

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**



**BOARD APPOINTMENT SUMMARY**

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**Meeting Date:** September 27, 2016

**Department:** PUBLIC SAFETY

**Advisory Board:** Emergency Medical Services Advisory Council

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**I. EXECUTIVE BRIEF**

**Motion & Title: Staff recommends motion to approve:** two (2) At Large reappointments of the following individuals to the Emergency Medical Services Advisory Council (EMS Council) for the term from October 1, 2016 to September 30, 2019.

<b>Nominee</b>	<b>Seat#</b>	<b>Seat Requirement</b>	<b>Recommended by:</b>
John Treanor	#1	Fire Chief's Assoc. of PBC	Commissioner Valeche Commissioner Burdick Commissioner Abrams Commissioner Taylor
Dr. Ken Scheppke	#16	PBC EMS Medical Directors Assoc.	Commissioner Valeche Commissioner Burdick Commissioner Abrams Commissioner Taylor

**Summary:** Per Resolution R2014-0100, 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. A memo was sent to all Board members on August 4, 2016 seeking nominations for three (3) at-large seats. Three (3) recommendations were made but one candidate had to be withdrawn. The diversity of the current board members is as follows: 12 Caucasian males, 4 Caucasian females, and 1 Hispanic female. Currently there are three (3) vacant seats. Staff has addressed the need for diversity at the Emergency Medical Services Council meetings and will take additional steps as necessary to expand diversity of the Council. Countywide (LDC).

**Background and Justification:** The purpose of the EMS Council is to provide recommendations for improving Emergency Medical Services in Palm Beach County.

**Attachments:**

1. Memo to BCC requesting nominations
2. Board/Committee Applications, Ethics Acknowledgements, and Resumes of each nominee
3. Letters from affiliated organizations recommending a reappointment
4. List of current members
5. Resolution R2014-0100

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**Recommended by:** Stephanie Lemick 9/21/16  
Department Director Date

**Legal Sufficiency:** Ed Coffey 9/21/16  
Assistant County Attorney Date

**II. REVIEW COMMENTS**

**A. Other Department Review:**

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**Department Director**



**Department of Public Safety**  
 Division of Emergency Management  
 20 S. Military Trail  
 West Palm Beach, FL 33412  
 (561) 712-6470  
 Fax: (561) 712-6490  
 www.pbcgov.com

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

**County Administrator**  
 Verdenia C. Baker

*"An Equal Opportunity  
 Affirmative Action Employer"*

**MEMORANDUM**

**TO:** The Honorable Mayor Mary Lou Berger  
 and Members of the Board of County Commissioners

**FROM:** Stephanie Sejnoha  
 Director, Public Safety Department

**DATE:** August 4, 2016 *Stephanie Sejnoha*

**RE:** **Palm Beach County Emergency Medical Services Council**  
**Seat #1 "At Large" Fire Chief's Association of PBC**  
**Seat #4 "At Large" Health Care District of PBC**  
**Seat #16 "At Large" PBC EMS Medical Directors Association**

The purpose of this memo is to request an appointment or reappointment for three "At Large" seats on the Emergency Medical Services Advisory Council (EMS Council).

- Seat #1 "At Large" Fire Chief's Association of PBC
  - Currently filled by Chief John Treanor
- Seat #4 "At Large" Health Care District of PBC
  - Currently filled by Dr. Sandra Schwemmer
- Seat #16 "At Large" PBC EMS Medical Directors Association
  - Currently filled by Dr. Ken Schepke

These "At Large" seats will expire September 30, 2016. The current Council members are eligible for reappointment and are seeking reappointment.

The EMS Council is composed of twenty (20) members. Thirteen (13) are appointed at-large and seven (7) are District 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 these seats which includes affiliation with these organizations. There is one (1) nominee for each seat to be considered by the Board. Nominees are chosen by the affiliated organization and Commissioners can either support the current nominee or submit an alternative name, provided the nominee meets the specific seat requirement.

Attached are the Board Information forms. A copy of Resolution No. R-2014-0100 is also included for informational purposes. Please forward your recommendation to us by August 19, 2016. Your recommendations will then be placed on the September 27, 2016 Board of County Commissioners meeting agenda.

