Meeting Minutes

I. Call to Order – Toni Gross, MD, Chair, called the meeting to order at 12:00 PM

II. Roll Call – (12 Members, 7 required for quorum). A quorum was present.

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
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<tr>
<td>Charlie Smith</td>
<td>Bruce Toliver</td>
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<td>Gail Bradley, MD</td>
<td>Garth Gemar</td>
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<td>Jason Johnson, MD</td>
<td>Sue Kern</td>
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<td>Josh Gaither, MD</td>
<td>Robert Jarvis</td>
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<td>Michael Pfleger, MD*</td>
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<td>Neil Gago</td>
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<td>Terence Mason</td>
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<td>Toni Gross, MD</td>
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<td>*Indicates teleconference</td>
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III. Chairman’s Report – Toni Gross, MD
   a. Attendance report
   b. 2015 meeting calendar was presented
   c. Welcomed new member Neil Gago

IV. Bureau Report – Noreen Adlin
   a. Rules update up on web

V. Discussion and Action Items
   a. Discuss, amend, approve PMD minutes of July 17, 2014. Charlie Smith made the motion to approve the minutes, seconded by Terry Mason. Motion carries.
   b. Discuss, amend, approve Controlled Substances Security Guidance Document – Charlie Smith. Charlie Smith made the motion to approve the document, seconded by Terry Mason. The document will pushed forward to EMS Council and MDC for their review. Motion carries.
   c. Discuss, amend, approve adding Naloxone as a STR agent for EMT’s on Table 5.1 (Scope of Practice) - Charlie Smith. Charlie Smith made the motion to approve adding Naloxone, seconded by Terry Mason. A discussion ensued and the motion carries.
   d. Discuss, amend, approve adding Naloxone as an approved agent for EMT’s on Table 5.2 (Drug Box) - Charlie Smith. Charlie Smith made the motion to approve the addition, seconded by Terry Mason. A discussion ensued and the addition was made with the friendly amendment of adding the word “atomizer” to the line item. Motion carries.
   e. Discuss, amend, approve changing Glucagon to an optional agent on Table 5.2 - Toni Gross, MD. Charlie Smith made the motion to approve the change, seconded by Terry Mason. A discussion ensued and the motion does not carry.
   f. Discuss and approve adding Tranexamic Acid (TXA) to Table 5.2 – Josh Gaither, MD. This item was tabled.
g. Discuss, amend, approve changing Methylprednisolone Sodium Succinate (Solumedrol) to an optional agent on Table 5.2 – Toni Gross, MD. No motion was made.

h. Discuss and approve adding Dobutamine to Table 5.4 – Brian Smith. Charlie Smith made the motion to approve the addition, seconded by Gail Bradley, MD. A discussion ensued and the item was tabled.

i. Discuss, amend, approve drug profiles for:
   i. Dobutamine – Brian Smith & Toni Gross, MD. This item was tabled.
   ii. Propofol – Brian Smith & Toni Gross, MD. Gail Bradley, MD, made the motion to approve the profile, seconded by Josh Gaither, MD. Motion carries.
   iii. Insulin – Brian Smith & Toni Gross, MD. Charlie Smith made a motion to approve the profile, seconded by Gail Bradley, MD. A discussion ensued and the profile was approved with the friendly amendment of removing some of the dosage text. Motion carries.
   iv. Levophed (norepinephrine) – Brian Smith & Toni Gross, MD. Charlie Smith made the motion to approve the profile, seconded by Terry Mason. Motion carries.
   v. Hemostatic Agent – Brian Smith & Toni Gross, MD. Charlie Smith made the motion to approve the profile, seconded by Jason Johnson, MD. A discussion ensued and the profile was approved with friendly amendments. Motion carries.

j. Discuss, amend, approved Over the Counter Medication Guidance Document – Josh Gaither, MD. Charlie Smith made the motion to approve the document, seconded by Terry Mason. Motion carries.

k. Discuss, amend, approve Pediatric Shock revision for TTTG - Toni Gross, MD. Charlie Smith made the motion to approve the guideline, seconded by Gail Bradley, MD. A discussion ensued and the guideline was approved with friendly amendments. Motion carries.

l. Discuss, amend, approve the Education Curricula for Pain Management Protocol – Toni Gross, MD. A discussion ensued. No motion was made.

m. Discuss EMCT Nasogastric Tube placement – Toni Gross, MD & Terry Mason. A discussion ensued. No motion was made.

n. Review the External Hemorrhage Guideline – Toni Gross, MD. This item was tabled.

VI. Agenda Items for Next Meeting
   a. Discuss and approve adding Tranexamic Acid (TXA) to Table 5.2 – Josh Gaither, MD.
   b. Discuss and approve adding Dobutamine to Table 5.4 – Brian Smith. Discuss, amend, approve drug profiles for Dobutamine – Brian Smith & Toni Gross, MD.
   c. Review the External Hemorrhage Guideline – Toni Gross, MD.
   d. Discuss forming a workgroup to add NG/OG guidelines into the TTTG – Toni Gross, MD.
   e. Discuss and approve adding Cardizam & Amiodarone for I99s on Table 5.2 (Drug Box) – Charlie Smith.

VI. Call to the Public: None

VII. Summary of Current Events

VIII. Next Meeting: March 19, 2015 @ 12:00 PM at 150 N. 18th Avenue, Room 215A & 215B

IX. Adjournment – the meeting adjourned at 1:38 PM

Minutes approved by PMD
Date: 3/19/2015