

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

May 26, 2022 Thursday, 10:00 a.m.

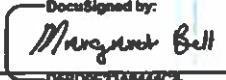
VIRTUAL REGULAR BOARD MEETING<https://us06web.zoom.us/j/81783330068?pwd=MGRrUVpkS0R2VmNqUHlFdFptalFsZz09>**MINUTES**

TOPIC		DECISION(S) / ACTION(S) MADE		RESPONSIBLE PARTY	Reporting Timeframe	STATUS
I	CALL TO ORDER	May 26, 2022		Chair	1010	Called to Order
II	CONFIRMATION OF PUBLICATION	Proof of Publication. PDN: 5/19/2022; 5/24/2022		Chair	1010	Confirmed
III	ROLL CALL OF MEMBERS	<p>MEMBERS PRESENT</p> <p><input checked="" type="checkbox"/> Kevin T. San Nicolas, Chairperson;</p> <p><input type="checkbox"/> Julietta Quinene, Vice-Chairperson</p> <p><input checked="" type="checkbox"/> Cherika Chargualaf, Treasurer</p> <p><input checked="" type="checkbox"/> Margaret Bell, Secretary</p> <p><input type="checkbox"/> Daren Burrier, Member;</p> <p><input checked="" type="checkbox"/> Mark Guayco, GMH, Member;</p> <p><input checked="" type="checkbox"/> Frankie Mendiola, M.D., GMH;</p> <p><input checked="" type="checkbox"/> Tom Manglona, Member;</p> <p><input type="checkbox"/> Bradley Kinney, M.D. (LCDR);</p> <p><input 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>Breanna Sablan, Acting HPLO Administrator</p> <p>Deborah Borja, HPLO</p> <p>Sharon Manibusan, HPLO;</p> <p>Natasha Charfauros, Office of the Speaker</p> <p>Tomi Kuranami, Access Medical Transport</p> <p>Dr. Emily Raetz</p> <p>Joleen Aguon, M.D.</p> <p>Eddy Reyes, FTFC;</p>	Chair	1012	Quorum Established
IV	REVIEW AND APPROVAL OF AGENDA	Adoption of Agenda <i>Motion to approve: F. Mendiola; 2nd: D. Duenas</i>		EMSC	1013	Approved


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V	APPROVAL OF MINUTES	Approval of minutes dated . <i>Motion to approve: D. Duenas; 2nd: M. Bell</i>	Acting, Chair	1014	Approved
VI	ADMINISTRATOR'S REPORT	B. Sablan: <ul style="list-style-type: none"> Reminded 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 Informed the EMSC that she has been promoted into a new position within DPHSS and she will assist her replacement in the transfer of responsibilities. <p>The Chair, on behalf of the EMSC, expressed his congratulations and appreciation to B. Sablan for her support to the EMSC.</p>	B. Sablan, Acting HPLO Administrator	1015	Noted
VII	LEGAL COUNSEL REPORT	Not present	OAG	1016	No Report
VIII	COMMITTEE REPORT	A. Statues, Rules and Regulations. B. Sablan informed the EMSC that Chapter 84 has been sent to the Speaker for review and will provide an update at the next meeting.	EMSC	1017	Chapter 84 under review by the Speaker
		B. Policies and Protocol Booklet. Dr. Mendiola reported that an updated formulary is anticipated for the paramedics; two new medications are anticipated; he is currently awaiting comment from one of the pharmacies. An update will be provided at a later date.	ESMC	1019	Updated Formulary anticipated soon
		C. Ambulance Diversion Policy and Interfacility Transfer. The Chair reported that he recently provided GMRC upon its request a copy of the current Ambulance Diversion Policy.	ESMC	1019	No update
IX	OLD BUSINESS	A. AGENCY REPORTS: <ol style="list-style-type: none"> Medical Director's Report USNH: No report. GMHA: <ol style="list-style-type: none"> M. Guayco reported that GMHA has updated contract regarding radio communication between GFD and GMHA, so the procurement process is on-going. Medics are currently using the Advance Life Support (ALS) line. To date, there has been no reported delays using current communications. With respect to the two-way radio communication set-up, he reported that this back-up communication did not work when the radios were turned-on, so GMHA reverted back to dispatch through the ALS line and that there were not issues regarding EMS transport. Dr. Aguon reported that GMHA is in the process of establishing the EMS office at GMHA and hopes to fill the EMS Coordinator position soon to provide 	EMSC	1020	Noted Status Reports

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		<p>assistance to the Medical Directors. In addition, she stated that she has sole responsibility for GMHA Infection Control, therefore, any changes should be processed through her. However, she emphasized maintaining the existing established protocols and procedures in lieu of reinventing the procedures. The Chair reported that are some minor changes foreseen, which are anticipated to come into effect in July 2022; however, the changes would not affect the current protocols</p> <p>3. Guam Community College (Paramedic Program Update): D. Duenas reported the 22nd GFD cycle started, so she advised that GMHA should anticipate qualification testing to commence by mid-June. In addition, she reported that four groups of 6-7 paramedic students will be heading to Tyler, TX in June to participate in the two-week internship ride-along program in preparation for their National Registry of Emergency Medical Technicians (NREMT) exams.</p> <p>4. Guam Dept. of Education: None.</p> <p>5. MCH/DPHSS: No report.</p> <p>6. DPW: Not present</p> <p>7. GPD: Not present</p> <p>8. EMS for Children Program / Ambulance Inspections:</p> <p>a. B. Sablan expressed her appreciation for those who helped in the preparation and implementation of the EMS Week and Proclamation. The Chair also expressed his appreciation for great turn-out and a successful event for the community.</p> <p>b. B. Sablan reported that inspections of ambulances are on-going, with no issues to date.</p> <p>9. Emergency Medical Dispatcher: C. Chargualaf reported that the NG911 system is anticipated to be operational in Nov 2022.</p> <p>10. GRMC: Not present</p>			
		B. Paramedic Program Update.	EMSC	1034	See Agenda Item IX.A.3
X	New Business	A. EMS Week Activities and Proclamation. Reference Agenda Item IX.A.8 above.	Chair & Acting, HPLO Administrator	1034	Noted
		B. National Association of State EMS Officials (NASEMSO) Conference: B. Sablan reported that she will be attending the NASEMSO Conference in South Carolina, June 2022.			
		C. Recertifications: The EMSC noted that there were no issues regarding the applicants for recertification listed below.	ESMC	1036	Noted
		1. Kaitlyn Padua – Access Medical Transport			

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		2. Borja, Jeffrey – GFD			
		3. Cruz Kenneth – GFD			
		4. Mesa, Rafael – GFD			
		5. Terlaje, Mark A. - GFD			
XI	ANNOUNCEMENT	Next Regular Board meeting 06/23/2022 at 10:00 a.m.	EMSC	1037	Noted
XII	ADJOURNMENT	<i>Motion to Adjourn: M. Bell; 2nd: D. Duenas.</i>	Chair	1038	Adjourned

Reviewed by:

 Margaret Bell

 6/22/2022

 Approved by:

 6/23/2022

Secretary / Date
Chairperson / Date

Minutes By: FLAME TREE Freedom Center, Inc.