MEDICAL DIRECTION COMMISSION

Date: February 25, 2013  -  Time: 12:00 PM

Location: ADHS Lab Auditorium

Conference Call: 1-888-757-2790 - Code: 666732#

iLinc URL: https://azdhsems.ilinc.com/join/xcphsxt

You must register prior to the meeting to join the web conference session.

AGENDA

I. Call to Order – Ben Bobrow, MD

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

III. Chairman’s Report – Ben Bobrow, MD

IV. Bureau Chief’s Report – Terry Mullins
   a. ACS Consultant’s report and recommendations (Attachment IV.a.)
   b. Legislation

V. Discussion and Action Items
   a. Discuss, amend, and approve MDC Minutes from September 20, 2012 (Attachment V.a.)
   b. Discuss and approve meeting time request for change
      i. STAB MDC 9:00, EMS 10:30, MDC-STAB 12:00
   c. Discuss and approve drug profile for Cyanokit (Attachment V.c.)
   d. Discuss and assign members to one or more joint (EMS Council) workgroups for American Board of Pre-hospital Care (alternative certification pathway). Examples may be:
      i. Curriculum Evaluation
      ii. Exam Content Evaluation
      iii. Exam Validation
VI. Reports
   a. Update and implementation timeline for the Commission on EMS Education and
      American Board of Pre-hospital Care (alternate certification pathway) – Gene McDaniel
   b. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
   c. Education Standing Committee – Gail Bradley, MD
   d. Trauma and EMS Performance Improvement Standing Committee – Frank Walter, MD
   e. PACES – Dale Woolridge, MD
   f. National Accreditation Alliance of Medical Transport Application (NAAMTA) – Amy
      Arndt, Program Director

VII. Agenda Items for Next Meeting

VIII. 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 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)

IX. Summary of Current Events
   a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort
      Scottsdale, AZ

X. Next Meeting Date: May 16, 2013, 12:00 PM – 150 N. 18th Ave., Conference Room 540A.

XI. Adjournment

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, at 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.

“Health and Wellness for all Arizonans”