

**PROTOCOLS, MEDICATIONS & DEVICES (PMD)
STANDING COMMITTEE
Meeting Minutes
February 2, 2012 – 12:00 PM
150 N. 18th Avenue, Room 540A, 5th Floor
Phoenix, Arizona**

Members Present

John Gallagher, M.D. (Chair/MDC Liaison)
Patricia Ellis, R.N.*
Terry Shine, R.N.*
Terrence Mason (Vice Chair)
Garth Gemar, M.D.
Rob Jarvis
Bruce Toliver*
Michael Pflieger, M.D. (STAB Liaison)
Steven Curry, M.D.*
Charlie Smith (EMS Liaison)

Members Absent

Charles Finch, M.D.
Sue Kern, R.N.

* indicates teleconference

- I. **Roll Call** – 13 Members, 7 required for quorum.
- II. **Call to Order** – Dr. Gallagher called the meeting to order at 12:00 p.m., a quorum was present.
- III. **Chairman’s Report** – John Gallagher, MD
 - a. Membership – Charlie Smith was introduced as the EMS Council Liaison for PMD.
- IV. **Bureau Report** – Terry Mullins
 - a. Discuss the 2011 CDC Guidelines for Field Triage of Injured Patients and STAB response. This item will be placed on the agenda as an action item at the next meeting.
- V. **Discussion and Action Items**
 - a. Discuss, amend, and approve PMD meeting minutes of November 17, 2011. Minutes were tabled to the next meeting.
 - b. Discuss, amend, and approve the LMA Guidelines. Charlie Smith made a motion to approve; Patricia Ellis seconded the motion. Discussion ensued. **Motion carried.**
 - c. Approve changes to Ondansetron drug profile. Charlie Smith made a motion to approve, Terry Mason seconded the motion. Discussion ensued and additional changes were recommended. Charlie Smith accepts the amendments. **Motion carried.**
 - d. Discuss, amend, and approve Drug Box changes. Charlie Smith made a motion to accept the changes to the Drug Box; seconded by Rob Jarvis. Discussion ensued. Additional changes were recommended and the motion carried.
- VI. **Agenda Items for Next Meeting**
 - a. Discuss adding Proparacaine Ophthalmic drops to drug box
 - b. Discuss Table I Drug box amendment schedule – Terry proposed that the PMD Committee select one meeting each year when changes to R9-25-503, Table 1 (drug box) are brought forward for approval.
 - c. Discuss Spinal Immobilization – Regional variance and sub regional variance, clearing C-Spine in the field under medical direction – Patricia Ellis
 - d. Discuss Ketamine – Dr. Gemar

VII. **Call to the Public**

- a. Dr. Gemar stated that the MDC backlog of re-appointment requests may impact our operations. Consideration of a plan “B” was suggested.

VIII. **Summary of Current Events**

- a. February in Phoenix Trauma Symposium – February 9-10, 2012 – Phoenix, AZ
- b. EPICC of Southern Arizona – February 18, 2012 – Tucson, AZ
- c. Pediatric Symposium – February 27, 2012 – Prescott, AZ.

IX. **Next Meeting** - May 24, 2012, 12:00 P.M. at 150 N. 18th Avenue, Room 540A.

X. **Adjournment** – Dr. Gallagher adjourned the meeting at 12:50 p.m.

Approved by the PMD Standing Committee on 5/24/12