

**EMERGENCY MEDICAL SERVICES COMMISSION**

**EMS for Children Advisory Committee**

**Regular Session Meeting**

August 28, 2025 at 10:00 a.m. Reconvened

September 4, 2025 at 10:00 a.m.

Zoom Link:

<https://us06web.zoom.us/j/87344008917?pwd=7brEY5nje4exNmF7pP41TFylnzB3a5.1>

Meeting ID: 873 4400 8917

Passcode: 329201

**MINUTES**

Agenda Item	Discussion/Decision	Responsible party	Reporting time frame	Status
<b>I CALL TO ORDER</b>	Meeting Chaired by C. Mateo, Vice-Chairperson	Chair	1007	Call to Order
<b>II Confirmation of Publication</b>	<b>Proof of Publication.</b> 08/21/2025 and 08/26/2025 Pacific Daily News and Public Notice Portal	HPLO	1009	Confirmed
<b>III ROLL CALL</b>	<b>EMSC</b> <u>Virtual Attendance</u> <input checked="" type="checkbox"/> Dr. Elliott Ross (GMHA/EMS Medical Director) <input checked="" type="checkbox"/> Cherika Mateo (GFD) Vice Chairperson <input checked="" type="checkbox"/> Margaret Bell (DPHSS/MCH Program Manager) Treasurer <input checked="" type="checkbox"/> Julietta Quinene (GDOE) <input checked="" type="checkbox"/> Dan Sussex (GMHA) <input checked="" type="checkbox"/> Craig Paul (GFD) <input checked="" type="checkbox"/> Kevin San Nicolas, (GFD) <input checked="" type="checkbox"/> Dorothy Duenas, (GCC) <input checked="" type="checkbox"/> PeterJohn Camacho DPHSS Deputy Director <input checked="" type="checkbox"/> Sharon Manibusan, DPHSS <input checked="" type="checkbox"/> Joaquin Blaz, DPHSS DGA Acting Chief <input checked="" type="checkbox"/> Carmela Franquez, (GRMC) <input checked="" type="checkbox"/> Tamara Hiura (GCC)		1011	Quorum Establishe
<b>IV REVIEW AND APPROVAL OF AGENDA</b>	<i>Motion to Approve: E. Ross; 2<sup>nd</sup>: J. Quinene.</i>	EMSC	1012	Approved
<b>V REVIEW AND APPROVAL OF MINUTES</b>	Minutes dated: 07/24/2025 <i>Motion to Approve: K. San Nicolas; 2<sup>nd</sup>: M. Bell.</i>	EMSC	1012	Approved

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<b>VI HPLO ADMINISTRATOR'S REPORT</b>	No Report	HPLO	1013	No Report
<b>VII LEGAL COUNSEL REPORT</b>	No report	OAG	1013	No Report
<b>VIII OLD BUISNESS</b>	<b>A. Agency Reports:</b>		1014	
	1. <b>Medical Director USNH</b> No report	USNH		No Report
	2. <b>GMHA</b> E. Ross provided report on STEMI program, directing patients to the 24-hour Cath Lab at GRMC. We are also continuing our stroke program protocols, which ensure that qualifying acute stroke patients are routed to GRMC's certified stroke center.	GMHA		No Report
	3. <b>GCC</b> T. Hiura provided an update on the current EMT 101 Course. While 11 students initially registered, 10 are currently active in the program. The class is scheduled to conclude in early December 2025 (Week 1 or 2).	GCC		Noted
	4. <b>GDOE</b> J. Quinene reported on the start of the school year, noting a focus on tracking communicable diseases such as the cold, flu, RSV, and COVID-19, which are common when students gather again. Additionally, Quinene confirmed that the AD policy has now been fully implemented.	GDOE		Noted
	5. <b>DPHSS</b> No report	DPHSS		No Report
	6. <b>DPW</b> No report	DPW		No Report
	7. <b>GPD</b> No report	GPD		No Report
	8. <b>EMS for Children</b> No Report	EMSC		No Report
	9. <b>Emergency Medical Dispatcher</b> C. Mateo – No Report	EMSC		Noted

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	<p>K. San Nicolas (GFD) reported that several students have successfully passed their NREMT exam, with results for the remaining candidates still pending. An update will follow regarding the pass rate of the Paramedic Program's 2nd cohort. Separately, GFD will soon be holding refresher courses for the 93 EMTs and EMDs (Emergency Medical Dispatchers) who are scheduled for re-certification.</p>			
	<p><b>10. GRMC</b> No report</p>	GRMC		No Report
<p><b>IX NEW BUSINESS</b></p>	<p><b>A. Complaint</b></p>		1023	
	<p><b>1. EMS-CO-25-01</b> <i>Motion to Table: E. Ross; 2<sup>nd</sup>: J. Quinene.</i></p>	EMSC		Table
	<p><b>B. Certifications</b></p>			
	<p><b>1. Bryce Allen E. Maratita – EMT – 1621 - AMT</b></p>	EMSC		Approved
	<p><b>2. Chase Arnaiz Camacho – EMT – 1597 - AMT</b></p>			Approved
<p><b>C. EMS Commission Composition</b>  E. Ross provided an update on the EMS Commission Composition, reporting that the sub-committee met last week to draft a new list of voting members. The draft was sent to Breanna for review, and E. Ross requested a vote for approval if there are no questions. K. San Nicolas requested a copy of the draft composition. The sub-committee proposes a total of 14 voting members (down from the current 19 members reported by C. Mateo, which requires 10 for quorum). This change notably includes the addition of two new voting members representing GRMC.</p> <ol style="list-style-type: none"> <li>1. USNH – 1 member</li> <li>2. JRM – 1 member</li> <li>3. EMSC Pediatric Director</li> <li>4. GMHA – Medical Director</li> <li>5. GMHA – Nurse Representative</li> <li>6. GMRC - Physician</li> <li>7. GRMC – Nurse Representative</li> <li>8. GCC – 1 member</li> <li>9. GDOE – 1 member</li> <li>10. DPHSS – 1 Member</li> <li>11. DPHSS – 1 Member</li> <li>12. GPD – 1 member</li> </ol>			Noted	

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	13. GFD – 1 E911 Dispatcher 14. GFD – 1 Fire Fighter 15. GFD – 1 Fire Fighter 16. Private Transport – 1 member The Board finalized the new composition, reducing the total membership from 19 to 14 voting members. Under this revised structure, 8 voting members will officially establish quorum. During the discussion, J. Quinene requested the inclusion of charter school representatives, citing the disconnect between GDOE and charter school operations. C. Mateo suggested an initial approach of inviting them to attend meetings, with the possibility of future formal incorporation into the Commission Composition. Dr. Ross supported this, noting that charter school issues could be discussed during these open meetings.			
<b>X NEXT BOARD MEETING</b>	Next Scheduled Meeting: October 23, 2025, at 10:00 am.	EMSC	1038	Set Date
<b>XI ADJOURNMENT</b>	<i>Motion to Adjourn: J. Quinene; 2<sup>nd</sup>: K. San Nicolas.</i>	EMSC	1039	Adjourned

Minutes Drafted by: Sharon Manibusan, DPHSS

Date Submitted:

Submitted by the EMSC Secretary:

Date:

Approved by the EMSC with or without changes:



Date:

09/08/2026

Certified by or Attested by the Chairperson:

Date: