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. Attendance report (Attachment III.a.)
   b. Welcome new member, Josh Gaither, MD
   c. Pediatric Pain Management Project update

IV. Bureau Report – Noreen Adlin
   a. Rules update
   b. Drug Box Tables - 911, Transfer, Tox-Box (Attachment IV.b.)

V. Discussion and Action Items
   a. Discuss, amend, and approve PMD minutes of July 18, 2013 (Attachment V.a.)
   b. Identify a volunteer to update the Education/PMD/TEPI Bylaws – Jennifer Herbert
   c. Discuss Over the Counter Guidelines – Terry Mullins (Attachment V.c.)
   d. Discuss Adrenal Crisis Protocol – Toni Gross, MD/Noreen Adlin (Attachment V.d.)
   e. Discuss addition of Hemostatic Agents (optional) to Table 5.2 Authorized Agents – Brian Smith
   f. Discuss Spinal Motion Restriction protocol(s) – Toni Gross, MD

VI. Agenda Items for Next Meeting

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by Angie McNamara, Administrative Assistant II, 602-364-3156; 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”
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. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ

IX. Next Meeting: March 20, 2014, 12:00 P.M. at 150 N. 18th Avenue, Room 540A

X. Adjournment