



Pinellas County

Legislation Details (With Text)

File #: 17-511A **Version:** 1
Type: Contract/Agreement **Status:** Passed
File created: 3/17/2017 **In control:** Emergency Medical Services Authority
On agenda: 5/9/2017 **Final action:** 5/9/2017
Title: Amendments to the Bylaws of the EMS Advisory Council (companion to item no. 25).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Draft EMSAC Bylaws 3-16-17 - CLEAN, 2. Draft EMSAC Bylaws 3-16-17 - MARKUP, 3. Letter to BCC from EMSAC Chair - Bylaws 3-23-17, 4. EMS Advisory Council Roster, 5. EMSAC Citizen Appointment Process

Date	Ver.	Action By	Action	Result
5/9/2017	1	Board of County Commissioners	approved	Pass

Subject:

Amendments to the Bylaws of the EMS Advisory Council (companion to item no. 25).

Recommended Action:

Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve the amendments to the Bylaws of the EMS Advisory Council (EMSAC) as noted in the Staff Report and attached document.

Strategic Plan:

Ensure Public Health, Safety, and Welfare

2.1 Provide planning, coordination, prevention, and protective services to ensure a safe and secure community

Deliver First Class Services to the Public and Our Customers

5.3 Ensure effective and efficient delivery of county services and support

Summary:

The EMS Advisory Council recommends that the EMS Authority approve the amendment of the EMSAC Bylaws as indicated by the attached letter of support. At their annual meeting, on March 16, 2017, the Council thoroughly reviewed and discussed the membership needs of the council and unanimously passed the proposed changes to the bylaws.

EMSAC is recommending the following:

- Align seven (7) citizen positions with county commission districts to ensure balanced, geographical spacing of our citizen representatives; and
- Exchange one citizen position to allow the addition of a representative from the National Alliance on Mental Illness to represent the mental health community; and
- Update the EMS Coordinator position to be nominated by the Pinellas County Fire Chiefs'

Association; and

- Clarify term limits for EMSAC Officers.

Background Information:

The EMS Advisory Council was created by Pinellas County Code, Section 54-30. It is the responsibility of this council to evaluate the county's emergency medical services system from a qualitative point of view, to review the operation of EMS on a countywide basis, to review and evaluate studies commissioned by the Authority, and to make such recommendations as may be necessary to the Authority on needs, problems and opportunities relating to emergency medical services.

Fiscal Impact:

N/A

Staff Member Responsible:

Jim Fogarty, Director, Safety and Emergency Services

Partners:

The Council's membership is comprised of citizen representatives and officials representing the Mayors' Council, the City of Clearwater Fire & Rescue, the City of St. Petersburg Fire & Rescue, the Pinellas County Fire Chiefs' Association, EMS Coordinators, Sunstar Paramedics, the Pinellas County Sheriff's Office, St. Petersburg College, the Pinellas County Health Department, the Emergency Nurses' Association, the Pinellas County Medical Association, the Pinellas County Osteopathic Medical Society and the Independent Fire Districts.

Attachments:

EMS Advisory Council Bylaws - CLEAN
EMS Advisory Council Bylaws - MARKUP
Letter from the EMS Advisory Council
EMS Advisory Council Roster
EMS Advisory Council Citizen Appointment Process