1. Call to Order
2. Introductions
3. Approval of Minutes
4. Educational Presentation: on hold since this is our first virtual meeting
5. EMSAC Membership
   a. New Appointees
      i. City and County of Honolulu - Mike Jones, Allied health
      ii. County of Hawaii - Chris Honda, MICT
      iii. County of Maui – Dian Gruber, Allied Health
   b. Vacancies
      i. County of Hawaii - Consumer
      ii. Physician at Large
      iii. County of Kauai -Allied Health
6. EMS Budget and Legislative
   a. FY21 Collective Bargaining, New Positions for 3 Added Units (SB 785)
   b. FY21 Other Operating Expenses
7. EMSIPSB Updates
   a. Optima Predict - EMS Statewide Modeling Project
   b. County Ambulance Locations
   c. ACT 140 – Interim Rules adopted
      i. Treatment, Non Transport (TNT)
      ii. Alternative Destinations
      iii. Community Paramedicine
   d. Emergency Triage, Treat, and Transport (ET3)
   e. Prehospital Electronic Medical Record
   f. Standing Orders 2020
      i. Medication App – on hold due to COVID-19 Pandemic
8. Trauma and HTAC Updates
9. Education and Training
   a. KCC Updates
   b. Upcoming Courses
   c. ECHO platform for remote educational sessions
10. Air Medical Committee Report
    a. QI Status
    b. Mission statistics previous quarter
    c. Criteria for appropriateness of transfer
11. COVID-19 Pandemic Hawaii
    a. State and Local numbers
    b. Interisland vs Out of State travel quarantine procedures for essential workers
    c. Preparedness
    d. Challenges: Opening the State to mainland and international flights
12. Adjourn