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

c: Bill Johnson, RN, Director,  
 Division of Emergency Management

**Attachments:** Board Reappointment Forms and Resumes for each nominee  
 Nomination letter from each organization  
 Attendance Record  
 Resolution No. R-2014-0100

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 in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. 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: 10/01/2016 To: 09/30/2019  
Seat Requirement: Fire Chief's Association of PBC Seat #: 1  
 \*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: Treanor John  
Last First Middle  
Occupation/Affiliation: Assistant Fire Chief  
Owner  Employee  Officer   
Business Name: Boca Raton Fire Rescue  
Business Address: 6500 Congress Ave #200  
City & State Boca Raton, FL Zip Code: 33487  
Residence Address: 1567 Hollyhock Rd.  
City & State Wellington, FL Zip Code: 33414  
Home Phone: (561)753-6005 Business Phone: (561)982-4033 Ext. \_\_\_\_\_  
Cell Phone: (561) 213-9557 Fax: ( )  
Email Address: jtreaanor@myboca.us  
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>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)  
OR

NONE  NOT APPLICABLE/ (Governmental Entity)

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountylethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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 on Aug 8, 2015
- 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: John Treaner Date: 7/9/16

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountylethics.com](http://www.palmbeachcountylethics.com) or contact us via email at [ethics@palmbeachcountylethics.com](mailto:ethics@palmbeachcountylethics.com) or (561) 355-1915.

Return this FORM to:  
Lynette Schurter, Palm Beach County Emergency Management  
20 S. Military Trail, WPB, FL 33415

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: [Signature] Date: 8/15/16

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

Revised 02/01/2016

**Section II Continued:**

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_____	_____	_____	_____
_____	_____	_____	_____

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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: [Signature] Printed Name: John Treaner Date: 7/7/16

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20 S. Military Trall, WPB, FL 33415

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: [Signature] Date: 8/22/2016

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Revised 02/01/2016

**Section II Continued:**

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**AND**

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\*Applicant's Signature: [Signature] Printed Name: John Treaner Date: 7/7/16

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**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams (b) Date: 8/15/16

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Revised 02/01/2016

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Commissioner's Signature: [Signature] Date: 8/22/16

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Revised 02/01/2016



# John T. Treanor Jr.

jtreator@myboca.us • 6500 Congress Ave, Suite 200, Boca Raton, FL 33487 • 561-213-9557

## Education

Palm Beach State College

2013 **Baccalaureate: Public Safety Management/Supervision and Management**

- **Honors: Presidential Distinction**

Palm Beach State College

2013 **Associate in Arts**

- **Honors: Presidential Distinction**

Palm Beach Community College

2002 **Associate in Science: Emergency Medical Services Management / Education**

- **Honors: High Academic Distinction**

## Experience

Boca Raton Fire Rescue Services Department | Boca Raton, Florida

Assistant Fire Chief 1995 - Present

**Responsible for ensuring the delivery of high quality fire and emergency medical services to the citizens and visitors of Boca Raton through direct supervision and management.**

Palm Beach State College | Lake Worth, Florida

Professor/Department Chair 2005 - 2013

**Responsible for the effective delivery of paramedic and emergency medical technician educational curriculum to students wishing to obtain State of Florida certification and/or an Associate's Degree.**

Lantana Fire Rescue | Town of Lantana, Florida

Senior Firefighter 1992 - 1995

**Responsible for direct delivery of EMS and fire services to the citizens and visitors of Lantana.**

## Certifications

- **Firefighter**
- **Paramedic**
- **Hazardous Materials Technician**
- **ACLS Instructor, PALS Instructor, BLS Instructor, and Fire Instructor III**

## Organizations

- **Palm Beach County EMS Advisory Council**
- **Palm Beach County Fire Chief's Association**

## Awards

- **2010 Distinguished Service - EMS Providers Association of Palm Beach County**
- **2010 Firefighter of the Year - Boca Raton Fire Rescue Services Department**

Attachment # 2  
Page 6 of 15

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. 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: 10/01/2016 To: 09/30/2019  
Seat Requirement: PBC EMS Medical Directors Association Seat #: 16  
 \*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: Schepke Kenneth  
Last First Middle  
Occupation/Affiliation: Physician, Medical Director  
Owner  Employee  Officer   
Business Name: JFK Medical Center  
Business Address: 5301 S. Congress Ave.  
City & State: Atlantis, FL Zip Code: 33462  
Residence Address: 4480 River Pines Ct.  
City & State: Tequesta, FL Zip Code: 33469  
Home Phone: (561) 743-9245 Business Phone: (561) 548-3549 Ext. \_\_\_\_\_  
Cell Phone: (561) 436-2291 Fax: ( )  
Email Address: kschepke@comcast.net

