



**EMERGENCY MEDICAL SERVICES COMMISSION
EMS for Children Advisory Committee
Regular Session Meeting
December 23, 2021 Wednesday, 10:00 a.m.
VIRTUAL BOARD MEETING**



<https://zoom.us/j/94602350729?pwd=SE9LOW5SanU2bFBqRUVJamJIZIBXOT09>

A G E N D A

- I. CALL TO ORDER: _____**
- II. CONFIRMATION OF PUBLICATION: PDN: 12/16/2021 PDN: 12/21/2021**
- III. ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM**
- IV. REVIEW AND APPROVAL OF AGENDA**
- V. REVIEW AND APPROVAL OF MINUTES**
- VI. NEW HPLO WEBSITE <https://guamhplo.org> and <https://guamems.org>**
- VII. ADMINISTRATOR'S REPORT**
- VIII. LEGAL COUNSEL REPORT**
- IX. COMMITTEE REPORTS:**
 - (1) Statues, Rules and Regulations
 - (2) Policies and Protocol Booklet
 - (3) Ambulance Diversion policy and Interfacility Transfer (need to identify sub-committee)
- X. OLD BUSINESS:**
 - (a) AGENCY REPORTS:
 - (1) Medical Director's Report USNH
 - (2) GMHA
 - (3) Guam Community College
 - (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) EMS Lifesaving Award – Nomination Period change to April 2022
- (c) EMT of the Year – Nomination Period changed to April 2022
- (d) Paramedic Program Update

XI. NEW BUSINESS:

- (a) EMS Conference Agenda
- (b) EMS Week Activities for May 15-22, 2022
- (c) EMS for Children Day Activities for May 17, 2022
- (d) RECERTIFICATION: NONE

XII. MISCELLANEOUS:

XIII. ANNOUNCEMENTS: Next Regular Board meeting 01/27/2021 at 10:00 a.m.

XIV. ADJOURNMENT: _____