PROTOCOLS, MEDICATIONS & DEVICES (PMD)
STANDING COMMITTEE
Date: November 21, 2013 - Time: 12:00 P.M.
Location: 150 N. 18th Ave., Conference Room 540A

Meeting Minutes

I. Call to Order – Toni Gross, MD, Chair, called the meeting to order at 12:03 PM

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

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlie Smith*</td>
<td>Bruce Toliver</td>
</tr>
<tr>
<td>Garth Gemar, MD*</td>
<td>Michael Pfleger, MD</td>
</tr>
<tr>
<td>Jason Johnson, MD</td>
<td>Steven Curry, MD</td>
</tr>
<tr>
<td>Josh Gaither, MD</td>
<td>Sue Kern</td>
</tr>
<tr>
<td>Robert Jarvis*</td>
<td>Terry Shine</td>
</tr>
<tr>
<td>Terry Mason</td>
<td></td>
</tr>
<tr>
<td>Toni Gross, MD</td>
<td></td>
</tr>
</tbody>
</table>

*Indicates teleconference

III. Chairman’s Report – Toni Gross, MD
   a. Asked each member to review the Attendance report
   b. Welcomed new member
   c. Discussed Pediatric Pain Management Project

IV. Bureau Report – Noreen Adlin
   a. Update on SB 2261 exempt rule writing was approved and in effect on December 1, 2013
   b. Review of Table 5.2 and Tox-box

V. Discussion and Action Items
   a. Discuss, amend, and approve PMD minutes of July 18, 2013. Charlie Smith made the motion to approve the minutes as presented, seconded by Terry Mason. A vote was taken and the motion carries.
   b. Identify a volunteer to update the PMD Bylaws. Charlie Smith volunteered.
   c. Discuss adding Over the Counter medications to the drug box – Terry Mullins
   d. Discuss Adrenal Crisis Protocol – Toni Gross, MD
   e. Discuss addition of Hemostatic Agents (optional) to Table 5.2 Authorized Agents – Brian Smith
   f. Discuss Spinal Motion Restriction protocol(s) – Franco Castro-Marin, MD

VI. Agenda Items for Next Meeting
   a. Discuss, amend, approve the revised PMD Bylaws
   b. Discuss and approve adding OTC medications to the drug box
   c. Discuss and approve adding hydrocortisone (optional or patient assist) to treat adrenal insufficiency to the drug box
   d. Discuss, amend, approve a new adrenal insufficiency protocol to add to the TTTG
   e. Discuss and approve adding ketamine as an optional agent to the drug box
   f. Approve the ketamine drug profile
g. Discuss and approve adding hemostatic agents/Combat Gauze as an optional agent to the drug box
h. Discuss, amend, approve the hemostatic agents/Combat Gauze drug profile
i. Discuss, amend, approve adding the new Spinal Motion Restriction Protocols to the TTTG
j. Review prehospital hypothermia guideline in the TTTG

VII. Call to the Public – none presented.

VIII. Summary of Current Events

IX. Next Meeting: November 21, 2013, 12:00 P.M. at 150 N. 18th Avenue, Room 540A

X. Adjournment – the meeting adjourned at 1:06 PM

Minutes approved by PMD
Date: March 20, 2014