MEDICAL DIRECTION COMMISSION
September 25, 2014 - 12:00 PM
150 N. 18th Ave., Conference Room 215A&B

Meeting Minutes

Present
Frank Walter*
Dan Spaite
Gail Bradley
Kevin Foster*
Jon Maitem
Maura Mahoney
Michael Ward
Nicholas Theodore*
Phillip Richemont*

Absent
Ben Bobrow
Harvey Meislin

*Indicates teleconference

I. Call to Order – Gail Bradley, MD at 12:05 PM

II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum). A quorum was present

III. Chairman’s Report – Gail Bradley, MD
   a. Attendance Report (Attachment III.a.) and recommendations
   b. Vacancy
   c. 2015 Meeting Schedule

IV. Bureau Report – David Harden, JD
   a. Rules update
   b. Electronic EMCT registration/certification

V. Discussion and Action Items
   a. Discuss, amend, approve MDC Minutes from May 29, 2014. Jon Maitem, DO made the motion to approve the minutes, seconded by Michael Ward, DO. A vote was taken and the motion carries.
   b. Discuss, amend, approve the AZ EMS PI Plan – Rogelio Martinez, MPH. Gail Bradley, MD, made the motion to approve the Plan, seconded by Jon Maitem, DO. A discussion ensued and Gail Bradley suggested that the friendly amendment to adopt the same changes discussed at EMS Council and STAB be incorporated. A vote was taken and the motion carries.
   c. Discuss, amend, approve adding the new Spinal Motion Restriction Protocols to the TTTG – Gail Bradley, MD. Jon Maitem, DO, made the motion to approve the Protocol, seconded by Dan Spaite, MD, suggested several friendly amendments. A vote was taken and the motion carries.
   d. Discuss, amend, approve the revised Adult Adrenal Insufficiency TTTG – Toni Gross, MD. Jon Maitem, DO, made the motion to approve the Protocol, seconded by Toni Gross, MD. A vote was taken and the motion carries.
   e. Discuss, amend, approve the revised Pediatric Shock Including Hydrocortisone sodium succinate TTTG – Toni Gross, MD. Jon Maitem, DO, made the motion to approve the Protocol, seconded by Michael Ward, DO. A discussion ensued and several friendly amendments were suggested. A vote was taken and the motion does not carry.
   f. Approve adding Proparacaine Hydrochloride Ophthalmic to Table 5.2 - Toni Gross, MD. Jon Maitem, DO, made the motion to approve the addition, seconded by Gail Bradley,
MD. A discussion ensued and the friendly amended to change the quantity to “1 bottle” was proposed. A vote was taken and the motion carries.

VI. Reports
   a. Trauma and EMS Performance Improvement Standing Committee – Rogelio Martinez, MPH
   b. Education Standing Committee – Gail Bradley, MD
   c. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
      i. Pain Management Protocol Learning Management Module
   d. DQA - Maureen Brophy, MPH
      i. EMS Data Collection Coverage Map
      ii. Operational Excellence
      iii. Quarterly Reports Update
   e. Community Integrated Paramedicine Workgroup – David Harden, JD

VII. Agenda Items for Next Meeting
   a. EMS PI Plan

VIII. Call to the Public: None

IX. Summary of Current Events
   a. October 6, 2014: Level 1 Trauma Center 8th Annual EMS Conference, St. Joseph’s Hospital, Phoenix, AZ
   b. November 13-14, 2014: AZTrACC, Talking Stick Resort, Scottsdale, AZ

X. Next Meeting Date: January 29, 2015 @ 12:00 PM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment at 1:09 PM

Approved by MDC
Date: 1-29-15