PROTOCOLS, MEDICATIONS & DEVICES (PMD)
STANDING COMMITTEE

Date: March 20, 2014 - 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 12:04 PM

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

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

III. Chairman’s Report – Toni Gross, MD
   a. Attendance report
   b. Welcome new member, Gail Bradley, MD

IV. Bureau Report – Noreen Adlin
   a. Rules update presented by Terry Mullins

V. Discussion and Action Items
   a. Discuss, amend, approve PMD minutes of November 21, 2013. Charlie Smith made the motion to approve the minutes, seconded by Terry Mason. Terry Mason requested that the spelling of his name be corrected under item V.a. The motion carries.
   b. Discuss, amend, approve the updated PMD Bylaws – Charlie Smith. Garth Gemar, MD made the motion to approve the minutes, seconded by Gail Bradley, MD. A discussion ensued and the motion carries with the friendly amendment that the Bureau may make changes to Article X regarding the wording “of the entire membership”, if necessary.
   c. Discuss and approve the recommendation that Over the Counter Medications be allowed for distribution and application by all levels of EMCTs – Noreen Adlin. Garth Gemar, MD made the motion to accept the recommendation, seconded by Charlie Smith. A discussion ensued and the motion carries with the friendly amendment that the Over the Counter Medications guidance document be revised and approved by PMD/MDC.
   d. Select volunteers to amend the Over the Counter Medications guidance document. The following members volunteered for the workgroup: Josh Gaither, MD, Charlie Smith, Jason Johnson, MD, Michael Pfleger, MD, Terry Mason, Sandy Nygaard, and Brian Bowling.
   e. Approve the addition of Hydrocortisone sodium succinate as an optional agent/patient assist to treat adrenal insufficiency to Table 5.2 – Toni Gross, MD. Charlie Smith made
the motion to approve, seconded by Terry Mason. A discussion ensued and the motion carries with the friendly amendment to make the minimum supply be 100 mg and a STR for EMTs and AEMTs and an A for I-99 and Paramedics.

f. Discuss, amend, approve the Hydrocortisone drug profile – Toni Gross, MD. Charlie Smith made the motion to approve, seconded by Terry Mason. A discussion ensued and the motion carries. Hydrocortisone was also approved during the discussion to be added to Table 5.1, Scope of Practice, as a STR for EMTs and AEMTs and an A for I-99 and Paramedics.

g. Discuss, amend, approve the Adrenal Insufficiency TTTG – Toni Gross, MD. Charlie Smith made the motion to approve, seconded by Terry Mason. A discussion ensued and the motion carries with several friendly amendments to the document.

h. Discuss, amend, approve the Pediatric Shock Including Hydrocortisone TTTG – Toni Gross, MD. Charlie Smith made the motion to approve, seconded Jason Johnson, MD. A discussion ensued and the motion carries with friendly amendments.

i. Approve the addition of Hemostatic Agents as optional to Table 5.2 – Brian Smith. Gail Bradley, MD made the motion to add Hemostatic Agents as optional to Table 5.2, seconded by Jason Johnson, MD. A discussion ensued and the motion carries.

j. Discuss, amend, approve the Hemostatic Agents drug profile – Brian Smith. Gail Bradley, MD made the motion to approve the drug profile, seconded by Terry Mason. A discussion ensued and the motion carries with friendly amendments.

k. Approve adding Ketamine as an optional agent to Table 5.2 – Garth Gemar, MD. Charlie Smith made the motion to approve adding Ketamine as an optional agent to Table 5.2, seconded by Jason Johnson, MD. A discussion ensued and the motion carries.

l. Discuss, amend, approve the Ketamine drug profile – Garth Gemar, MD. Charlie made the motion to approve the drug profile, seconded by Garth Gemar, MD. A discussion ensued and the motion carries with several friendly amendments.

m. Discuss, amend, approve adding the new Spinal Motion Restriction Protocols to the TTTG – Gail Bradley, MD. This item was tabled until the next meeting.

n. Discuss and approve adding Lidocaine 2% to Table 5.2 – Jason Johnson, MD. This item was tabled until the next meeting.

o. Discuss and approve changing Glucagon to an optional agent in Table 5.2. This item was tabled until the next meeting.


q. Select volunteers to participate in a joint Education/PMD Workgroup to develop an education curriculum for the new pain management protocol. Charlie Smith volunteered.

VI. Agenda Items for Next Meeting
   a. Discuss, amend, approve drug profile for Propofol
   b. Discuss, amend, approve drug profile for Insulin
   c. Approve drug profile for Norepinephrine
   d. Approve Dobutamine for addition to R9-25-502 Table 5.4 and drug profile- for the level of Paramedic
   e. Discuss, amend, approve the Prehospital Hypothermia in the TTTG
   f. Discuss, amend, approve the Prehospital Hypothermia Post-Cardiac Arrest Guideline in the TTTG

VII. Call to the Public: A public a member thanked the committee for their interest and support for individuals with adrenal insufficiency.

VIII. Summary of Current Events
b. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
c. Southwest Regional Trauma Conference, July 31-August 1, 2014 – JW Marriott Tucson Starr Pass Resort, Tucson, AZ
d. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ

IX. Next Meeting: July 17, 2014, 12:00 PM at 150 N. 18th Avenue, Room 540A

X. Adjournment – the meeting adjourned at 2:20 PM

Minutes approved by PMD
Date: 7/17/2014