

EMERGENCY MEDICAL SERVICES COMMISSION**EMS for Children Advisory Committee**

June 23, 2022 Thursday, 10:00 a.m. VIRTUAL REGULAR BOARD MEETING

<https://us06web.zoom.us/j/85466602652?pwd=ZjRjQ05lVjNoR05YTTVMYnc3SWRBQ0T09>**MINUTES**


TOPIC		DECISION(S) / ACTION(S) MADE		RESPONSIBLE PARTY	Reporting Timeframe	STATUS
I	CALL TO ORDER	June 23, 2022. Meeting chaired by M. Bell.		Chair	1020	Called to Order
II	CONFIRMATION OF PUBLICATION	Proof of Publication. PDN: 06/16/2022 and 06/22/2022				
III	ROLL CALL OF MEMBERS	MEMBERS PRESENT <input type="checkbox"/> Kevin T. San Nicolas, Chairperson; <input type="checkbox"/> Julietta Quinene, Vice-Chairperson <input checked="" type="checkbox"/> Cherika Chargualaf, Treasurer <input checked="" type="checkbox"/> Margaret Bell, Secretary <input checked="" type="checkbox"/> Daren Burrier, GFD Member; <input type="checkbox"/> Mark Guayco, GMH, Member; <input checked="" type="checkbox"/> Frankie Mendiola, M.D., GMH; <input type="checkbox"/> Tom Manglona, Member; <input type="checkbox"/> Bradley Kinney, M.D. (LCDR); <input checked="" type="checkbox"/> Robert Leon Guerrero, M.D., Member; <input type="checkbox"/> Arthur Paulino, Member; <input type="checkbox"/> Cecilia Javier, DPW Office of Fire & Safety <input type="checkbox"/> Alexander E Wielaard, M.D. <input type="checkbox"/> Sarah Haley-Wein <input checked="" type="checkbox"/> Dorothy Duenas, GCC	Sharon Manibusan, HPLO Tomi Kuranami, Access Medical Transport Angel Llagas Elliot Ross Eddy Reyes, FTFC;	Chair	1022	Quorum Established

IV	REVIEW AND APPROVAL OF AGENDA	Adoption of Agenda <i>Motion to approve: D. Duenas; 2nd: C. Chargualaf</i>	EMSC	1022	Approved
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V	REVIEW AND APPROVAL OF MINUTES	Approval of minutes dated 26 May 2022. <i>Motion to approve: C. Chargualaf; 2nd: D. Duenas.</i>	Chair	1024	Approved
VI	ADMINISTRATOR'S REPORT	No update.	HPLO Administrator		No Report
VII	LEGAL COUNSEL REPORT	No report	OAG		No Report
VIII	COMMITTEE REPORT	A. Statues, Rules and Regulations. A. Llagas stated that the EMSC approved the Rules and Regulations and subsequently forwarded the Rules and Regulation to the Legislature for review.	EMSC	1025	Under Review by the Legislature
		B. Policies and Protocol Booklet. Dr. Mendiola stated that new guidance was provided on the protocol; however, the policies are still being worked on.	ESMC	1025	Under review
		C. Ambulance Diversion Policy and Interfacility Transfer. Dr. Ross stated GMRC was awarded a stroke center designation; therefore, will need to review hospital destination/ diversion policy and submit the necessary changes.	ESMC	1027	Update required

IX	OLD BUSINESS	<p>A. AGENCY REPORTS:</p> <ol style="list-style-type: none"> 1. Medical Director's Report USNH – No Report 2. GMHA- No report 3. Guam Community College (Paramedic Program Update) D. Duenas stated that the EMT course on fall semester is set. Regarding the 22nd Fire Academy Program, the recruits have completed the clinical exams and the skills testing is in progress, with the National Registry of Emergency Medical Technicians (NREMT) exam to be administered in approximately one month. A. Llargas stated that there currently 16 individuals (4 cohorts) undergoing or scheduled to participate in the ride-along training in Texas. Upon completion they will be scheduled for the NREMT exam which will be conducted in Guam. 4. Guam Dept. of Education. No report 5. MCH/DPHSS M. Bell stated that DPHSS is currently working on its annual grant application and it recently submitted a grant application to the CDC for a study for maternal mortality. D. Leon Guerrero stated that the vaccines for 6 month –5 years old are here in Guam. 6. DPW – no report 7. GPD – no report 8. EMS for Children Program / Ambulance Inspections 			
	TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	Reporting Timeframe	STATUS
		<p>S. Manibusan starting to ambulance inspections are being conducted in June and July for GFD, EMT, Priority One and MMR.</p> <ol style="list-style-type: none"> 9. Emergency Medical Dispatcher – status quo 10. GRMC – No report 			
X	New Business	<p>A. NASEMSO Conference. S. Manibusan stated that the B. Sablan HPLO attended the conference; a summary of the conference will be provided at the next meeting.</p> <p>B. Certification for Non-Emergency Personnel. C. Chargulaf stated that representatives from non-emergent transports have approached the senators regarding their restrictions on transporting emergency patients and had expressed concerns of being unable to use lights and sirens enroute to medical facilities. In any event, she recommended that any concerns should be brought before the EMSC via email or in writing so it could be addressed by the EMSC for an official response.</p>	HPLO Administrator	1033	Update at Next Meeting
			EMSC		Address Concerns of NonEmergent Transport to EMSC

		C. Re-certifications	EMSC		Noted
		1. Kina R. Eclarinal – Access Medical Transport			
		2. Jorge T. Rupley - GFD			
XI	ANNOUNCEMENT	Next Regular Board meeting 07/28/2022 at 10:00 a.m. A. Llagas provided a link to a Texas newscast pertaining to the training of Guam recruits in Tyler Texas. M. Bell reported that the GMRC has requested to be on the agenda for the next meeting to present information on its certification. The EMSC approved the request.	EMSC	1036	Set Date Noted Approved Agenda Item for Next Meeting
XII	ADJOURNMENT	<i>Motion to Adjourn: D. Burier; 2nd: C. Chargualaf</i>	EMSC	1038	Adjourned

Reviewed by: DocuSigned by:
Margaret Bell
D5BD9E33A6444C3 9/21/2022 Approved by:  9/21/2022

Secretary / Date

Chairperson / Date

Minutes By: FLAME TREE Freedom Center, Inc.