
MEDICAL DIRECTION COMMISSION

September 25, 2014 - 12:00 PM

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

Meeting Minutes

Present

Frank Walter*
Dan Spaite
Gail Bradley
Kevin Foster*
Jon Maitem
Maura Mahoney
Michael Ward
Toni Gross
Nicholas Theodore*
Phillip Richemont*

Absent

Ben Bobrow
Harvey Meislin

*Indicates teleconference

- I. Call to Order – Gail Bradley, MD at 12:05 PM
- II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum). A quorum was present
- III. Chairman's Report – Gail Bradley, MD
 - a. Attendance Report (Attachment III.a.) and recommendations
 - b. Vacancy
 - c. 2015 Meeting Schedule
- IV. Bureau Report – David Harden, JD
 - a. Rules update
 - b. Electronic EMCT registration/certification
- V. Discussion and Action Items
 - a. Discuss, amend, approve MDC Minutes from May 29, 2014. Jon Maitem, DO made the motion to approve the minutes, seconded by Michael Ward, DO. A vote was taken and the **motion carries.**
 - b. Discuss, amend, approve the AZ EMS PI Plan – Rogelio Martinez, MPH. Gail Bradley, MD, made the motion to approve the Plan, seconded by Jon Maitem, DO. A discussion ensued and Gail Bradley suggested that the friendly amendment to adopt the same changes discussed at EMS Council and STAB be incorporated. A vote was taken and the **motion carries.**
 - c. Discuss, amend, approve adding the new Spinal Motion Restriction Protocols to the TTTG – Gail Bradley, MD. Jon Maitem, DO, made the motion to approve the Protocol, seconded by Michael Ward, DO. A discussion ensued and Dan Spaite, MD, suggested several friendly amendments. A vote was taken and the **motion carries.**
 - d. Discuss, amend, approve the revised Adult Adrenal Insufficiency TTTG – Toni Gross, MD. Jon Maitem, DO, made the motion to approve the Protocol, seconded by Toni Gross, MD. A vote was taken and the **motion carries.**
 - e. Discuss, amend, approve the revised Pediatric Shock Including Hydrocortisone sodium succinate TTTG – Toni Gross, MD. Jon Maitem, DO, made the motion to approve the Protocol, seconded by Michael Ward, DO. A discussion ensued and several friendly amendments were suggested. A vote was taken and the **motion does not carry.**
 - f. Approve adding Proparacaine Hydrochloride Ophthalmic to Table 5.2 - Toni Gross, MD. Jon Maitem, DO, made the motion to approve the addition, seconded by Gail Bradley,

MD. A discussion ensued and the friendly amended to change the quantity to “1 bottle” was proposed. A vote was taken and the **motion carries.**

VI. Reports

- a. Trauma and EMS Performance Improvement Standing Committee – Rogelio Martinez, MPH
- b. Education Standing Committee – Gail Bradley, MD
- c. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
 - i. Pain Management Protocol Learning Management Module
- d. DQA - Maureen Brophy, MPH
 - i. EMS Data Collection Coverage Map
 - ii. Operational Excellence
 - iii. Quarterly Reports Update
- e. Community Integrated Paramedicine Workgroup – David Harden, JD

VII. Agenda Items for Next Meeting

- a. EMS PI Plan

VIII. Call to the Public: None

IX. Summary of Current Events

- a. October 6, 2014: Level 1 Trauma Center 8th Annual EMS Conference, St. Joseph’s Hospital, Phoenix, AZ
- b. November 13-14, 2014: AZTrACC, Talking Stick Resort, Scottsdale, AZ

X. Next Meeting Date: January 29, 2015 @ 12:00 PM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment at 1:09 PM

Approved by MDC

Date: 1-29-15