



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

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JANICE K. BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

MEDICAL DIRECTION COMMISSION

Date: February 25, 2013 - **Time:** 12:00 PM

Location: ADHS Lab Auditorium

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

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

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

AGENDA

- I. Call to Order – Ben Bobrow, MD
- II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
- IV. Bureau Chief’s Report – Terry Mullins
 - a. ACS Consultant’s report and recommendations (Attachment IV.a.)
 - b. Legislation
- V. Discussion and Action Items
 - a. Discuss, amend, and approve MDC Minutes from September 20, 2012 (Attachment V.a.)
 - b. Discuss and approve meeting time request for change
 - i. ~~STAB~~ MDC 9:00, EMS 10:30, ~~MDC~~ STAB 12:00
 - c. Discuss and approve drug profile for Cyanokit (Attachment V.c.)
 - d. Discuss and assign members to one or more joint (EMS Council) workgroups for American Board of Pre-hospital Care (alternative certification pathway). Examples may be:
 - i. Curriculum Evaluation
 - ii. Exam Content Evaluation
 - iii. Exam Validation

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, at 602-364-3156; 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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- VI. Reports
 - a. Update and implementation timeline for the Commission on EMS Education and American Board of Pre-hospital Care (alternate certification pathway) – Gene McDaniel
 - b. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
 - c. Education Standing Committee – Gail Bradley, MD
 - d. Trauma and EMS Performance Improvement Standing Committee – Frank Walter, MD
 - e. PACES – Dale Woolridge, MD
 - f. National Accreditation Alliance of Medical Transport Application (NAAMTA) – Amy Arndt, Program Director

- VII. Agenda Items for Next Meeting

- 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 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. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ

- X. Next Meeting Date: May 16, 2013, 12:00 PM – 150 N. 18th Ave., Conference Room 540A.

- XI. Adjournment

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