MEDICAL DIRECTION COMMISSION

January 29, 2015 - 12:00 PM

150 N. 18th Ave., Conference Room 215A&B

Meeting Minutes

Present
Ben Bobrow
Dan Spaite*
Frank Walter
Gail Bradley
Kevin Foster*
Jon Maitem
Michele Butler*
Rianne Page
Toni Gross

Absent
Nicholas Theodore
Phillip Richemont

*Indicates teleconference

I. Call to Order – Ben Bobrow, MD at 12:02 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
   b. Welcome new member
   c. Vacancy

IV. Bureau Report – David Harden, JD
   a. Rules update
   b. Overview of National EMS initiatives – Terry Mullins
   c. Guidance document review – Terry Mullins
   d. Workgroup prioritization – Terry Mullins
   e. Electronic EMCT registration/certification

V. Discussion and Action Items
   a. Discuss, amend, approve MDC Minutes from September 29, 2014. Jon Maitem, DO made the motion to approve the minutes, seconded by Frank Walter. A vote was taken and the motion carries.
   b. Discuss and approve the revisions to the AZ EMS PI Plan – Rogelio Martinez, MPH. Jon Maitem, DO, made the motion to approve the Plan, seconded by Frank Walter, MD. A vote was taken and the motion carries.
   c. Discuss, amend, approve Controlled Substances Security Guidance Document – Charlie Smith. Gail Bradley, MD, made the motion to approve the document, seconded by Jon Maitem, DO. A vote was taken and the motion carries.
   d. Discuss, amend, approved Over the Counter Medication Guidance Document – Josh Gaither, MD. This item is tabled until the next meeting.
   e. Discuss, amend, approve adding Naloxone as a STR agent for EMT’s on Table 5.1 (Scope of Practice) – Toni Gross, MD. Frank Walter, MD, made the motion to approve the addition, seconded by Gail Bradley, MD. A discussion ensued, a vote was taken, and the motion carries.
   f. Discuss, amend, approve adding Naloxone as an approved agent for EMT’s on Table 5.2 (Drug Box) - Charlie Smith. Jon Maitem, DO, made the motion to approve the agent, seconded by Frank Walter, MD. A discussion ensued with a friendly amendment, a vote was taken, and the motion carries.
g. Discuss, amend, approve the following drug profiles. Jon Maitem, DO, made to motion to approve the profiles, seconded by Frank Walter, MD. A discussion ensued with a friendly amendment, a vote was taken, and the motion carries.
   i. Propofol – Toni Gross, MD
   ii. Insulin – Toni Gross, MD
   iii. Levophed (norepinephrine) – Toni Gross, MD
   iv. Hemostatic Agent – Toni Gross, MD
h. Discuss, amend, approve Pediatric Shock revision for TTTG - Toni Gross, MD. Gail Bradley, MD, made the motion to approve the revisions, seconded by Jon Maitem, DO. A discussion ensued, a vote was taken, and the motion carries.
i. Discuss Physician Orders for Life Sustaining Treatment (POLST) – Ben Bobrow, MD. Gail Bradley, MD, and Brian Smith, volunteered to gather information regarding POLST.

VI. Reports
   a. Overview of the Arizona Fallen Firefighters and EMS Workers Memorial – was not presented
   b. Trauma and EMS Performance Improvement Standing Committee – Gail Bradley, MD
      i. Agency/Vendor Data Quality Assurance Reports for AZ-PIERS Workgroup (data field’s completion, validation etc.)
   c. Education Standing Committee – Gail Bradley, MD
   d. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
      i. Pain Management Protocol Learning Management Module
   e. DQA - Rogelio Martinez, MPH
      i. EMS Data Collection Coverage Map
      ii. Quarterly Reports Update
   f. Community Integrated Paramedicine – David Harden, JD
   g. EPIC TBI Project - Ben Bobrow, MD

VII. Agenda Items for Next Meeting:
   a. Discuss, amend, approved Over the Counter Medication Guidance Document – Josh Gaither, MD
   b. POLST review – Gail Bradley, MD & Brian Smith

VIII. Call to the Public: Gail Bradley, MD, wanted to acknowledge the SMR report that was discussed earlier in the day at STAB.

IX. Summary of Current Events
   c. February 13, 2015: Arizona Resuscitation Academy. Public Safety Training Center, Mesa
   d. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale

X. Next Meeting Date: May 21, 2015 @ 12:00 PM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment: 1:19 PM

Approved by MDC
Date: May 21, 2015