I. Roll Call – 13 Members, 7 required for quorum.

II. Call to Order – Dr. Gallagher called the meeting to order at 12:00 p.m., a quorum was present.

III. Chairman’s Report – John Gallagher, MD
   a. Membership – Charlie Smith was introduced as the EMS Council Liaison for PMD.

IV. Bureau Report – Terry Mullins
   a. Discuss the 2011 CDC Guidelines for Field Triage of Injured Patients and STAB response. This item will be placed on the agenda as an action item at the next meeting.

V. Discussion and Action Items
   a. Discuss, amend, and approve PMD meeting minutes of November 17, 2011. Minutes were tabled to the next meeting.
   b. Discuss, amend, and approve the LMA Guidelines. Charlie Smith made a motion to approve; Patricia Ellis seconded the motion. Discussion ensued. Motion carried.
   c. Approve changes to Ondansetron drug profile. Charlie Smith made a motion to approve, Terry Mason seconded the motion. Discussion ensued and additional changes were recommended. Charlie Smith accepts the amendments. Motion carried.
   d. Discuss, amend, and approve Drug Box changes. Charlie Smith made a motion to accept the changes to the Drug Box; seconded by Rob Jarvis. Discussion ensued. Additional changes were recommended and the motion carried.

VI. Agenda Items for Next Meeting
   a. Discuss adding Proparacaine Ophthalmic drops to drug box
   b. Discuss Table I Drug box amendment schedule – Terry proposed that the PMD Committee select one meeting each year when changes to R9-25-503, Table 1 (drug box) are brought forward for approval.
   c. Discuss Spinal Immobilization – Regional variance and sub regional variance, clearing C-Spine in the field under medical direction – Patricia Ellis
   d. Discuss Ketamine – Dr. Gemar
VII. **Call to the Public**
   a. Dr. Gemar stated that the MDC backlog of re-appointment requests may impact our operations. Consideration of a plan “B” was suggested.

VIII. **Summary of Current Events**
   a. February in Phoenix Trauma Symposium – February 9-10, 2012 – Phoenix, AZ
   b. EPICC of Southern Arizona – February 18, 2012 – Tucson, AZ
   c. Pediatric Symposium – February 27, 2012 – Prescott, AZ.

IX. **Next Meeting** - May 24, 2012, 12:00 P.M. at 150 N. 18th Avenue, Room 540A.

X. **Adjournment** – Dr. Gallagher adjourned the meeting at 12:50 p.m.

Approved by the PMD Standing Committee on 5/24/12