Dr. Ben Bobrow, Medical Director introduced Dr. Toni Gross as the new Chair for PMD

I. Call to Order – Toni Gross, MD, Chair, called the meeting to order at 12:15 PM

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

Members Present
Toni Gross, MD (Chair)
Patricia Ellis, RN*
Sue Kern, RN*
Terry Mason (Vice Chair)*
Garth Gemar, MD*
Rob Jarvis*
Bruce Toliver*
Charlie Smith (EMS Liaison)

Members Absent
Charles Finch, MD
Terry Shine, RN
Steven Curry, MD
Michael Pfleger, MD (STAB Liaison)

* indicates teleconference

III. Chairman’s Report – Toni Gross, MD

IV. Bureau Report – Terry Mullins
   a. MDC membership - Office of Boards and Commissions have seated new members for the Medical Direction Commission and they will meet in September
   b. Triage, Treatment and Transport Guidelines will be placed on the next agenda as an action item in November.
   c. Drug shortage and on-going efforts to reduce the impact

V. Discussion and Action Items
   a. Discuss, amend, and approve PMD minutes of November 17, 2011. Charlie Smith made a motion to approve the minutes of November 17, 2011, seconded by Terry Mason. Minutes were approved as presented. Motion passed.
   b. Discuss, amend, and approve PMD minutes of February 2, 2012. Charlie Smith made a motion to approve the minutes of February 2, 2012, seconded by Bruce Toliver. Minutes were approved as presented. Motion passed.
   c. Discuss use of expired Drugs – Garth Gemar, MD. A discussion ensued regarding the use of expired drugs as an agenda item for the future.
   d. Discuss adding Cyanokit Administration (hydooxocobalamin, 5 g for intravenous infusion) as an optional agent – Brad Bradley. Sean Cullen gave a brief presentation. Discussion ensued. This item will be tabled as a future agenda item.
   e. Discuss alternative RSI Induction Agent (Ketamine) – Garth Gemar, MD. Dr. Gemar made a motion to revisit the agent as an optional agent for induction for RSI and for excited delirium, Patricia Ellis seconded the motion. A discussion ensued. Mr. Mullins asked Dr. Gemar if he would consider revising the guidance document and bring it back. Motion is
amended to add it as an optional agent and review a drug profile. Patricia Ellis seconded the amendment. **Motion passed.** This item will be placed back on the agenda as a discussion and action item at the next meeting November 15, 2012.

f. Continued discussion re: adding Proparacaine Ophthalmic drops to the drug box – Garth Gemar, MD. Charlie Smith made a motion to add Proparacaine Ophthalmic drops as an optional drug to Table1 with the caveat of having the drops refrigerated after opening and creating a drug profile. Discussion ensued. Dr. Gemar agreed to develop a drug profile and seconded the motion. **Motion passed.** This item will be placed on the November 15, 2012 agenda as a discussion and action item to discuss, amend, approve this addition to the drug box and the new drug profile.

g. Discuss Spinal Immobilization – [Sub] Regional variance, clearing C-Spine in the field under medical direction – Patricia Ellis. Charlie Smith made a motion to table this item until the next meeting on November 15, 2012. Discussion ensued.

VI. Agenda Items for Next Meeting
   a. Discussion/action use of expired drugs – Garth Gemar, MD
   b. Discussion/action adding Cyanokit Administration (hydroxocobalamin, 5 g for intravenous infusion) as an optional agent and the drug profile – Brad Bradley
   c. Discussion/action alternative RSI Induction Agent (Ketamine) being an optional agent for Table A for RSI and excited delirium protocol and the drug profile – Garth Gemar, MD
   d. Discussion/action Proparacaine Ophthalmic drops to drug box as optional agent to Table 1 A and the drug profile – Garth Gemar, MD
   e. Discussion/action Spinal Immobilization – [Sub] Regional variance, clearing C-Spine in the field under medical direction – Patricia Ellis
   f. Discussion/action on the timeline for the Triage Treatment Guidelines (the 1st draft of the 2012 revision)

VII. Call to the Public: Terry Mason thanked John Gallagher for serving as Chair and his many years of service on the PMD committee and wanted to express his appreciation for the great job he has done.

VIII. Summary of Current Events
   a. EMS Odyssey - June 7-8, 2012
   b. SATNET - August 8-10, 2012

IX. Next Meeting: November 15, 2012, 12:00 P.M. at 150 N. 18th Avenue, Room 540A

X. Adjournment: Meeting adjourned at 1:45 PM.