

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

| Fiscal Years | <u>2015</u> | <u>2016</u> | <u>2017</u> | <u>2018</u> | <u>2019</u> |
|--------------------------|---------------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | _____ | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| Net Fiscal Impact | <u>0# see below</u> | _____ | _____ | _____ | _____ |

ADDITIONAL FTE

| | | | | | |
|-------------------------------|----------|----------|----------|----------|----------|
| POSITIONS (Cumulative) | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> |
|-------------------------------|----------|----------|----------|----------|----------|

Is Item Included In Current Budget? Yes No

Budget Account Exp No: Fund _____ Department _____ Unit _____ Object _____
 Rev No: Fund _____ Department _____ Unit _____ RevSc _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Fund:
 Unit:
 Grant:

* There is no fiscal impact associated with this item.

Departmental Fiscal Review: Stephanie Sejnovs 11/6/14

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Susan Neary 11/10/14
 3/10 AM 11/10
 OFMB

J. J. Jurek 11/14/14
 Contract Administration
 11-13-14 B Wheeler

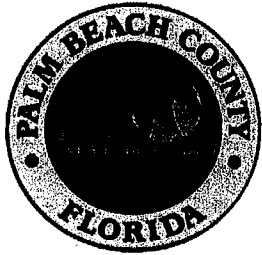
B. Legal Sufficiency:

[Signature] 11/14/14
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.



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 the Board of County Commissioners

FROM: *Vince* Vince Bonvento, Asst. County Administrator
 Director, Public Safety Department *Vince*

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 re-appointment 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 re-election. 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.

:Is Attachments

Attachment # 1

Page 1 of 1

**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 Not Advisory
 At Large Appointment or District Appointment / District #: _____
Term of Appointment: 3 Years. From: 12/2/14 To: 09/30/2017
Seat Requirement: Emergency Room Physician Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Kushnir Craig
Last First Middle
Occupation/Affiliation: Emergency Room Physician
Owner Employee Officer
Business Name: Bethesda Memorial Hospital
Business Address: 2815 Seacrest Blvd.
City & State: Boynton Beach, FL Zip Code: 33435
Residence Address: 3817 Regency Cir. S.
City & State: Boca Raton Zip Code: 33496
Home Phone: () Business Phone: (561) 278-7733 Ext. 4659
Cell Phone: (561) 654-1255 Fax: ()
Email Address: craig.kushnir@bethesdahealthcare.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No _____
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female

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.

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

(Attach Additional Sheet(s), if necessary)

OR NONE

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By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Greg Kushni Date: 8-4-11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 08/01/2011

Attachment # 2
Page 2 of 29

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: 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

Attachment # 2

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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

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section II (Applicant): (Please Print)
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Pessah Aryeh
Last First Middle

Occupation/Affiliation: ER Physician
Owner Employee Officer

Business Name: Boca Raton Regional Hospital

Business Address: 800 Meadows Rd.
City & State: Boca Raton, FL Zip Code: 33486

Residence Address: 22184 WOODSET LANE
City & State: BOCA RATON, FL Zip Code: 33472 33428

Home Phone: (561) 218-1952 Business Phone: (561) 955-5066 Ext. _____

Cell Phone: (561) 926-4641 Fax: ()

Email Address: Pessahs@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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|---------------------------------|-------------------------------|--------------------------------|--------------------------|
| <u>Ex: (R#XX-XXXX/PO XXX)</u> | <u>Parks & Recreation</u> | <u>General Maintenance</u> | <u>10/01/11-09/30/12</u> |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(Attach Additional Sheet(s), if necessary)

OR NONE

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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Arveth J. Pessum* Printed Name: ARVETH J. PESSUM Date: 8/13/14

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

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Revised 08/01/2011

ARYEH J. PESSAH, M.D., FAAEM

POST-GRADUATE CLINICAL EXPERIENCE

| | |
|------------------------------|------------------------|
| Boca Raton Regional Hospital | Nov. 1998 to present |
| West Boca Medical Center | July 1998 to Nov. 1998 |

CERTIFICATIONS

| | | |
|--------------|--------------------------------------|-----------------|
| Boards | American Board Of Emergency Medicine | Since June 1999 |
| | 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 |
| Life Support | P.A.L.S. Provider | 1998 |
| | B.L.S. Provider | 1997 |
| | A.C.L.S. Provider | 2014 |
| | A.T.L.S. Provider | 1995 |

EDUCATION

| | | |
|---------------|--|-------------------------|
| Residency | University of Maryland Baltimore, Maryland | July 1995 to June 1998 |
| Medical | Sackler School of Medicine Tel Aviv, Israel Doctor of Medicine | Sept. 1991 to May 1995 |
| Undergraduate | Washington University St. Louis, Missouri Bachelor of Arts in Psychology | August 1986 to May 1990 |

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. Med. | 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 |

Attachment # 2

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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." The 5 Minute Emergency Medicine Consult. 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

Attachment # 2

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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Rodriguez James W.
Last First Middle

Occupation/Affiliation: ER Physician
Owner Employee Officer

Business Name: Delray Medical Center

Business Address: 5352 Linton Blvd.

