MEDICAL DIRECTION COMMISSION
January 23, 2014 - 12:00 PM
150 N. 18th Ave., Conference Room 540A

Meeting Minutes

Present
Ben Bobrow
Dan Spaite
Frank Walter*
Gail Bradley
Jon Maitem
Maura Mahoney*
Michael Ward*
Nicholas Theodore*
Toni Gross

Absent
Harvey Meislin
Kevin Foster
Phillip Richemont

*Indicates teleconference

I. Call to Order – Ben Bobrow, MD at 12:00 PM

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

III. Chairman’s Report – Ben Bobrow, MD
   a. Attendance Report reminder
   b. New TEPI Liaison, Maura Mahoney, MD

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

V. Discussion and Action Items
   a. Discuss, amend, and approve MDC Minutes from May 16, 2013. Jon Maitem, DO made the motion to approve the minutes as presented, seconded by Gail Bradley, MD. The motion passes.
   b. Approve the revised MDC Bylaws. This item was tabled until the May 29, 2014 meeting.
   c. Discuss, amend, approve changes to Drug Profiles – Toni Gross, MD. Jon Maitem, DO made the motion to approve the drug profiles, seconded by Frank Walters, MD with several friendly amendments. A discussion ensued and the amendments were executed. The motion passes.
   d. Discuss and approve Prehospital Protocol for the Management of Acute Traumatic Pain – Toni Gross, MD. Jon Maitem, DO made the motion to approve the drug profiles, seconded by Frank Walters, MD with several friendly amendments. The motion passes.
   e. Approve the new Vice Chair. Dan Spaite, MD made to motion to elect Gail Bradley, MD, as the new Vice Chair to MDC, seconded by Jon Maitem, DO. The motion passes.
   f. Discuss prehospital therapeutic hypothermia after cardiac arrest

VI. Reports
   a. Trauma and EMS Performance Improvement Standing Committee – Maura Mahoney, MD
   b. Education Standing Committee – Gail Bradley, MD
   c. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
   d. PACES – None
   e. DQA Report – Terry Mullins
VII. Agenda Items for Next Meeting. MDC requested these item be brought forward to PMD:
   a. Develop a best practices document for preventing drug diversion in EMS/medical direction
   b. Consider changing glucagon to an option agent in drug box
   c. Discuss, amend, approve prehospital therapeutic hypothermia after cardiac arrest guidelines
   d. Discuss, amend, approve Spinal Motion Restriction Algorithms and add to the current Triage, Treatment and Transport Guidelines.

VIII. Call to the Public: A request was made to post the two prehospital therapeutic hypothermia after cardiac arrest papers on the Bureau’s website

IX. Summary of Current Events
   a. 2nd Annual Resuscitation Academy, January 24, 2014 – Mesa
   b. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
   c. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ

X. Next Meeting Date: May 29, 2014, 12:00 PM – 150 N. 18th Ave., Conference Room 540A.

XI. Adjourned at 1:39 PM

Approved by MDC
Date: May 29, 2014
<table>
<thead>
<tr>
<th>Name (PLEASE PRINT)</th>
<th>Organization &amp; Position</th>
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<tbody>
<tr>
<td>Garth Gemar</td>
<td>G FD / SFD / R/m - SWA</td>
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<td>Josh Weidler</td>
<td>CRM / PMT</td>
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<td>David Sullivan</td>
<td>SWA - GM</td>
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<tr>
<td>Brian Smith</td>
<td>PMC</td>
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<td>Cal Bradley</td>
<td>BJMC + Perkins Ave</td>
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<td>Sandy Nepphard</td>
<td>BJMC</td>
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<td>Brian &amp; Bowling</td>
<td>Native Air / LifeNet / Air Methods</td>
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<td>Tony Lueken</td>
<td>ADHS</td>
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<td>Tracey Schlosser</td>
<td>BJMC</td>
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<td>Laurie Wood</td>
<td>Third</td>
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<td>Tracy Indin</td>
<td>Del Webb</td>
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<td>Rebecca Hero</td>
<td>SCWFD</td>
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