PROTOCOLS, MEDICATIONS & DEVICES (PMD)
STANDING COMMITTEE

Date: November 15, 2012 - Time: 12:00 P.M.
Location: 150 N. 18th Ave., Conference Room 540A
Conference Call: 1-888-757-2790 - Code: 666732#
ILinc URL: https://azdhsems.ilinc.com/join/xcphsxt

You must register prior to the meeting to join the web conference session.

AGENDA

I. Call to Order – Toni Gross, MD, Chair

II. Roll Call – Jennifer Herbert (12 Members, 7 required for quorum)

III. Chairman’s Report – Toni Gross, MD
   a. Membership update
      i. Welcome Jason Johnson, MD

IV. Bureau Report – Ben Bobrow, MD

V. Discussion and Action Items
   a. Discuss, amend, and approve PMD minutes of May 24, 2012 (Attachment V.a.)
   b. Select a workgroup to update the Triage, Treatment and Transport Guidelines
   c. Select a workgroup to propose updates to R9-25-503, Table 1 (drug box)
   d. Select a workgroup to propose updates to the Drug Profiles
   e. Consider additional information pertaining to the request to add Cyanokit Administration (hydroxocobalamin, 5 g for intravenous infusion) as an optional agent to R9-25-503, Table 1 – Sean Culliney (Attachments V.e.i-V.e.iii.)
   f. Discuss, amend, approve the addition of Cyanokit Administration (hydroxocobalamin, 5 g for intravenous infusion) as an optional agent to R9-25-503, Table 1 – Sean Culliney (Attachment V.f.)
   g. Discuss, amend, approve the addition of Ketamine as an optional agent to R9-25-503, Table 1 drug box – Garth Gemar, MD (Attachment V.f.)
   h. Discuss, amend approve Ketamine drug profile – Garth Gemar, MD (Attachment V.h.)

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant III, 602-364-3158; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”
i. Consider additional information pertaining to the request to add Proparacaine Ophthalmic drops to R9-25-503, Table 1 drug box as an optional agent – Garth Gemar, MD
j. Discuss, amend, approve the addition of Proparacaine Ophthalmic drops as an optional agent to R9-25-503, Table 1 drug box – Garth Gemar, MD (Attachment V.f.)
k. Discuss, amend, approve the Proparacaine Ophthalmic drops drug profile – Garth Gemar, MD (Attachment V.k.)

VI. Agenda Items for Next Meeting
   a. Approve recommended changes to R9-25-503, Table 1 (drug box)
   b. Approve recommended changes to Drug Profiles
   c. Report from Workgroup updating Triage, Treatment and Transport Guidelines

VII. 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. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a 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).

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VIII. Summary of Current Events
   a. American College of Surgeons’ (ACS) Trauma System Consultation - November 26-29, 2012

IX. Next Meeting: March 21, 2012, 12:00 P.M. at 150 N. 18th Avenue, Room 540A

X. Adjournment