
MEDICAL DIRECTION COMMISSION

January 21, 2016 - 12:00 PM

150 N. 18th Ave., Conference Room 215A&B

Meeting Minutes

Present

Ben Bobrow, MD
Dan Spaite, MD*
Gail Bradley, MD
Jon Maitem, DO
Kevin Foster, MD*
Michele Preston, MD*
Rianne Page, MD
Toni Gross, MD

Absent

Frank Walter, MD
Nicholas Theodore, MD
Phillip Richemont, MD

*Indicates teleconference

- I. Call to Order – Ben Bobrow, MD, Chair,. 12:10 PM
- II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum). A quorum was present
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Attendance Report
 - b. Vacancy – Faculty Representative of Emergency Medicine Residency Program
- IV. Bureau Report – David Harden, JD
 - a. Presentation of Changes to the National Registry of EMT Recertification Requirements – Doug Crunk presented NREMT revisions to EMCT training hours, with members having a brief comparative discussion on Arizona’s requirements.
 - b. Injury & Trauma Death Rate Report – Robyn Blust presented a report on Arizona’s trauma death rate reduction. Members requested adding an urban v. rural comparison.
 - c. AZ STEMI Survey
 - d. Bureau webpage additions – David Harden demonstrated and explained the Community Paramedicine Crosswalk tool
 - e. AHCCCS AZHS Treat and Refer Recognition (TRR) program. David Harden discussed the TRR program and a workgroup’s progress in drafting a program manual
- V. Discussion and Action Items
 - a. Discuss, amend, approve MDC Minutes from September 17, 2015. A motion to approve the minutes was made by Jon Maitem, DO, and seconded by Gail Bradley, MD. **Motion carries.**
 - b. Discuss and approve adding TXA to Table 5.2 (Drug Box) as an Optional Agent – Toni Gross, MD. A motion to approve the addition was made by Jon Maitem, DO, and seconded by Gail Bradley, MD, followed by a lengthy discussion on the evidence and prehospital use of TXA. **Motion does not pass.**
 - c. Discuss, amend, approve the TXA Drug Profile – Toni Gross, MD. **No motion was made.**
 - d. Discuss, amend, approve adding Lidocaine for IO Pain Management as an optional agent to Table 5.2 – Toni Gross, MD. A motion to approve was made by Toni Gross, MD, and seconded by Gail Bradley, MD. **Motion carries.**
 - e. Discuss the need to develop an end-of-life care guideline for EMS personnel – Sandy Severson from the End of Life Care Coalition discussed end-of-life care plans. The topic will be submitted to PMD for review.

VI. Reports

- a. Excellence in Prehospital Injury Care Traumatic Brain Injury Project – Ben Bobrow, MD/Dan Spaite, MD
- b. Trauma and EMS Performance Improvement Standing Committee – Gail Bradley, MD
- c. Education Standing Committee – Gail Bradley, MD
- d. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
- e. Data and Quality Assurance - Rogelio Martinez, MPH

VII. Agenda Items for Next Meeting: None were presented.

VIII. Call to the Public: Mention was made of HB 4365

IX. Summary of Current Events

- a. January 30, 2016 – SEAHC EMS on the Border. Desert Diamond Casino
- b. February 11-12, 2016 - February in Phoenix – Trauma Symposium, Presented by St. Joseph's Hospital and Medical Center at the Black Canyon Conference Center

X. Next Meetings: May 19, 2016 @ 12:00 PM in rooms 215A & B 150 Building
September 15, 2016 @ 12:00 PM in rooms 215A & 215B 150 Building

XI. Adjournment 1:03 PM

Approved by MDC
Date: May 19, 2016

VISITORS PLEASE SIGN IN

MDC Meeting - January 21, 2016 @ 12:00 PM

| | Name (PLEASE PRINT) | Organization & Position |
|----|---------------------|-------------------------|
| 1 | Mark Vesanti | NASAS |
| 2 | BRIAN SMITH | FMC |
| 3 | DENNIS SATES | AMR |
| 4 | RONALD MARTINEZ | FAC PHC |
| 5 | CHRIS THOMPSON | YRMC |
| 6 | Neal Thomas | ABC Amb, |
| 7 | Jim Koedel | R/m |
| 8 | BRIAN BOWLING | MCSO |
| 9 | Kimberly Boehm | |
| 10 | Laura Wood | BTMC |
| 11 | JOHN GALLAGHER | PHX FIRE |
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