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:**

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	<u>Palm Beach County Fire Rescue</u>	<u>EMS Medical Direction</u>	<u>01/01/2015 -12/31/2017</u>
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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 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: Kenneth A. Schepcke MD Printed Name: Kenneth A Schepcke, MD Date: 8/5/2016

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**Return this FORM to:**  
**Lynette Schurter, Palm Beach County Emergency Management**  
**20 S. Military Trail, WPB, FL 33415**

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: Joe R. Valero Date: 8/15/16

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Revised 02/01/2016

**Section II Continued:**

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	<u>Palm Beach County Fire Rescue</u>	<u>EMS Medical Direction</u>	<u>01/01/2015 -12/31/2017</u>
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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 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: Kenneth A. Schepcke MD Printed Name: Kenneth A Schepcke, MD Date: 8/5/2016

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

**Return this FORM to:**  
**Lynette Schurter, Palm Beach County Emergency Management**  
**20 S. Military Trail, WPB, FL 33415**

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: Paulette Burdick Date: 8-22-2016

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

Revised 02/01/2016

**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>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	<u>Palm Beach County Fire Rescue</u>	<u>EMS Medical Direction</u>	<u>01/01/2015 -12/31/2017</u>
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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 on \_\_\_\_\_ 20 \_\_\_\_\_  
 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: Kenneth A. Scheppke MD Printed Name: Kenneth A Scheppke, MD Date: 8/5/2016

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

**Return this FORM to:**  
**Lynette Schurter, Palm Beach County Emergency Management**  
**20 S. Military Trail, WPB, FL 33415**

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams Date: 8/15/16

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

Revised 02/01/2016

**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>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	<u>Palm Beach County Fire Rescue</u>	<u>EMS Medical Direction</u>	<u>01/01/2015 -12/31/2017</u>
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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 on \_\_\_\_\_, 20\_\_\_\_  
 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: Kenneth A. Schepcke MD Printed Name: Kenneth A Schepcke, MD Date: 8/5/2016

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

**Return this FORM to:**  
**Lynette Schurter, Palm Beach County Emergency Management**  
**20 S. Military Trail, WPB, FL 33415**

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: [Signature] Date: 8/24/16

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

Revised 02/01/2016

**KENNETH A. SCHEPPKE, M.D.**

JFK Medical Center  
5301 South Congress Ave  
Atlantis, Florida 33462  
561-548-3549

**Board  
Certification**

American Board of Emergency Medicine  
1996 - Present  
American Board of Emergency Medicine Subspecialty in EMS  
2015 - Present

**Postgraduate  
Training**

Medical Center of Delaware  
Department of Emergency Medicine  
Wilmington, Delaware  
July 1992 - June 1995

Chief Resident  
July 1994 - June 1995

**Education**

State University of New York at Stony Brook School of Medicine  
Doctor of Medicine: May 1992  
*Alpha Omega Alpha*

State University of New York at Stony Brook  
Bachelor of Science: May 1988  
Major: Biochemistry  
Minor: Anthropology  
*Magna Cum Laude*  
*Phi Beta Kappa*

**Licensure**

Florida, Georgia, South Carolina, North Carolina, Alabama, Tennessee

**NBME  
Certification**

NBME Part III - 99 percentile  
NBME Part II - 98 percentile  
NBME Part I - 94 percentile

**Emergency  
Medical  
Services**

Chairman: Palm Beach County EMS Medical Director's  
Association 2010-Present

Medical Director:  
Palm Beach County Fire Rescue 2015 - Present  
Boynton Beach Fire Rescue 1999-Present  
Palm Beach Gardens Fire Rescue 2009-Present  
Town of Palm Beach Fire Rescue 2010-Present  
West Palm Beach Fire Rescue 2010-Present  
Greenacres Fire Rescue 2010- Present  
Palm Beach State College EMS Academy 1999-Present

Palm Beach County EMS Advisory Council Member 2010-present

Attachment # 2

Page 12 of 15

**Awards**

EMS Distinguished Service Award 2012  
American Red Cross Heroes in Medicine  
American Heart Association EMS Mission Lifeline

**Professional Societies**

National Association of EMS Physicians  
Member  
  
Florida Association of EMS Medical Directors  
Member

**Administrative**

Palm Beach Emergency Medicine Associates  
Vice President/Owner  
Provided Emergency Medicine Physician  
Staffing to JFK Medical Center 2004 -2010  
  
