

EMERGENCY MEDICAL SERVICES COMMISSION

EMS for Children Advisory Committee

February 23, 2024 at 10:00 a.m.

<https://us06web.zoom.us/j/83924882143?pwd=os8Xbva1xWWE6PJVO6B6gKVYpVDzOr.1>

Meeting ID: 839 2488 2143;

Passcode: 696813

MINUTES

TOPIC		DECISION(S) / ACTION(S) MADE		RESPONSIBLE PARTY	Reporting Timeframe	STATUS
I	CALL TO ORDER	Meeting chaired by: D. Duenas, Chairperson		Chair	1013	Called to Order
II	CONFIRMATION OF PUBLICATION	Proof of Publication. 2/16/2024 & 2/21/2024		HPLO	1013	Confirmed
III	ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM	Present in HPLO Conference Room: None. Virtually Present: <input checked="" type="checkbox"/> Dorothy Duenas, CHAIRPERSON <input type="checkbox"/> Cherika Mateo, VICE-CHAIRPERSON <input checked="" type="checkbox"/> Margaret Bell, SECRETARY <input type="checkbox"/> Julietta Quinene, TREASURER <input checked="" type="checkbox"/> Daren Burrier, GFD <input type="checkbox"/> Alvin Dela Cruz, GMHA <input type="checkbox"/> Kevin San Nicolas <input checked="" type="checkbox"/> Elliot Ross, M.D. GMHA <input type="checkbox"/> Michael Archangel GPD <input type="checkbox"/> Robert Leon Guerrero, M.D., Member <input checked="" type="checkbox"/> M. Legaspi, M.D. <input type="checkbox"/> Dan Susek	Zennia Pecina, HPLO Breanna Sablan, HPLO Sharon Manibusan, HPLO Wella Van Unen Flip Van Tramp	Chair	1013	Quorum Established
IV	ELECTIONS	Chair: <ul style="list-style-type: none"> • nominations for D. Duenas and D. Burrier. • 3 votes for D. Duenas; 2 votes for D. Burrier. • <i>Approved D. Duenas for Chairperson.</i> V-Chair: <ul style="list-style-type: none"> • nomination for D. Burrier, received 2 votes. 		EMSC	1014	Elected Officers

TOPIC		DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	Reporting Timeframe	STATUS
		<ul style="list-style-type: none"> By default, approved D. Burier Secretary: <ul style="list-style-type: none"> Nomination for B. Sablan By default, approved B. Sablan Treasurer: <ul style="list-style-type: none"> Nomination for Margaret Bell By default, approved M. Bell 			
V	REVIEW AND APPROVAL OF AGENDA	Adoption of Agenda <i>Motion to approve: Dr. Ross; 2nd: M. Bell</i>	EMSC	1026	Unanimously Approved
VI	REVIEW AND APPROVAL OF MINUTES	<i>Motion to approve: D. Burier; 2nd: Dr. Ross.</i>	Chair	1026	Unanimously Approved
VII	HPLO ADMINISTRATOR'S REPORT	Z. Pecina: <ul style="list-style-type: none"> requested for EMSC members to complete Ethics in Government Training. welcomed Asst AG Keeler as the OAG representative to the EMSC. Changes to the Board composition has been coordinated with Dr. Legaspi, which will be forwarded to the EMSC for review. 	HPLO Administrator	1029	Register for Ethics Training; HPLO to provide EMSC with changes to Board composition
VII I	LEGAL COUNSEL REPORT		OAG	1029	No Report
IX	OLD BUSINESS	A. AGENCY REPORTS: <ol style="list-style-type: none"> Medical Director's Report USNH: Dr Wescott reported that USNH is moving forward with becoming a trauma center. USNH is working with Dr. Legaspi on MOU for mutual aid support. Training will be provided to GFD; training fees, if any, have yet to be determined. D, Burier requested to be involved in the discussions regarding the training for GFD. GMHA – no report. GCC: D. Duenas reported for another EMT course will start in August 2024. The second Paramedic Cohort of 34 GFD participants is on-going. Clinical examinations will be held at GMHA and GMRC. First live session with the School of EMS will be held at GCC, Mar 18-25, 2024. 	Agency Representatives	1030	Noted

