



**Emergency Medical Services &
Injury Prevention System Branch**

**State of Hawaii Department of Health
Emergency Medical Services Advisory Committee Meeting**

**Wednesday, January 24, 2024¹
9:30 am – 11:30 am**

AGENDA

The public is welcome to participate and view the Meeting as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/86933798658>

Meeting ID: 869 3379 8658

One tap mobile

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Note: THIS MEETING WILL BE RECORDED

¹ This meeting will be cancelled if quorum cannot be met.

In-Person Leahi Hospital, Sinclair Building, Hale Na Auao conference room on the 2nd floor. 3675 Kilauea Avenue, Honolulu, HI 96816. Limited street parking available on a first come, first serve basis.

Public Testimony

Written Testimony – To ensure the public as well as its members receive testimony in a timely manner, the board requests written testimony be submitted two business days prior to the scheduled meeting date and time (Monday, January 22, 2024, at 9:30 a.m.). Any written testimony submitted after such time will be distributed at the meeting. Please note any written public testimony submitted to the Committee will be a public record and any contact information will be available for public inspection and copying. Written testimony may be submitted via e-mail to DOH.emsac@doh.hawaii.gov or via US Postal Service addressed to Hawaii Department of Health, Emergency Medical Services and Injury Prevention System Branch, 3675 Kilauea Avenue, Trotter Building, Honolulu, HI 96816, or by facsimile to: (808) 733-9216.

Oral Testimony – The Committee will also consider public testimony given at the meeting on any item relevant to this agenda. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes per agenda item. Individuals may submit oral testimony during the meeting by sending an email request to DOH.emsac@doh.hawaii.gov by Monday, January 22, 2024, at 9:30 a.m. or by simply announcing/identifying themselves and the item they want to testify about during the public testimony portion of the meeting. Individuals may also provide audiovisual oral testimony by using the “Raise Hand” feature in Zoom, clicking the “Unmute” icon to talk, and clicking the “Start Video” icon to turn camera on.

The Committee’s agenda and meeting materials are available for inspection at EMSIPSB’s office and on the Committee’s website at <https://health.hawaii.gov/ems/home/emergency-medical-services-advisory-committee/>.

If you need an auxiliary aid/service or other accommodation due to a disability, contact the EMSIPSB office at (808) 733-9210 or email DOH.emsac@doh.hawaii.gov as soon possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate formats.

- I. Call to Order/Roll Call – Alvin C. Bronstein, MD, FACEP, EMSIPSB Chief
- II. Approval of 11/20/23 Meeting Minutes (VOTING ITEM)
- III. Emergency Medical Services Advisory Committee (EMSAC) Members
 - A. Vacant Positions
 1. Physician (1): Statewide
 2. Consumers (3): Honolulu, Kauai, Maui
 3. Allied Health (2): Maui, Kauai
 4. EMSAC Chair – appointed by board action
 - B. Re-apply or apply at: <https://boards.hawaii.gov>
 - C. All hybrid meetings for future meetings
 1. Travel for EMSAC members once per year
 2. Board to RSVP for next meeting by 03/22/24
 - D. Sunshine Laws—all current and incoming board members should take the following courses and subsequent quiz
 1. Link: <https://oip.hawaii.gov/sunshine-law-basic-training-videos-and-materials/>
 2. OIP Sunshine Law Basic Training Part 1 and 2
 3. Take Sunshine Law Quiz.
 4. Submit confirmation of 70%+ passing score to Celeste (may need to do a screenshot) as a means of proof of certification.
- IV. Emergency Medical Services and Injury Prevention System Branch (EMSIPSB) - Alvin C. Bronstein, MD, FACEP, EMSIPSB Chief
 - A. Legislative Update - Alvin C. Bronstein, MD, FACEP, EMSIPSB Chief
 1. Discussion on Hawaii Administrative Rules related to EMS – review of previously proposed interim rules (HRS 11-72-31.5)
 - a. Approve as-is or amend with other recommendations.
 2. Soliciting recommendations for position of the Branch on need for additional ambulances on all islands
 3. Governor’s aeromedical backup initiative
 - B. EMS Standing Orders Update
 1. Report on changes of prehospital protocols for EMS across the state
 2. Should we create standing orders for Emergency Medical Technicians (EMTs)

- C. 911 Ground Ambulance Maui & Kauai Update
 - 1. Requests for Information (RFIs) completed 12/11/23 and 12/13/23
 - 2. Status of contract extensions for current contractor
 - 3. New Request for Proposals (RFPs) for Maui & Kauai to be issued in the second quarter of 2024
- D. 2023 Ambulance Vehicle Licensing: completed
- E. EMS for Children (EMSC) 2024 Goal: Define minimum standard of pediatric readiness for EMS – Kristy Luke, EMSC Program Manager
- F. Injury Prevention Updates & Events – Celeste Toyofuku
 - 1. Hawaii Emergency Medical Services Information System (HEMSIS) Quarterly inaugural newsletter published and distributed in December 2023
 - 2. Department of Transportation – National Highway Transportation Safety Administration (NHTSA) health data exchange (HDE) updates – notice of award signed.
 - 3. Happy Retirement Stanley Michaels – Senior Falls Prevention Specialist
- V. Quality Assessment and Assurance

Requesting input on the quality indicators that EMSAC would like to track and include on the agenda.
- VI. Department / Committee Updates – see attached agency reports
 - A. Trauma & Hawaii Trauma Advisory Council – Matt Wells, RN
 - B. Air Medical Committee Report – Terrence Jones, MD, FACEP
 - 1. Maui Helicopter Air Ambulance Utilization
 - 2. Molokai runway construction project
 - C. EMS Medical Directors and County Provider Reports
 - 1. Hawaii
 - 2. Kauai
 - 3. Maui
 - 4. Oahu
- VII. Future Meeting Date – Wednesday, April 17, 2024, 9:30AM (hybrid)
- VIII. Adjournment

EMSAC Membership (as of 11/09/23)		
Position	Name	Term Date
Physicians	Sean Covant, DO	Holdover
	Peter Di Rocco, MD	Holdover
	Michael Hayashi, MD	6/30/24
	Kyle Perry, MD	6/30/25
	<i>Vacant - statewide</i>	
Mobile Intensive Care Technician (MICT)	Captain Michael Lam – <i>Hawaii</i>	6/30/27
	Stacey Oho – <i>Honolulu</i>	6/30/24
	Cody Bonilla – <i>Kauai</i>	6/30/24
	Maren Anka – <i>Maui</i>	6/30/26
Allied Health	<i>vacant – Kauai (Jacob Minei – holdover)</i>	
	Max Matias - <i>Hawaii</i>	6/30/25
	Chief Michael Jones – <i>Honolulu</i>	Holdover
	<i>Vacant – Maui</i>	
Consumers	Darren Rosario - <i>Hawaii</i>	6/30/25
	<i>Vacant - Honolulu</i>	
	<i>Vacant – Kauai</i>	
	<i>Vacant – Maui</i>	
Ex officio (non-voting)	Major General Kenneth Hara	Appointed
	Jack Lewin, MD	
	Ed Sniffen	