

EMERGENCY MEDICAL SERVICES COMMISSION EMS for Children Advisory Committee Regular Session Meeting August 26, 2021, Thursday, 10:00 a.m. VIRTUAL BOARD MEETING https://global.gotomeeting.com/join/174934917



AGENDA

- I. CALL TO ORDER: _____
- II. CONFIRMATION OF PUBLICATION: PDN: 08/24/2021 PDN: 08/19/2021
- III. ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM
- IV. REVIEW AND APPROVAL OF AGENDA
- V. REVIEW AND APPROVAL OF MINUTES
- VI. HPLO WEBSITE https://guamhplo.org and https://guamems.org
- VII. ADMINISTRATOR'S REPORT
- VIII. TREASURER'S REPORT
- IX. LEGAL COUNSEL REPORT

X. COMMITTEE REPORTS:

- (1) Statues, Rules and Regulations
- (2) Policies and Protocol Booklet
- (3) Ambulance Diversion policy
- (4) Interfacility Transfer

XI. OLD BUSINESS:

- (a) AGENCY REPORTS:
 - (1) Medical Director's Report USNH
 - (2) GMHA
 - (3) Guam Community College /Paramedic Course
 - (4) Guam Dept. of Education
 - (5) MCH/DPHSS
 - (6) DPW
 - (7) Homeland Security (No rep.)
 - (8) EMS for Children Program / Ambulance Inspections
 - (9) Emergency Medical Dispatcher

(b) Annual EMS Conference tentatively scheduled for until 08/19 & 08/20 postponed until 09/16 & 09/17 draft agenda prepared by Breanna Sablan. (Seeking presenters for EMS conference)

XII. NEW BUSINESS:

- (a) Paramedic Protocols Dr. Mendiola
- (b) <u>RECERTIFICATION:</u> Guam Fire Department, Marianas Medical Response and Access Medical Transport
- 1. Daren Burrier
- 2. Edward L. Flores
- 3. Kevin San Nicolas
- 4. Patrick Tuncap
- 5. Rafael Mesa
- 6. Timothy Francisco

XIII. MISCELLANEOUS:

XIV. ANNOUNCEMENTS: Next Regular Board meeting 09/23/2021 at 10:00 a.m.

XV. ADJOURNMENT: _____