



- I. CALL TO ORDER: _____
- II. CONFIRMATION OF PUBLICATION: PDN: 4/21/2022 and 4/26/2022
- III. ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM
- IV. REVIEW AND APPROVAL OF AGENDA
- V. REVIEW AND APPROVAL OF MINUTES
- VI. ADMINISTRATOR'S REPORT

VII. LEGAL COUNSEL REPORT

VIII. COMMITTEE REPORTS:

- (1) Statues, Rules and Regulations Draft Amendments for Chapter 84
- (2) Policies and Protocol Booklet
- (3) Ambulance Diversion policy and Interfacility Transfer

IX. 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) GPD
 - (8) EMS for Children Program / Ambulance Inspections
 - (9) Emergency Medical Dispatcher
- (b) Paramedic Program Update

X. NEW BUSINESS:

- (a) EMS Week Activities for May 15-21, 2022
- (b) EMS Week Virtual Proclamation Signing Via Zoom on May 20, 2022 at 2:30 p.m.

- (c) <u>RECERTIFICATIONS:</u>
- 1. Blas Roke Jr.
- 2. Cruz, Norman
- 3. Duenas, Vincent E.
- 4. Ennis Phillip D.
- 5. Millonzi, Christopher A.
- 6. Perez, Dean C.
- 7. Sablan, Joseph M.
- 8. Torres, Brian D.
- 9. Uncangco, Gregorio
- 10. Untalan, Nathaniel

XI. ANNOUNCEMENTS: Next Regular Board meeting 05/26/2022 at 10:00 a.m.

XII. ADJOURNMENT: _____