

**Emergency Medical Services Commission
EMS for Children Advisory Committee
Regular Board Meeting
Tuesday, March 10, 2020, 10:00 a.m.**

Members Present:

Daren Burrier, Vice-Chair; Kevin San Nicolas (GFD), Cherika Chargualaf, (GFD), Dr. Robert Leon Guerrero Dorothy Duenas (GCC), Mark Guayco (GMHA), Maggie Bell (DPHSS/MCH), Julietta Quinene (GDOE),

Others Present:

HPLO: Breanna Sablan; Zennia Pecina; Rob Weinberg, (OAG), Denise Mendiola (GCC); Yolanda Topasna (GCC); Pauline Camacho (EMSC Family Advocate);

Absent: Dr. Martin Arrisueno, Chair; Dr. Joleen Aguon (GMHA); Arthur Paulino (GPD); Cecelia Javier (DPW); Dr. Felix Cabrera (GRMC); Dr. Alexander Wielaard (GRMC); Dr. Elliot Ross (USNH); Lisa Mesa (HSP); Sarah Betcher (GRMC); Tom Manglona (JRM);

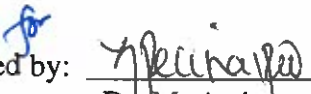
TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. Call to Order	The Chair called the meeting to order at 10:32 am.	Chair		Quorum Met
II. Proof of Publication	Pacific Daily News - Published on 03/03/2020 and 03/08/2020	HPLO		Confirmed
III. Roll Call of Members		Chair		Confirmed
IV. Review and Approval of Agenda	Approved the Agenda	Board		Confirmed
V. Review and Approval of Minutes	Approved the minutes of December 12, 2020 <ul style="list-style-type: none"> • Approved Motion: J. Quinene Second: Dorothy Duenas	Board		Confirmed
VI. Administrator's Report	Z. Pecina reported out the following: <ol style="list-style-type: none"> 1. Building Lease update and was awarded to Terlaje. She said rest assured that the Board meetings will in fact be held here at the Terlaje Professional Building. 2. Wireless Internet will be installed this week at the HPLO/EMS Office. 3. Procurement for website is still pending. 4. HPLO/EMS purchased an Official Vehicle 	HPLO Administrator		Confirmed


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	<p>5. Attorneys: Contracts for Hearing Officer and Conflict Counsel in progress.</p> <p>6. Purchase of Office Furniture for HPLO/EMS Conference Room</p> <p>7. EMSC Grant: Breanna has been working hard to request for the carryover request. The monies were approved for purchase of the Sim Baby, Sim Mom, CPAPs, I-gels etc.</p> <p>8. Travel: EMSC will send (3) Three to a conference in June 2020.</p> <p>9. EMT of the Year: Z. Pecina wants to provide an incentive to 2 (two) EMTs of the year.</p> <p><i>Discussion with Z. Pecina and C. Chargualaf; she stated that there is a total of eight (8) winners. So, the recommendation from the Commission was made to do a lottery of the 2 (two) winners to award the trip.</i></p> <p><i>B. Sablan mentioned to C. Chargualaf that the Trauma bags can be purchased with the EMSC grant.</i></p> <p><i>J. Quinene stated that instead of a conference venue at a hotel; GDOE conference room is available April 14-17, 2020 and the savings from that we can procure for the trauma bags instead.</i></p> <p><i>D. Burrier: PWW EMS Law firm to come out and do certified documentation ambulance course (proper legal course for EMTs). Coding for Medicare and health care clinics.</i></p> <p>10. Z. Pecina requested to have board members send email of the composition of the board and will discuss when the Chair Dr. Arrisueno returns.</p> <p>Z. Pecina acknowledged GCC and thanked them for spearheading the Paramedic Program.</p>	<p>HPLO Administrator</p>		<p>Confirmed</p>
<p>VII. Old Business</p>	<p>A. Inter-Facility Transport</p> <ol style="list-style-type: none"> 1. Hospital to Hospital Transfer of Care 2. Review of Ambulance Diversion Policy *Sub-Committee: Dr. Arrisueno, Dr. Aguon, Dr. Ross, D. Burrier, Dr. LG, Dr. Wielaard 3. Policies and Protocols Handbook 	<p>Chair</p>		<p>Tabled</p>

