County Commissioners. At-Large members shall also possess qualifications for office as hereinafter enumerated. All District members shall serve at the pleasure of the District Commissioner appointing them and may be removed without cause. Similarly, all At-Large members shall serve at the pleasure of the Board and may be removed without cause.

Section 4. Qualifications of Members. Each person nominated for and appointed to the Advisory Council shall possess a favorable reputation within Palm Beach County for experience and expertise in at least one of the following professions or fields:

Fire Chief's Association of PBC-FL Inc.,

Page 2 of 7

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- 2. ER Nurse's Forum
- 3. Private Ambulance Provider, nominated by County Private Ambulance Services Providers.
- 4. PBC Health Care District Trauma District
- 5. PBC Medical Society Inc.- Physician, Emergency Room experience
- 6. Economic Council of PBC Inc., not to include a hospital representative
- 7. Emergency Room Physician, open to all County Hospitals
- 8. EMS Educator from County EMS Training Facilities
- 9. Palm Beach County Medical Directors
- 10. Palm Beach County Council of Firefighters
- 11. Hospital CEO, to be selected by each Independent Hospital Representative and nominated by the BCC.
- 12. Hospital CEO, to be selected by HCA Hospitals Administrators
- 13. Hospital CEO, to be selected by TENET Hospitals Administrators
- 14. Seven (7) "District" members who receive direct services from the EMS Community.

Section 5. Term of Office. Terms of office for Advisory Council members shall be three (3) years. Terms shall begin on October 1st and end on September 30th. Existing member's terms shall end on September 30th of the year in which their term expires. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the Advisory Council for more than three (3) consecutive three (3) year terms.

Section 6. Removal for lack of Attendance. Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting. Members removed

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pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 7. <u>Vacancies</u>. Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.

Section 8. <u>Conduct of Meeting.</u> A quorum must be present for the conduct of all Advisory Council meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 9. Officers. Officers of the Advisory Council shall consist of a Chair and a Vice Chair who shall be elected by a majority vote of the membership and shall serve for terms of one (1) year. No officer shall serve for more than two (2) consecutive terms and any officer may be removed before the expiration of his term by a two-thirds (2/3) vote of the Advisory Council. The Chair shall preside over the meetings and the Vice Chair shall preside in the absence of the Chair.

Section 10. Meetings. The Advisory Council may meet in regular session once every two (2) months, with the annual meeting for the selection of officers to be in the month of May, or as required, at times and places set by the Advisory Council or as determined by the Chair. Regular meetings shall be set by the Advisory Council at least one (1) calendar month in advance of each meeting. Special meetings of the Advisory Council may be held at the call of the Chair or the Director of Public Safety, provided, however, that forty-eight (48) hours advance notice is given to both the members of the Advisory Council and the public in accordance with Florida Statutes, so that reasonable public notice is provided for all meetings, with same being open to the public at all times.

Section 11. <u>Duties and Responsibilities</u>. It shall be the duty of the Advisory Council to review and make recommendations to the Board or the Director of the Department of Public Safety. Such review and recommendations shall be performed

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in a timely manner. Moreover, the Advisory Council may review and make recommendations to the Board on any and all emergency medical services matters coming within the authority and purview of the Board.

Section 12. Staff Cooperation and Support. The staff of the County, including but not limited to, the County Administrator or his designee, the County Attorney or his designee, and the Director of Public Safety, are hereby charged with the responsibility to furnish to the Advisory Council; such records, documents, plans, reports and financial data on emergency services matters which, in the opinion of the Advisory Council, may fulfill the duties required of it hereunder. Secretarial and recording support for the Advisory Council shall be made available by the Department of Public Safety.

Section 13. <u>Appointment of Advisors.</u> The Advisory Council is authorized to seek and secure advice from those who might be of assistance to the Advisory Council; provided, however, that such advice must be obtained without compensation to the advisor.

Section 14. Travel Expenses, Reimbursement and Approval Authority. Members of the Advisory Council shall serve without compensation but may be eligible for travel reimbursement for only those expenses which are incurred for travel outside Palm Beach County which is necessary to fulfill Advisory Council member responsibilities provided sufficient funds have been budgeted and are available as set forth in PPM CW-0-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Any approved travel reimbursement shall be subject to those actual expenses at the rate or rates established by State law and County travel policy. Approval authority for pre-authorized Council member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

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Section 15. <u>Maximum Number of Boards</u>. The maximum number of Boards that an individual member appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board, including if doing so would violate Article II, Section 5 (a) of the Florida Constitution which prohibits dual office holding.

Section 16. Qualification as a Candidate. Advisory Council members shall not be prohibited from qualifying as a candidate for elected office.

Section 17. Sunshine Law and State Code of Ethics. The Advisory Council shall comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all Advisory Council meetings shall be provided. All meetings of the Advisory Council shall be open to the public at all times and minutes shall be taken at each meeting.

Section 18. <u>Palm Beach County Code of Ethics</u>. Advisory Council members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 19. Annual Narrative Report. The Advisory Council, and each board listed in PPM CW-O-60, may be amended from time to time and shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060. An Annual Narrative Report does not have to be submitted if the board is required to submit a report at least quarterly through ordinance, law, or some other legal document.

Section 20. Compliance with Uniform Policy for Advisory Boards and Commissions. This Resolution and the Advisory Council are expressly subject to all uniform policies for advisory boards and commissions as established by the Board pursuant to Resolution 2013-0193, as may be amended. In the event of any conflicts

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between this Resolution and any amendments hereto, and the aforesaid Resolution 2013-0193, as may be amended, the latter shall prevail over the former.

Section 21. <u>Effective Date.</u> The provisions of this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner <u>Abrams</u> , who moved its adoption. The motion was seconded by Commissioner Vana, and upon being put to a vote, the vote was as follows:
Commissioner Priscilla A. Taylor, Mayor - Aye Commissioner Paulette Burdick, Vice Mayor - Aye Commissioner Hal R. Valeche - Aye Commissioner Shelley Vana - Aye Commissioner Stephen A. Abrams - Aye Commissioner Mary Lou Berger - Aye Commissioner Jess R. Santamaria - Aye The Mayor thereupon declared the Resolution duly passed and adopted
this 14th day of January 2014.
PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS Sharon R. Bock, Florida & Compitation By County County & Count
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