City & State: Delray Beach, FL Zip Code: 33484

Residence Address: 9499 Equus Cir.

City & State: Boynton Beach, FL Zip Code: 33472

Home Phone: (561) Business Phone: (561) 498-4440 Ext. _____

Cell Phone: (561) 758-5138 Fax: ()

Email Address: JamesrodriguezDO@yahoo.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(Attach Additional Sheet(s), if necessary)

OR NONE

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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: James Rodriguez Printed Name: James Rodriguez Date: 8/9/2014

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

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 20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paulette Burdick Date: 8-3-2014

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

Revised 08/01/2011

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, New 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.

PROFESSIONAL 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, Sandusky, MI.

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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Name: Paley Richard
Last First Middle

Occupation/Affiliation: ER Physician
Owner Employee Officer

Business Name: St. Mary's Medical Center

Business Address: 901 45th St.

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

Residence Address: 6198 NW 23rd Road.

City & State: Boca Raton Zip Code: 33434

Home Phone: (561) 487-1931 Business Phone: (561) 882-6255 Ext. _____

Cell Phone: (954) 415-4993 Fax: ()

Email Address: Richard.Paley@tenethealth.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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.

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

(Attach Additional Sheet(s), if necessary)

OR NONE

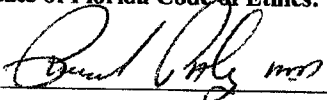
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- ___ By watching the training program on the Web, DVD or VHS
- ___ By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: Richard J. Paley, MD Date: 08/07/2014

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 08/01/2011

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

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: 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

5

Attachment # 2

Page 19 of 29

**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 Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 12/2/14 To: 09/30/2017

Seat Requirement: Emergency Room Physician Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: McFarland R. Scott
Last First Middle

Occupation/Affiliation: ER Physician
Owner Employee Officer

Business Name: Palm Beach Gardens Hospital

Business Address: 3360 Burns Rd.

City & State: Palm Beach Gardens, FL Zip Code: 33410

Residence Address: 230 Ocean Grande Blvd #602

City & State: Jupiter, FL Zip Code: 33477

Home Phone: (561) 972-7804 Business Phone: (561)694- 7172 Ext. _____

Cell Phone: (561) 601-6446 Fax: ()

Email Address: drscott11@aol.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasia

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.

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|---------------------------------|----------------------------|--------------------------------|-------------------|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked 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 acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: R. Scott McFarland Printed Name: R. Scott McFarland, MD Date: 8-8-14

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:
Commissioner's Signature: Hal R. Valeda Date: 9/2/14

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

Revised 08/01/2011

Attachment # 2
Page 21 of 29

5589 Whirlaway Road Phone 561-622-3630
Palm Beach Gardens, Fax 561-622-4855
Florida 33418-8034 Drscott111@aol.com

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 "*Healthy Body Healthy Mind*"
(HBHM.TV PBS Health & Wellness TV Series)
PBC AHA Board Member
AHA Spokesman "Strike Out Stroke"

Articles Written "Surgical Management of Intracranial Aneurysms"
"Oxygen Waves in Neuronal Metabolism"
"Cognitive Biases: Pitfalls of the Medical Mind"

Languages English/Medical Spanish

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

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Gurdock George
Last First Middle

Occupation/Affiliation: ER Physician, Emergency Department Director, Good Samaritan Medical Center
Owner Employee Officer

Business Name: Good Samaritan Medical Center

Business Address: 1309 N. Flagler Dr.

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

Residence Address: 8982 Wendy Lane
City & State: Royal Palm Beach, FL Zip Code: 33411

Home Phone: (561) _____ Business Phone: (561) _____ Ext. _____

Cell Phone: (561) 3510752 Fax: () _____

Email Address: Gurdockg@msn.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No _____
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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.