Assistant Medical Director Emergency Dept.  
JFK Medical Center – 2001 - Present  
  
Quality Leadership Committee  
JFK Medical Center – 2004 – Present  
  
Peer Review Committee  
JFK Medical Center – 2005 - Present  
  
Assistant Medical Director Emergency Dept.  
Palm Beach Gardens Medical Center 1995-1999  
  
Performance Improvement Director Emergency Dept.  
Palm Beach Gardens Medical Center 1995-1999  
  
Code Blue Committee  
Palm Beach Gardens Medical Center 1995-1999  
  
Continuous Performance Improvement Committee  
Medical Center of Delaware July 1994 - June 1995  
  
Chief Resident Medical Center of Delaware  
July 1994 - June 1995

**Teaching**

University of Miami/FAU  
Internal Medicine Residency Program  
Director Emergency Medicine Rotation  
2008 - 2015  
  
Palm Beach State College EMS Academy  
Medical Director 2000 - present  
  
Palm Beach County Graduate Medical Education  
Emergency Medicine Residency Program  
Director JFK Medical Center Emergency Medicine Rotation  
2012 - Present  
  
Clinical Assistant Professor  
Nova Southeastern College of Osteopathic Medicine  
1999 – 2009



**Lectures  
(Abbreviated)**

First There, First Care Conference May 2016: "A Cerebral Vascular Accident Waiting to Happen: Where Evidence, Practice and Politics Intersect in Stroke", "Digging Down to the Roots in OOHCA: Addressing the Factors that can Improve Adult Cardiac Arrest Survival"

FLAAEM Scientific Assembly 2014 Lecture  
"Advanced Resuscitation: Beyond ACLS"

FLAAEM Scientific Assembly 2012 Lecture  
"Induced Hypothermia: Update from the Literature"

Palm Beach State College Lecture  
"Common Pre-Hospital Pitfalls" Yearly Lecture 2004 - present

EMS Lectures: 2015, 2016  
"Rapid Sequence Intubation"  
"Stroke"  
"Ketamine"  
"Delivering Bad News"  
"Targeted Temperature Management for EMS"  
"A Gathering of Eagles 2015 Summary"  
"A Gathering of Eagles 2016 Summary"  
"Pit Crew CPR"  
"STEMI Mimics"

Hands on Education and Training (HEAT) Conference  
"Patient Refusals and Non-Transports" 2011

JFK Medical Center Grand Rounds Presentation  
"Hypothermia" 2009

JFK Medical Center Lecture  
"Stroke: Rapid Response" June 2005 and October 2005

JFK Medical Center Lecture  
"Weapons of Mass Destruction" July 2003

JFK Leadership Council Lecture  
"Smallpox" February 2003

JFK Medical Center Continuing Education Committee  
Grand Rounds Presentation  
"Pulmonary Embolism" May 2002

**Work Experience**

JFK Medical Center Emergency Department  
July 1999 - Present  
Palm Beach Gardens Medical Center Emergency Department June 1995 - July 1999

**Advanced  
Life  
Support**

Training Center Faculty: ACLS, PALS  
Provider: ACLS, PALS, PHTLS,  
Instructor: ACLS, PALS, PHTLS

## Publications

Improved Survival in Out of Hospital Cardiac Arrest: Withholding Positive Pressure Ventilation  
Circulation 2015; 132: A18049

Pre-hospital Use of Ketamine for Excited Delirium and Violent Patients  
West J Emerg Med. 2014 Nov; 15(7): 736-741

Getting the Most From Your History and Physical Part I: Chest Pain Patients, EMS World Jan 25, 2016

Getting the Most From Your History and Physical Part II: Neurological Patients, EMS World March 30, 2016

Getting the Most From Your History and Physical Part III: Respiratory Patients, EMS World June 30, 2016

American College of Emergency Physicians  
*Foresight*  
Editorial Panel 1994 - 1997

*Emergency Medicine self-assessment and review*  
Third Edition  
Contributing Author: Chapter 25

Cocaine Associated Myocardial Infarction Study Group  
Manuscripts Published:

1. "Cocaine Associated Myocardial Infarction: Mortality and Complications."

Archives of Internal Medicine 1995

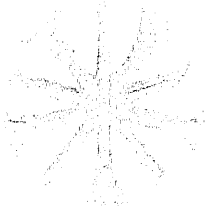
2. "Cocaine Associated Myocardial Infarction: Clinical Safety of Thrombolytic Therapy."

