

EMERGENCY MEDICAL SERVICES COMMISSION

EMS for Children Advisory Committee

April 28, 2022 Thursday, 10:00 a.m. VIRTUAL REGULAR BOARD MEETING
<https://zoom.us/j/95747993741?pwd=NTlEaG1hQ0NvNWRJbmVRdzExTS9ZQT09>
MINUTES

TOPIC		DECISION(S) / ACTION(S) MADE		RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I	CALL TO ORDER	April 28, 2022 by Margaret Bell (on behalf of the Chair, who was absent)		Acting, Chair	1032	Order
II	CONFIRMATION OF PUBLICATION	Proof of Publication. PDN: 4/21/2022 and 4/26/2022				
III	ROLL CALL OF MEMBERS	<p>MEMBERS PRESENT</p> <p><input type="checkbox"/> Kevin T. San Nicolas, Chairperson;</p> <p><input checked="" type="checkbox"/> Julietta Quinene, Vice-Chairperson</p> <p><input type="checkbox"/> Cherika Chargualaf, Treasurer</p> <p><input checked="" type="checkbox"/> Margaret Bell, Secretary</p> <p><input checked="" type="checkbox"/> Daren Burrier, Member;</p> <p><input type="checkbox"/> Mark Guayco, GMH, Member;</p> <p><input checked="" type="checkbox"/> Frankie Mendiola, M.D., GMH;</p> <p><input type="checkbox"/> Tom Manglona, Member;</p> <p><input type="checkbox"/> Bradley Kinney, M.D. (LCDR);</p> <p><input checked="" type="checkbox"/> Robert Leon Guerrero, M.D., Member;</p> <p><input type="checkbox"/> Arthur Paulino, Member;</p> <p><input type="checkbox"/> Cecilia Javier, DPW Office of Fire & Safety</p> <p><input type="checkbox"/> Alexander E Wielaard, M.D.</p> <p><input type="checkbox"/> Sarah Haley-Wein</p> <p><input checked="" type="checkbox"/> Dorothy Duenas, GCC;</p>	<p>Rob Weinberg, Asst Attorney General</p> <p>Breanna Sablan, Acting HPLO Administrator</p> <p>Deborah Borja</p> <p>Tomi Kuranami, Access Medical Transport</p> <p>Pauline Camacho</p> <p>Emily Raetz</p> <p>Elliot Ross</p> <p>Carl Von Trampe, M.D., GRMC</p> <p>Sharon Manibusan, HPLO;</p> <p>Eddy Reyes, FTFC;</p>	Acting, Chair	1033	Quorum Established
IV	REVIEW AND APPROVAL OF AGENDA	Adoption of Agenda <i>Motion to approve: D. Duenas; 2nd: J. Quinene.</i>		Acting, Chair	1033	Approved
V	REVIEW AND APPROVAL OF MINUTES	Approval of minutes dated November 24, 2021. <i>Motion to approved. Duenas; D. Burrier</i>		Acting, Chair	1034	Approved

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VI	ADMINISTRATOR'S REPORT	B. Sablan reminder the Commission of the mandatory Ethics Training to be provided by the Ethics Commission, May-Sep, Friday, 0800-1200 or 1300-1700. All members are requested to register, with notification to B. Sablan. Cost is \$80.00	B. Sablan, Acting HPLO Administrator	1035	Noted
VII	LEGAL COUNSEL REPORT	Asst AG Weinberg stated the draft amendments to Section 84 is complete, with the exception of a potential need for a grandfather clause to include the current co-hort. Per Dr. Ross, he indicated that it was his understanding that the current co-hort would be considered qualified that way the law is written; therefore, a grandfather clause would not be needed. Asst AG Weinberg stated that he would review to confirm.	OAG	1036	No Report
VIII	COMMITTEE REPORT	A. Statues, Rules and Regulations Based on the foregoing discussion, a unanimous vote was obtained to approve the current draft amendments to Section 84.	EMSC	1037	Approved
		B. Policies and Protocol Booklet. Dr. Ross stated that, with the EMSC approval of Section 84, the EMSC could now move forward to review of the Ambulance Diversion Policy and Interfacility Transfer, with the aim to provide an update at the next meeting.	ESMC	1039	Noted
		C. Ambulance Diversion Policy and Interfacility Transfer. Dr. Ross stated that, with the EMSC approval of Section 84, the EMSC could now move forward to review of the Policies and Protocol Booklet, with the aim to provide an update at the next meeting.	ESMC	1040	Noted
IX	OLD BUSINESS	A. AGENCY REPORTS: 1. Medical Director's Report USNH: No report 2. GMHA: No report 3. Guam Community College: D. Duenas reported that the Committee on Accreditation of EMS Programs has approved for the School of EMS to allow paramedic students to participate in ride-alongs in Tyler Texas, which is the School of EMS home base, as part of the NREMT exam. GCC will be coordinating travel arrangement in small groups to minimize the impact on GFD staffing resources. Additionally, GFD Fire Academy is currently in session and the EMT course will be implemented at GCC. The EMS Office has approved the course to move forward, with update curriculum and books. GCC anticipates another EMT course will be implemented in Fall 2022 semester, with the course curriculum to be forwarded to the EMS Office for approval. 4. Guam Dept. of Education: J. Quinene reported that GDOE has secure the necessary funding to purchase and install Automatic External Defibrillators (AED) devices in the schools. Before implementation Dr. Ross wanted to ensure that the necessary infrastructure and	EMSC	1041	Noted

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		<p>maintenance and inspection programs were in-place prior to deployment to ensure AED devices were monitored and inspected periodically to verify they are ready for operational use. D. Burrier agreed that AED devices need to be inspected and reported using a centralized tracking system. He also state that most units have a self-testing diagnostics to ensure units are operationally ready. He suggested that inspection reports could be sent to the DPHSS EMS Office for monitoring. J. Quinene suggested that the school nurses could be trained and be responsible for the periodic inspection and reporting, and that she would draft some procedures for review. Dr. Ross offered his support of this initiate provided the procedures were in-place.</p> <p>5. Maternal Child Health/DPHSS: M. Bell reported that Shriners Honolulu has been on island to conduct surgeries for children for the first time. Shriners Honolulu is expected to return in October 2022.</p> <p>6. DPW: None</p> <p>7. GPD:</p> <p>8. EMS for Children Program/ Ambulance Inspections. B. Sablan reported that there were approximately 75 attendees at the EMS Conference in March 2022 and she expressed her appreciation to the EMSC and to those Commissioners that presented at the Conference. The next conference will be held in October 2022. In addition, she reported that Ambulance training will be held in May 2022.</p> <p>9. Emergency Medical Dispatcher: D. Burrier reported that the dispatch center is be remodeled to accommodate the NG911 system..</p>			
		J. Paramedic Program Update	EMSC	1052	No Report
X	New Business	<p>A. EMS Week Activities for May 15-21, 2022.</p> <p>B. Sablan provided an overview of the program:</p> <ul style="list-style-type: none"> • April 29: Boot Drive (ITC intersection, Tri-Intersection and Mall) 4pm-530pm • May 16: Education (Various EMS Agencies within GovGuam, Private and Federal Fire to arrange with Elementary Schools for EMS Presentations on Education and Safety) • May 17: Safety (Various EMS Agencies within GovGuam, Private and Federal Fire to arrange with Elementary Schools for EMS Presentations on Education and Safety) • May 18: EMSC Day: Parade of Lights Meeting Place: Agana Shopping Center Go Time: 10:30 a.m. 	B. Sablan, Acting HPLO Administrator	1052	Noted