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	<p>B. EMS Annual Conference/Training – Tentative Date for April 14-17, 2020 possible venue GDOE Conference Room. be GDOE Conference Room. J. Quinene confirmed booking of the meeting.</p> <p>C. POLST Form – Approved and distributed to all board members. The form was printed in PINK and B. Sablan also sent via email to all board members.</p>	<p>Chair</p> <p>Chair</p>		<p>Confirmed</p> <p>Confirmed</p>
New Business	<p>A. Paramedic Program <i>D. Burrier</i> – Provided background information for the Paramedic Program. Z. Pecina, Administrator of HPLO/EMS approved the course and is pending Dr. Arrisueno’s signature upon his return. MOU between School of EMS and GCC. Pending documents from DOL. <i>Course approval forms sent to the office of HPLO/EMS on 02/27/2020.</i> This is monumental for Guam; the paramedic program has been in the works for the last thirty years. Co-hort is for 30 GFD Personnel.</p> <p>D. Burrier: Accredited School of EMS 44-week course online and two live classroom sessions. Didactic training to get us to where we need to be. 2,780 hours total from this Co-hort. Policies and Protocols book will need to be finalized before start of the paramedic program. Candidates will be selected from the following: Drawing from current manpower pool with at least 1 year employed with GFD and pass post testing with GFD, NREMT Certified. Apply online with School of EMS. Two (2) females in the GFD now and they are looking forward to applying. The EMS Commission would like to draft a letter of support for SOE.</p> <p>D. Manglona and Y. Topasna- GCC Continuing ED Program Specialist, thanked all the Commission Members. The best thing about the paramedic program not only is it monumental</p>	<p>Vice Chair D. Burrier</p> <p>Chair</p> <p>Chair</p> <p>Vice-Chair</p> <p>Vice-Chair</p> <p>Chair</p>		<p>Confirmed</p> <p>Confirmed</p> <p>Confirmed</p> <p>Confirmed</p>

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	<p>for Guam, but according to DOL it is the first apprenticeship program in the nation. Great News!</p> <p>B. Equipment Update B. Sablan, provided update Sim Baby and Sim Mom will be purchased.</p> <p>C. Field Disaster Training</p> <p>D. Strategic Plan for EMSC</p> <p>E. Emergency Department Inspections</p> <p>F. Ambulance Inspections: GFD to be conducted in April 2020</p> <p>G. Non-Emergency Transport Inspections</p> <ol style="list-style-type: none"> 1. MMR Passed Inspection (3 Rigs) 2. AMT Passed Inspection (2 Rigs) 3. GMHA Passed Inspection (2 Rigs) <p>H. Corona Virus (COVID-19) discussion about protocols and involving Non-Emergency Transport vehicles. GFD does not deliver to Non-Emergency. COOP has to be developed to be able to have the Non-Emergency Transport Companies transfer patients.</p> <p>I. Clear guidance for disciplinary issues with EMTs and when to report to State authority. Need clarification on Licenses that will then be revoked and reported to the Inspector General.</p> <p>J. Z. Pecina shared that she attended a mid-year conference recently and most states are having difficulty with the same issued brought up by D. Burrier. She said she will share the matrix to all boards when to report to the State Office.</p>	<p>Chair</p> <p>B. Sablan</p> <p>Chair Dr. LG Chair Chair/V. Chair B. Sablan B. Sablan</p> <p>V. Chair</p> <p>V. Chair</p>		<p>Confirmed</p> <p>Confirmed</p> <p>Confirmed In-Progress Tabled In-Progress Confirmed Confirmed</p> <p>Confirmed</p> <p>Confirmed</p>
Agency Report	<p>A. Medical Director's Report GMHA/USNH</p> <p>B. GMHA</p> <ol style="list-style-type: none"> a. Telehealth Equipment b. Pediatric Capable Facility vs. Pediatric Prepared Facility <p>C. Guam Community College</p>	<p>GMHA/USNH GMHA</p>		<p>Tabled Tabled</p>

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	<p>a. Paramedic Program previously reported</p> <p>D. Guam Department of Education</p> <p>a. J. Quinene reported that GDOE needs N95 masks, working together with DPHSS and there was an excess with over 7,000 in N95 masks to be distributed.</p> <p>b. Medical Mission to be held on June 1-16, 2020 Okkodo High School</p> <p>c. Pacific Conference July 6-10, 2020 at JFK High School</p> <p>d. FEMA invited GDOE Nurses to attend Infectious Disease Training in Alabama beginning of May 2020.</p> <p>E. MCH/DPHSS</p> <p>a. Pandemic Planning</p> <p>F. DPW</p> <p>G. Homeland Security (No rep.)</p> <p>K. EMS for Children Program</p> <p>a. Hospital Transfers (Dr. LG)</p>	<p>GCC</p> <p>GDOE</p> <p>DPHSS/MCH</p> <p>DPW HOMELAND EMSC PC</p>		<p>Confirmed</p> <p>Confirmed</p> <p>Confirmed</p> <p>Tabled Tabled Confirmed</p>
Other Business	A. EMS Life Saving Award- Nomination Criteria	C. Chargualaf		Confirmed
Announcement	B. Next Meeting: TBD	Board		Confirmed
Adjournment	Meeting adjourned at 11:48 a.m. (Motion: D. Manglona, Second: K. San Nicolas)	Board		Adjourned

Approved by: 
 Dr. M. Arrisueno, Chairperson

Prepared by: 
 Breanna Sablan, EMSC Program Coordinator

Date: 02/19/2021

Date: 02/19/2021