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|---------------------------------|----------------------------|--------------------------------|-------------------|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(Attach Additional Sheet(s), if necessary)

OR NONE

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By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: George Gurdock Printed Name: George Gurdock
Date: 8/21/14

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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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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
Philadelphia, PA
July 2000 - June 2004

**BOARD
CERTIFICATION**

American Board of Emergency Medicine
November 29, 2005 – December 31, 2015

**MEDICAL
LICENSE**

Florida # OS-9173
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

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

Attachment # 2

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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

Attachment # 2

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PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

| SEAT # | NAME | Title/Position | Employed by: | REQUIREMENT | Current Appt. Date | Current Exp. Date |
|--------|--------------------|--|---|--|--------------------|-------------------|
| 1 | John Treanor | EMS Division Chief | Boca Raton Fire Rescue | Fire Chiefs Assoc. of PBC-FL, Inc. | 2/4/14 | 9/30/16 |
| | | (EMS Educator - 8/15/07 -2/4/14) | | | | |
| 2 | Margaret Neddo | Registered Nurse/Dir. Of Emergency Serv. | West Boca Medical Center - Tenet | ER Nurse's Forum | 4/15/14 | 9/30/15 |
| 3 | Brooke Liddle | Asst. Operations Mgr. | American Medical Response | Private Ambulance | 2/4/14 | 9/30/16 |
| 4 | Sandra Schwemmer | Medical Director/Physician | PBC Health Care District | PBC Health Dist. | 2/4/14 | 9/30/16 |
| 5 | James Goldenberg | Physician | Own Business | PBC Medical Society, Inc. | 2/4/14 | 9/30/16 |
| 6 | Mark Nosacka | CEO | Good Samaritan Hospital - Tenet | Economic Council of PBC, Inc. | 10/21/14 | 9/30/17 |
| 7 | Vacant | | | ER Physician | | |
| 8 | Everette Vaughan | Dir. Of EMS Programs | Palm Beach State College | EMS Educator | 2/4/14 | 9/30/16 |
| 9 | William Quinn | Dir. Southeast Fla Market | Funeral Services | Consumer Distr. 1 | 9/10/13 | 9/30/15 |
| 10 | Vacant | | | Consumer Distr. 2 | | |
| 11 | Robert Bean | Retired | Retired | Consumer Distr. 3 | 10/7/14 | 9/30/17 |
| 12 | Ronald E. Giddens | Optometrist | Own Business | Consumer Distr. 4 | 10/7/14 | 9/30/17 |
| 13 | Vacant | | | Consumer Distr. 5 | | |
| 14 | Elizabeth Cayson | Community Relations Specialist | Health Care District Consumer | Consumer Distr. 6 | 10/7/14 | 9/30/17 |
| 15 | Clifford Durden | Retired | Retired | Consumer Distr. 7 | 9/10/13 | 9/30/15 |
| 16 | Kenneth Schepke | Dr./Medical Director/Physician | JFK Hospital - HCA | PBC EMS Medical Dir. Assn. | 2/4/14 | 9/30/16 |
| 17 | Christopher Vaughn | FF/PMD/ Presidents Asst. | PBCFR | Professional FF/ | 10/21/14 | 9/30/16 |
| 18 | Roger Kirk | President & CEO | Bethesda Hospital -Independent | Palm Beach Cnty. Independent Hosp. CEO | 5/16/14 | 9/30/17 |
| 19 | Gina Melby | CEO | JFK Hospital - HCA | Palm Beach Cnty. HCA Hospital CEO | 5/16/14 | 9/30/17 |
| 20 | Mark Bryan | CEO | Delray Hospital - Tenet | Palm Beach Cnty. Tenet Hospital CEO | 5/16/14 | 9/30/17 |

Please Note - There are currently five (5) Hospital representatives: two (2) Tenet representatives (Good Samaritan Hospital and Delray Medical Center; two (2) HCA Hospital representatives (JFK Hospital), and one (1) Independent Hospital Representative (Bethesda Hospital)

RESOLUTION NO. 201 4-0100

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 up-to-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

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. Creation of the Palm Beach County Emergency Medical Services Advisory Council. 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:

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

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

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. Vacancies. Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.

Section 8. Conduct of Meeting. 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. Duties and Responsibilities. 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. Appointment of Advisors. 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. Maximum Number of Boards. 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. Palm Beach County Code of Ethics. 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

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. Effective Date. The provisions of this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Abrams, 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 | - | <u>Aye</u> |
| Commissioner Paulette Burdick, Vice Mayor | - | <u>Aye</u> |
| Commissioner Hal R. Valeche | - | <u>Aye</u> |
| Commissioner Shelley Vana | - | <u>Aye</u> |
| Commissioner Stephen A. Abrams | - | <u>Aye</u> |
| Commissioner Mary Lou Berger | - | <u>Aye</u> |
| Commissioner Jess R. Santamaria | - | <u>Aye</u> |

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, Clerk & Comptroller

By: 
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: 
Assistant County Attorney

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