



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

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

NOTICE OF MEETING

DATE: Wednesday, July 17, 2024
TIME: 9:30 A.M.
PLACE: Kinau Hale, DOH conference room.
1250 Punchbowl Street, Honolulu, HI 96813 ¹ / & Online via Zoom

ZOOM LINK: <https://us06web.zoom.us/j/83918156483>

Meeting ID: 839 1815 6483

One tap mobile

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Dial by your location

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- +1 669 900 6833 US (San Jose)
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- +1 253 205 0468 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
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This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Committee members, staff, testifiers, and the public can choose to participate in person or online via Zoom. **This meeting will be recorded.**

¹ Limited street parking available on a first-come, first-served 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, July 15, 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, July 15, 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.

NOTE: Agenda items may be taken out of order.

AGENDA

- I. Call to Order/Roll Call
- II. Approval of 04/17/2024 Meeting Minutes (VOTING ITEM)
- III. Emergency Medical Services Advisory Committee (EMSAC) Members
 - A. Orientation for New Members
 - B. Overview of the statewide EMS system
 - C. Sunshine Laws – all current and incoming board members are required to 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 Brandon as a means of proof of certification
 - D. Recommendations of Individuals for Vacant EMSAC Member Seats
 - E. Nomination and Selection of EMSAC Chair (VOTING ITEM)
- IV. Old Business
 - A. Report on Rules for Adoption of Hawaii Administrative Rules (HAR), Section 11-72-31.5 (treat/no transport, and community paramedic visits)
 - B. Update on status of wait times for patients transferred from ambulance to emergency rooms
 - C. Identification of Permitted Interaction Group Members to investigate, identify, and report on County Specific EMS Issues (VOTING ITEM)
- V. New Business
 - A. Announcements
 - 1) Maui and Kauai 911 Ground Ambulance Contract Award
 - 2) Maui Aeromedical Ambulance Service Contract Award
 - 3) Status of Branch Chief Vacancy

- B. Budget Update
 - 1) Informational Briefing on Branch's unchanged budget
 - 2) Informational Briefing on Cost of In-Person Meetings – The expense for hosting in-person meetings is \$2,700 due to the presence of nine neighbor island positions
 - 3) Update on paramedic stipend funding
- C. Overview about POLST and Updates Regarding POLST Forms
- D. Legislative Update
 - 1) Recap of bills related to EMS during last legislative session
 - 2) Request to lower quorum requirement for EMSAC meetings
 - 3) Solicitation for any bill requests for consideration by the Branch
- VI. Department / Committee Updates – see attached agency reports for content
 - A. Trauma & Hawaii Trauma Advisory Council – Report Submitted
 - B. Air Medical Transport Report - Report
- VII. Future Meeting Date – Wednesday, October 16, 2024, 9:30AM (hybrid)
 - * Meetings held the 3rd Wednesday every quarter
- VIII. Adjournment