PROTOCOLS, MEDICATIONS & DEVICES (PMD)

STANDING COMMITTEE

Date: July 17, 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 12:00 PM

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

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
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<tr>
<td>Charlie Smith</td>
<td>Bruce Toliver</td>
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<tr>
<td>Gail Bradley, MD</td>
<td>Sue Kern</td>
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<td>Garth Gemar, MD</td>
<td>Terry Shine</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>Robert Jarvis</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

IV. Bureau Report – Noreen Adlin
   a. Rules update

V. Discussion and Action Items
   a. Discuss, amend, approve PMD minutes of March 20, 2014. Charlie Smith made the motion to approve the minutes, seconded by Jason Johnson, MD. A friendly amendment to change the date of the minutes was approved. **Motion carries.**
   b. Discuss and approve the revised Over the Counter Medications guidance document – Josh Gaither, MD. This item has been **tabled** until the next meeting the workgroup reviews it.
   c. Discuss, amend, approve adding the new Spinal Motion Restriction Protocols to the TTTG – Gail Bradley, MD. Charlie Smith made the motion to approve the protocol to be added to the TTTG, seconded by Robert Jarvis. **Motion carries.**
   d. Discuss, amend, approve the revised Adult Adrenal Insufficiency TTTG – Toni Gross. Charlie Smith made the motion to approve the protocol to be added to the TTTG, seconded by Gail Bradley, MD. **Motion carries.**
   e. Discuss, amend, approve the revised Pediatric Shock Including Hydrocortisone sodium succinate TTTG – Toni Gross. Charlie Smith made the motion to approve the protocol to be added to the TTTG, seconded by Garth Gemar, MD. **Motion carries.**
   f. Discuss and approve changes to Tables 5.1—and 5.2 to allow EMTs to administer Naloxone as an STR agent, consistent with local medical director approval. This item was **tabled.** Charlie Smith, Gail Bradley, MD, Garth Gemar, MD and Terry Mason will review as a small workgroup.
VI. Agenda Items for Next Meeting
   a. Josh Gaither, MD, to discuss tranexamic acid (TXA) for use to control hemorrhage in the trauma patient.
   b. Discuss and approve changes to Tables 5.1 and 5.2 to allow EMTs to administer Naloxone as an STR agent, consistent with local medical director approval.
   c. Discuss and approve changing Glucagon to an optional agent in Table 5.2.
   d. Discuss, amend, approve drug profile for Propofol.
   e. Discuss, amend, approve drug profile for Insulin.
   f. Approve drug profile for Norepinephrine.
   g. Approve Dobutamine for addition to R9-25-502 Table 5.4 and drug profile- for the level of Paramedic.
   h. Drug Diversion Prevention Best Practices Document for EMS/Medical Direction – Garth Gemar, MD.
   k. Reconsider the Quick clot drug profile – Brian Smith

VI. Call to the Public: John Gallagher, MD, requested that the absences of Terry Shine be reviewed.

VII. Summary of Current Events
   a. Southwest Regional Trauma Conference, July 31-August 2, 2014 – JW Marriott Tucson Starr Pass Resort, Tucson, AZ
   b. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ

VIII. Next Meeting: November 20, 2014, 12:00 PM at 150 N. 18th Avenue, Room 215A & 215B

IX. Adjournment – the meeting adjourned at 1:37 PM

Minutes approved by PMD
Date: 11-20-2014