

- I. CALL TO ORDER: _____
- II. CONFIRMATION OF PUBLICATION: PDN: 11/16/2022 and 11/21/2022
- III. ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM
- IV. REVIEW AND APPROVAL OF AGENDA
- V. REVIEW AND APPROVAL OF MINUTES
- VI. HPLO ADMINISTRATOR'S REPORT
- VII. LEGAL COUNSEL REPORT

VIII. COMMITTEE REPORTS:

- (1) Statues, Rules and Regulations Update for Chapter 84 Discussion on newly passed law P.L 36-121
- (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 (Paramedic Program Update)
 - (4) Guam Dept. of Education
 - (5) MCH/DPHSS
 - (6) DPW
 - (7) GPD
 - (8) EMS for Children Program / Ambulance Inspections
 - (9) Emergency Medical Dispatcher
 - (10) GRMC

X. NEW BUSINESS:

- (1) Licensing of NREMT-Paramedic
- (2) <u>RECERTIFICATIONS:</u> None

- XI. ANNOUNCEMENTS: Next Regular Board meeting 11/22/2022 at 10:00 a.m.
- XII. ADJOURNMENT: _____