
MEDICAL DIRECTION COMMISSION

September 21, 2015 - 12:00 PM

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

Meeting Minutes

Present

Ben Bobrow, MD*
Dan Spaite, MD
Frank Walter, MD
Gail Bradley, MD
Jon Maitem, DO
Michele Preston, MD*
Nicholas Theodore, MD*
Phillip Richemont, MD*
Rianne Page, MD*
Toni Gross, MD

Absent

Kevin Foster, MD

*Indicates teleconference

- I. Call to Order – Gail Bradley, MD. 12:07 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
 - b. 2016 Meeting schedule
 - c. Vacancy – Faculty Representative of Emergency Medicine Residency Program
- IV. Bureau Report – David Harden, JD
 - a. Community Integrated Paramedicine
 - b. Naloxone Workgroup Output – Terry Mullins, Gail Bradley, MD
 - c. Acute Traumatic Pain Management Training Module
- V. Discussion and Action Items
 - a. Discuss, amend, approve MDC Minutes from May 21, 2015. Jon Maitem, DO, made the motion to approve the minutes, seconded by Toni Gross, MD. **Motion carries.**
 - b. Discuss, amend, approve the new Ketamine in the drug profile. A motion was made to approve the drug profile by Jon Maitem, DO, seconded by Dan Spaite, MD. **Motion carries.**
 - c. Discuss and approve adding Phytonadine on Infusion Pump (IP) to Table 5.4 (Interfacility Transport) as a Paramedic skill only. Jon Maitem, DO, made the motion approve the addition, seconded by Frank Walter, MD. A discussion ensued. Table 5.4 was amended to exclude Vitamin K from the Vitamins line item; however, the addition of Phytonadine IP to Table 5.4 was **not approved.**
 - d. Discuss, amend, approve the Phytonadine Drug Profile. This item was **tabled.**
 - e. Discuss and approve changes to Naloxone on Table 5.1 (Scope of Practice) – Noreen Adlin. Frank Walter, MD, made the motion to approve the changes, seconded by Jon Maitem, DO. **Motion carries.**
- VI. Reports
 - a. Excellence in Prehospital Injury Care Traumatic Brain Injury Project – 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. Physician Orders for Life Sustaining Treatment (POLST) – Terry Mullins
 - f. Data and Quality Assurance - Rogelio Martinez, MPH
- VII. Agenda Items for Next Meeting: None were presented.
- VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)
- IX. Summary of Current Events
- a. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale
 - b. November 5-6, 2015: Emergency Pediatric Interdisciplinary Care Conference. Desert Diamond Casino, Tucson
 - c. November 6-7, 2015: Pediatric Trauma Society Meeting. Scottsdale
 - d. November 12-13, 2015: Southwest Trauma and Acute Care Symposium (STACS). Scottsdale
- X. Next Meetings: January 21, 2016 @ 12:00 PM in rooms 215A & 215B 150 Building
May 19, 2016 @ 12:00 PM in rooms 215A & 215B 150 Building
September 15, 2016 @ 12:00 PM in rooms 215A & 215B 150 Building
- XI. Adjournment 1:20 PM

Approved by MDC
Date: 01/21/2016

VISITORS PLEASE SIGN IN

Medical Direction Commission - September 17, 2015 @ 12:00 pm

Name (PLEASE PRINT)		Organization & Position
1	Vic Gans	Chmms. B.
2	RONALD MATHURAN E	Fac PHC
3	CHRIS Thompson	GRMC Trauma Coordinator
4	Zhixin Wu (David Wu)	ADHS BEMS
5	Melody, Ying-Ju chen	ADHS & BEMS TS
6	Kimberly Boehm	ADHS
7	Tammy Eydder	BANNER Baswell
8	Sandy Ruggaro	Banner Ironwood Prolifer Co
9	Tracy Irwin	Del Webb
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