MEDICAL DIRECTION COMMISSION  
May 16, 2013 - 2:00 PM  
150 N. 18th Ave., Conference Room 540A  
Meeting Minutes  

Present  
Ben Bobrow  
Dan Spait*  
Gail Bradley  
Jon Maitem*  
Kevin Foster*  
Michael Ward  
Toni Gross  

Absent  
Frank Walter  
Harvey Meislin  
Nicholas Theodore  
Phillip Richemont  

*Indicates teleconference  

I. Call to Order – Ben Bobrow, MD, called the meeting to order at 12:04 PM.  

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

III. Chairman’s Report – Ben Bobrow, MD  
a. Membership vacancy. An application for the Northern Region MD is in process.  

IV. Bureau Chief’s Report – Terry Mullins gave updates on:  
a. Legislation updates  
b. Rules updates  

V. Discussion and Action Items  
a. Discuss, amend, and approve MDC Minutes from February 25, 2013.Gail Bradley made the motion to approve the minutes, seconded by Michael Ward. The minutes are approved.  
b. Discuss and approve meeting time request for change to STAB MDC 9:00, EMS 10:30, MDC-STAB 12:00. No motion was made and the item is not approved.  
c. Discuss, amend, approve changes to Table 1, Drug Box. A motion was made by Michael Ward to approve the changes from EMS Council and approve Table 1 as amended, seconded by Jon Maitem. A discussion ensued and the motion passes.  
d. Discuss, amend, approve changes to Triage, Treatment and Transport Guidelines. Toni Gross made the motion to approve the Triage, Treatment and Transport Guidelines, seconded by Gail Bradley. A discussion ensued and the Guidelines are approved with the EMS Council revisions and with the discussed amendments made to page 6.  
e. Discuss, amend, approve Proparacaine Ophthallic drug profile. Gail Bradley made the motion to approve the drug profile, seconded by Toni Gross. A discussion ensued the profile is approved with the discussed revisions made to the profile.  

VI. Reports  
a. Update on the Commission on EMS Education and American Board of Pre-hospital Care (alternate certification pathway) – Terry Mullins  
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 – none given  
e. PACES – none given
f. DQA Report – Rogelio Martinez

VII. Agenda Items for Next Meeting: None were presented.

VIII. Call to the Public
   a. Garth Gemar requested that the minutes reflect the hard work of Charlie Smith, Brian Smith and Jennifer Herbert for preparing the Table 1, TTTG, and Drug Profiles.

IX. Summary of Current Events
    a. EMS Odyssey, June 6-7, 2013 at the Willow Conference Center, Phoenix
    b. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ

X. Next Meeting Date: September 26, 2013, 12:00 PM – 150 N. 18th Ave., Conference Room 540A.

XI. Adjournment: 12:40 PM

Approved by MDC
Date: 1-24-2014