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		<p>4. GDOE – Tracking COVID and HMFD. Working closely with DPHSS on vaccine related preventable diseases.</p> <p>5. DPHSS - Shriners clinic to be held at GMRC Feb 28-Mar 7; 290 kids scheduled for examinations. Health Outreach is being conducted with GHURA at Toto Gardens which includes an immunization clinic.</p> <p>6. DPW - not present.</p> <p>7. GPD – Z. Pecina met with Chief, GPD, who is looking to identify a representative who could attend the meetings.</p> <p>8. EMS for Children- B. Sablan reported that the EMS Grant expires on March 31, 2024. The grant includes performance measures to ensure pre-hospital agencies (GFD) are pediatric ready. Guam is part of the Collaborative and we are 3 months into an 18 month process. Currently, Guam is working on the recognition program and acquiring equipment and medical supplies to fill the gaps. National Association of State EMS Officials Annual conference will be held on 17-24 May 2024 in Pittsburg (B, Sablan, Dr. Leon Guerrero and Dr. Legaspi to attend). National Association for EMS Physicians Annual Meeting was attended by Dr. Legaspi in Austin TX. EMS Week: EMS Health Fair Day is scheduled for May 22, 2024 Agana Shopping Center, 11am-3pm.</p> <p>9. Emergency Medical Dispatcher-no report</p> <p>10. GRMC no report</p>			
X	New Business	<p>A. CERTIFICATIONS</p> <ul style="list-style-type: none"> • Troy T. Fejeran – EMT – US DHS/HIS • Ken V. Siongco – EMT-P - GFD • Jajuan M. King – EMT – GFD • Tyrone J. Mendiola – EMT - GFD <p>B. RE-CERTIFICATIONS:</p> <ul style="list-style-type: none"> • John J. Perez – EMT – GFD • Roland J. Santos – EMT – GFD • Joey A. Manibusan – EMT - GFD • Phillip D. Ennis – EMT – GFD • Norman D. Cruz – EMT – GFD • Joseph Eric M. Tedaotao – EMT –GFD • Bradley K. Dixon – EMT – GFD • Ronald M. Castro – EMT – GFD 	EMSC	1040	Noted

TOPIC		DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	Reporting Timeframe	STATUS
		<ul style="list-style-type: none"> • Jacob U. Garrido – EMT – GFD • Frank Anthony Bernardo – EMT – GFD. • Peter B. Frias – EMT – GFD • Raymond G. Tuncap – EMT – GFD • Ronnie Guimarey – EMT – GFD • Philip J.E. Camacho – EMT – GFD • Nicolas R. Garrido – EMT – GFD • Dean G.S. Aguon – EMT – GFD • Michael T. Quinata – EMT – GFD • Joshua R. Meno – EMT – GFD • Edward C. Artero II – EMT – GFD • Brandon O. Sanchez – EMT – GFD • Edward D. Chaco Jr. – EMT – GFD • Raymond B. Santos – EMT – GFD • Joseph D.L. Santos – EMT - GFD 			
XII	ANNOUNCEMENT	<p>Next Regular Board meeting will be held on Aug 24, 2023.</p> <p>In reference to the discussion in the October 2023 EMSC meeting, Dr. Ross reported that there have been no updates to GMRC pursuing certification to become a STEMI receiving center and a 24-hour CATH; therefore, to date, there is no official designation/position. In the meantime, pre-hospital triage and treatment will continue.</p>	EMSC	1042	Set meeting date
XII I	ADJOURNMENT	<i>Motion to Adjourn: D. Burier.</i>	EMSC	1042	Adjourned

Minutes Drafted by: FLAME TREE Freedom Center, Inc.

Date Submitted: 2/24/2024

Submitted by the EMSC Secretary:

[Signature]

Date:

06/04/2024

Approved by the EMSC with or without changes:

Date:

Certified by or Attested by the Chairperson:

Dorothy-Lou M. Duenas

Date: 04 June 2024