



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

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JANICE BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

PROTOCOLS, MEDICATIONS & DEVICES (PMD)

STANDING COMMITTEE

Date: May 24, 2012 - **Time:** 12:00 P.M.

Location: 150 N. 18th Ave., Conference Room 540A

Conference Call: 1-888-757-2790 - **Code:** 666732#

iLinc URL: <https://azdhsems.ilinc.com/join/xcphsxt>

You must register prior to the meeting to join the web conference session.

AGENDA

- I. Call to Order – Toni Gross, MD, Chair
- II. Roll Call – Jennifer Herbert (12 Members, 7 required for quorum)
- III. Chairman’s Report – Toni Gross, MD
- IV. Bureau Report – Terry Mullins
 - a. MDC membership
 - b. Update Triage, Treatment and Transport Guidelines
 - c. Discussion of drug shortage and on-going efforts to reduce the impact
- V. Discussion and Action Items
 - a. Discuss, amend, and approve PMD minutes of November 17, 2011 ([attachment V.a.](#))
 - b. Discuss, amend, and approve PMD minutes of February 2, 2012 ([attachment V.b.](#))
 - c. Discuss use of expired drugs – Garth Gemar, MD
 - d. Discuss adding Cyanokit Administration (hydroxocobalamin, 5 g for intravenous infusion) as an optional agent – Brad Bradley
 - e. Discuss alternative RSI Induction Agent (Ketamine)– Garth Gemar, MD
 - f. Continue discussion re: adding Proparacaine Ophthalmic drops to drug box – Garth Gemar, MD
 - g. Discuss Spinal Immobilization – [Sub]Regional variance, clearing C-Spine in the field under medical direction – Patricia Ellis ([attachment V.g.](#))
- VI. Agenda Items for Next Meeting

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant III, 602-364-3158; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

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- VII. 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. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, 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).

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

- VIII. Summary of Current Events
- a. EMS Odyssey - June 7-8, 2012
 - b. SATNET - August 8-10, 2012
- IX. Next Meeting: November 15, 2012, 12:00 P.M. at 150 N. 18th Avenue, Room 540A
- X. Adjournment

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