



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

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JANICE BREWER, GOVERNOR
WILL HUMBLE, INTERIM DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA

DATE: APRIL 17, 2009

TIME: 9:00 A.M.

LOCATION: 150 N 18th Avenue, 5th Floor, Conference Room 415-A

CALL-IN INFORMATION: (1-866) 751-5726; Code: *6684686*

- I. CALL TO ORDER**
- II. DISCUSS/AMEND/APPROVE MINUTES FROM THE APRIL 18, 2008 AND JUNE 4, 2008 MEETINGS**
- III. CHAIRMAN'S REPORTS**
 - A. MDC Rep needed for the Disaster Preparedness Committee
- IV. Bureau Chief's Report**
 - A. Members needed for work groups;
 1. EMS Pan Flu Annex
 2. STAB Work Groups
- V. DISCUSSION AND ACTION ITEMS**
 - A. Discuss and approve of Amiodarone drug profile
 - B. Discuss and approve of Chitosan Dressing
 - C. Discuss and approve of Atropine Drug Profile
 - D. Discuss and approve of TTT Guidelines
 - E. Discuss and approve EMT transport of patients with closed off chest tubes
 - F. Receive report from National Initiatives Standing Committee
 1. EMT Nomenclature and Scope of Practice – Chair: John Gallagher
 2. Educational Standards – Chair: Janine Anderson
 3. Paramedic Training Program Accreditation – Chair: Bobby Ruiz
 - G. Receive report from BEMSTS staff on potential implementation costs associated with national initiatives
 - H. Discussion and recommendations for next steps concerning national initiatives
- VI. REPORTS**
 - A. Concept of a joint position statement (EMS Council, MDC and STAB) concerning voluntary adoption of air medical safety guidelines – Chris Salvino
 - B. Protocols, Medications, and Devices Subcommittee (PMD) –John Gallagher
 - C. BEMSTS Rules Analyst – Elizabeth Roig
 - D. State Trauma Advisory Board – Vicki Conditt
 - E. Data and Quality Assurance Program – Joel Bunis
- VII. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

VIII. MEMBERS' EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS

IX. ANNOUNCEMENT OF NEXT MEETING – SEPTEMBER 18, 2009

X. ADJOURNMENT

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie Cauthon, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

Leadership for a Healthy Arizona