

EMERGENCY MEDICAL SERVICES COMMISSION EMS for Children Advisory Committee Regular Session Meeting November 24, 2021 Wednesday, 10:00 a.m. VIRTUAL BOARD MEETING https://zoom.us/j/99483339596?pwd=eTJ2YjFLTDJHVVVmQlpQdFNvNVBTdz09



AGENDA

- I. CALL TO ORDER: _____
- II. CONFIRMATION OF PUBLICATION: PDN: 11/17/2021 PDN: 11/22/2021
- 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
- (4) Interfacility Transfer

X. OLD BUSINESS:

- (a) <u>AGENCY REPORTS:</u>
 - (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) Paramedic Protocols
- (c) EMS Lifesaving Award Nomination Period changed to January 2022
- (d) EMT of the Year Nomination Period changed to January 2022
- (e) Policies and Protocol Booklet Update
- (f) Paramedic Program Update

XI. NEW BUSINESS:

- (a) EMS Conference tentatively scheduled January 2022. Any feedback from Board Members regarding date of conference?
- (b) Interim Field Training Protocols
- (c) Interim Authorization to Practice as a Paramedic
- (d) <u>RECERTIFICATION: Guam Fire Department</u>
- 1. DIEGO, RANDALL JR.

XII. MISCELLANEOUS:

XIII. ANNOUNCEMENTS: Next Regular Board meeting 12/23/2021 at 10:00 a.m.

XIV. ADJOURNMENT: _____