MEDICAL DIRECTION COMMISSION
Statutory Committee Meeting Minutes
February 25, 2013
ADHS Laboratory Auditorium

Members Present
Bentley Bobrow, MD (Chair)
Carrie Burns, MD*
Jonathan Maitem, DO*
Michael Ward, DO
Kevin Foster, MD
Frank Walter, MD*
Gail Bradley, MD
Toni Gross, MD

Members Absent
Nicholas Theodore, MD
Harvey Meislin, MD
Daniel Spaite, MD
Philip Richemont, MD

*indicates teleconference

I. Call to Order – Ben Bobrow, MD, called the meeting to order at 12:02 PM

II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum) called roll and a quorum was present

III. Chairman’s Report – Ben Bobrow, MD. Nothing new to report

IV. Bureau Chief’s Report – Terry Mullins
V. Terry requested a variance to the agenda to allow Mr. McDaniel to present his report before item V.d. Dr. Bobrow granted the request.
   a. ACS Consultant’s report and recommendations. The report will be posted on the Bureau’s website.
   b. Legislation – nothing reported
   c. Carrie Burns, MD, is resigning and NAEMS will select a new member and submit to the Governor’s Office of Boards and Commissions for MDC and EMS Council.

VI. Discussion and Action Items
   a. Discuss, amend, and approve MDC Minutes from September 20, 2012 (Attachment V.a.). Dr. Foster made the motion to approve the minutes as presents. A second was made by Dr. Bradley. The minutes are approved and motion passes.
   b. Discuss and approve meeting time request for change
      i. STAB MDC 9:00, EMS 10:30, MDC STAB 12:00. This item was tabled to the next MDC meeting.
   c. Discuss and approve drug profile for Cyanokit (Attachment V.c.). Dr. Walter made the motion to approve the drug profile as presented. A second was made by Dr. Bradley. The drug profile was approved and the motion passes.
   d. Discuss and assign members to one or more joint (EMS Council) workgroups for American Board of Pre-hospital Care (alternative certification pathway). Examples were:
      i. Curriculum Evaluation
      ii. Exam Content Evaluation
      iii. Exam Validation
      Those interested in participating in one or more workgroups were instructed to contact Gene McDaniel directly. This item will be placed on the Education Subcommittee agenda for March, 2013. (Note: Dr. Foster, Dr. Bradley and Dr. Maitem are participating).
VII. 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 – Toni Gross, MD
   f. National Accreditation Alliance of Medical Transport Application (NAAMTA) – Amy Arndt, Program Director. PO Box 111, American Fork, UT 84003. Phone/Fax: (801) 756-7215. admin@naamta.com
   g. DQA Report – Rogelio Martinez. A PIERs training is scheduled for this spring.

VIII. Agenda Items for Next Meeting. None were presented.

IX. 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)
   a. Dr. Gallagher suggested addressing the Midwifery Scope of Practice. http://www.azdhs.gov/als/midwife/advisory-committee.htm, contains information on public comment sessions, a link to the draft rules, and a link to submit your comments.
   b. Dr. Gallagher also brought up the question as to why Ketamine was rejected from the Table 1 Drug Box at PMD.

X. Summary of Current Events
   a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
   b. Dr. Walter announced a HAZMAT training in Tucson, Aug. 11-12, 2013

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

XII. Adjournment: Meeting adjourned 12:38 PM

Approved by: Medical Direction Commission
Date: May 16, 2013