MEDICAL DIRECTION COMMISSION
May 29, 2014 - 12:00 PM
150 N. 18th Ave., Conference Room 215A&B

Meeting Minutes

Present
Ben Bobrow
Dan Spaite
Gail Bradley
Kevin Foster*
Jon Maitem
Maura Mahoney
Michael Ward
Toni Gross

Absent
Frank Walter
Harvey Meislin
Nicholas Theodore
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. Parliamentarian discussion of need
   c. Normal saline shortage – Garth Gemar, MD
   d. EMS & Trauma week
   e. Nasal naloxone issues

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 January 23, 2014. 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. Jon Maitem, DO, made the motion to approve the Bylaws, seconded by Gail Bradley, MD. A discussion ensued and the friendly amendment to change the wording to Article VII was proposed by Jon Maitem, DO. The motion carries with the friendly amendment.
   c. Discuss and approve adding Hydrocortisone as an optional agent to Table 5.2 – Toni Gross, MD. Jon Maitem, DO, made the motion to approve the changes, seconded by Maura Mahoney, MD. A discussion ensued and Jon Maitem proposed a friendly amendment to change the A’s to asterisks (*) to indicate patient assist. The motion carries with the friendly amendment.
   d. Discuss and approve adding Hydrocortisone to Table 5.1, Scope of Practice, as a STR for EMTs and AEMTs and an A for I-99 and Paramedics – Toni Gross, MD. Michael Ward, DO, made the motion to approve the changes, seconded by Jon Maitem. A discussion ensued and the friendly amendment to change the Intramuscular item to include the words “including patient assisted hydrocortisone” rather than adding the STR designation. The motion carries with the friendly amendment.
   e. Discuss, amend, approve the Adult Adrenal Insufficiency TTTG – Toni Gross, MD. This item has been tabled and will be brought back to PMD for edits, discussion and approval.
f. Discuss, amend, approve the Pediatric Shock Adrenal Insufficiency TTTG – Toni Gross, MD. This item has been tabled and will be brought back to PMD for edits, discussion and approval.

g. Discuss, amend, approve the Hydrocortisone drug profile – Toni Gross, MD. This item has been tabled and will be brought back to PMD for discussion and approval.

h. Discuss and approve adding Ketamine to Table 5.2 as an optional agent – Garth Gemar, MD. Jon Maitem, DO, made the motion to approve the changes, seconded by Michael Ward, DO. A discussion ensued and the motion carries.

i. Discuss, amend, approve the Ketamine drug profile – Garth Gemar, MD (Attachment V,i). Michael Ward, DO made the motion to approve the profile, seconded by Jon Maitem, DO. A discussion ensued and the friendly amendment to put age restrictions on the profile was proposed by Gail Bradley, MD. The motion carries with the friendly amendment.

j. Discuss and approve adding Hemostatic Agents as optional to Table 5.2 – Toni Gross, MD. Jon Maitem, DO, made the motion to approve the changes, seconded by Michael Ward, DO. A discussion ensued and the motion carries.

k. Discuss, amend, approve the Hemostatic Agents drug profile – Toni Gross, MD. This item has been tabled and will be brought back to PMD for edits, discussion and approval.

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. DQA Report – Rogelio Martinez, MPH
   e. Community Integrated Paramedicine Workgroup – Maura Mahoney, MD

VII. Agenda Items for Next Meeting. None presented.

VIII. Call to the Public: None presented.

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 1:36 PM

Approved by: MDC
Date: September 25, 2014
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<th>Organization &amp; Position</th>
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<td>Brian Smith</td>
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<td>Ronald Martinez</td>
<td>FMC Asst.</td>
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<td>Brian G. Bowling</td>
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<tr>
<td>Kunal Shah</td>
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<td>Josh Hildner</td>
<td>CEMC/MEMC/EMT</td>
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<tr>
<td>Laurie Wood</td>
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<td>Marven Mahoney</td>
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