Chest 1995

Attachment # 2

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Fire Chiefs Association of



Palm Beach County

Daniel R. Hanes, President

July 8, 2016

Daniel R. Hanes  
Fire Chiefs Association of Palm Beach County  
500 North Dixie Highway  
West Palm Beach, Florida 33401  
dhanes@wpb.org

Lynette Schurter, EMS Specialist  
Palm Beach County Emergency Medical Services Office  
20 South Military Trail  
West Palm Beach, FL 33415

Dear Lynette Schurter,

The Fire Chiefs Association of Palm Beach County respectfully submits John Treanor for appointment by the Palm Beach County Board of County Commissioners to fulfill the duties of the Fire Chiefs Association of Palm Beach County representative on the Palm Beach County Emergency Medical Services Council. It is understood that this term is a three (3) year period which expires on October 31, 2019.

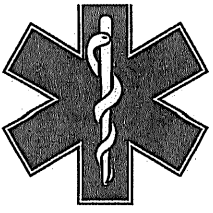
John Treanor is the Division Chief of EMS for the City of Boca Raton, an accomplished leader in fire and EMS Services, a former Professor with and Department Chair at Palm Beach State College for the EMS Program. He holds a Bachelor's Degree in Public Safety Supervision and Management, and is current and in good standings as a member of the Fire Chiefs Association of Palm Beach County. Division Chief Treanor is superbly qualified to provide leadership, input, and advice on matters related to EMS in Palm Beach County.

Sincerely,

Daniel R. Hanes

Attachment # 3

Page 1 of 2



# Palm Beach County EMS Medical Directors Association

August 5, 2016

RE: EMS Advisory Council Seat

To: Lynette Schurter

Please be advised that at the July 18, 2016 Palm Beach County EMS Medical Director's Association meeting, I was nominated and elected to another term as Chairman of the Association. As a standing subcommittee of the EMS Advisory Council, the chairman of the Association serves as the EMS Medical Directors' choice to serve as its representative on the EMS Advisory Council. The term for the chairmanship coincides with the term for the Council seat.

Sincerely,

*Kenneth A. Scheppke MD*

Kenneth A Scheppke, MD, FAAEM

Chairman

Palm Beach County EMS Medical Director's Association

Attachment # 3

Page 2 of 2

# PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY

SEAT #	NAME	Title/Position	REQUIREMENT	Current Appt. Date	Current Exp. Date
1	John Treanor	EMS Division Chief	Fire Chiefs Assoc. of PBC-FL, Inc.	2/4/14	9/30/16
		(EMS Educator - 8/15/07 -2/4/14)			
2	Elissa Noyes	Registered Nurse/Dir. Of Emergency Serv.	ER Nurse's Forum	10/1/15	9/30/18
3	Open Seat		Ambulance Provider		
4	Sandra Schwemmer	Medical Director/Physician	PBC Health Dist.	2/4/14	9/30/16
5	Open Seat	Physician	PBC Medical Society, Inc.		
6	Mark Nosacka	CEO	Economic Council of PBC, Inc.	10/21/14	9/30/17
7	Dr. Scott McFarland	ER Physian	ER Physician	12/2/14	9/30/17
8	Jamie Smith	EMS Program Director	EMS Educator	5/3/16	9/30/19
9	William Quinn	Dir. Southeast Fla Market	Consumer Distr. 1	10/1/15	9/30/18
10	Ruth Berman	Retired	Consumer Distr. 2	6/2/15	9/30/18
11	Robert Bean	Retired	Consumer Distr. 3	10/7/14	9/30/17
12	Ronald E. Giddens	Optometrist	Consumer Distr. 4	10/7/14	9/30/17
13	Lance Berkowitz	Retired	Consumer Distr. 5	1/13/15	9/30/17
14	Elizabeth Cayson	Community Relations Specialist	Consumer Distr. 6	10/7/14	9/30/17
15	Open Seat		Consumer Distr. 7		
16	Kenneth Schepcke	Dr./Medical Director/Physician	PBC EMS Medical Dir. Assn.	2/4/14	9/30/16
17	Jeffrey Teems	Assistant to President	Professional FF/	7/12/16	9/30/19
18	Roger Kirk	President & CEO	Palm Beach Cnty. Independent Hosp. CEO	5/16/14	9/30/17
19	Gina Melby	CEO	Palm Beach Cnty. HCA Hospital CEO	5/16/14	9/30/17
20	Jeffrey Welch (completing M. Bryans Term)	CEO	Palm Beach Cnty. Tenet Hospital CEO	02/09/16	9/30/17

Attachment # 4

Page 1 of 1

**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

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.

**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