



EMERGENCY MEDICAL SERVICES COMMISSION
EMS for Children Advisory Committee
Regular Session Meeting
March 10, 2020, Tuesday, 10:00 a.m.
 Health Professional Licensing/EMS Board Conference Room
 Terlaje Professional Bldg, Suite 209, Hagatña, Guam



ZENNIA C. PECINA, MSN, RN
 HEALTH PROFESSIONAL LICENSING
 OFFICE (HPLO) EMS
 ADMINISTRATOR

LINDA UNPINGCO-DENORCEY, MPH
 DIRECTOR

LAURENT SF DUENAS, MPH, BSN, RN
 DEPUTY DIRECTOR

A G E N D A

- I. CALL TO ORDER:**
- II. CONFIRMATION OF PUBLICATION:**
- III. ROLL CALL OF MEMBERS:**
- IV. REVIEW AND APPROVAL OF AGENDA:**
- V. REVIEW AND APPROVAL OF MINUTES:**
 December 12, 2019
 February 17, 2020- No Quorum
- VI. ADMINISTRATOR’S REPORT:**
- VII. OLD BUSINESS:**
 - A. Inter-Facility Transport
 - 1) Hospital to Hospital Transfer of Care
 - 2) Review of Ambulance Diversion Policy
 - 3) Policies and Protocols Handbook – *Need to complete by March 31, 2020 to send to printers*
 - B. EMT 2020 Conference/Training – Tentative Dates April 14-17, 2020 (Mandatory Attendance for EMTs) Location: TBD pending award from GSA Alternate Location: GDOE Conference Room
 - C. POLST Form – Last meeting 12.12.2019 Approved by Commission. Need to Distribute for universal use.
- VIII. NEW BUSINESS:**
 - A. Paramedic Program Approval
 - B. Equipment update
 - C. Field Disaster Training
 - D. Formulate a strategic plan for EMSC Program
 - E. Emergency Department Inspections
 - F. Ambulance Inspections
 - G. Non-Emergency Transport Inspection
- IX. AGENCY REPORT:**
 - A. Medical Director’s Report: GMHA/USNH
 - B. GMHA
 - C. Guam Community College
 - D. Guam Department of Education
 - E. MCH/DPHSS
 - F. DPW
 - G. Homeland Security
 - H. EMS for Children Program
- X. OTHER BUSINESS:**
 - A. EMS Life Saving Award – Nomination Criteria
- XI. ANNOUNCEMENTS:** Next meeting _____
- XII. ADJOURNMENT:**