

## MEDICAL DIRECTION COMMISSION

### Statutory Committee Meeting Minutes

September 20, 2012 - 12:00 PM

150 N. 18<sup>th</sup> Ave., Conference Room 540A

#### Members Present

Bentley Bobrow, MD (Chair)  
Carrie Burns, MD  
Jonathan Maitem, DO  
Michael Ward, DO  
Kevin Foster, MD  
Daniel Spaite, MD  
Michael Ward, DO  
Philip Richemont, MD\*  
Harvey Meislin, MD  
Gail Bradley, MD  
Toni Gross, MD

#### Members Absent

Nicholas Theodore, MD  
Frank Walter, MD

\*indicates teleconference

- I. Call to Order – Ben Bobrow, MD, called the meeting to order at 12:22 PM
- II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum) called roll and a quorum was present
- III. Chairman’s Report – Ben Bobrow, MD
  - a. Membership introductions & update
  - b. Discussed the impact of the drug shortage
- IV. Bureau Chief’s Report – Terry Mullins
  - a. Mr. Mullins introduced the newest Bureau staff members: Rogelio Martinez, Data Quality Assurance Section Chief, Dan Didier, Trauma Section Chief
  - b. ACS visit - The Bureau has invited the College of American Surgeons to come back on November 26-29 to the state of Arizona to do an assessment of our state trauma system. Their last visit was about 5 or 6 years ago.
  - c. Legislation- Currently there are no item going before the legislation
  - d. Call for updates to R-9-25-503, Table 1 (drug box) for consideration for the November, 2012 PMD meeting
  - e. Call for updates to Drug Profiles for consideration for the March, 2013 PMD meeting
  - f. Dr. Bobrow asked that the Trauma Annual Report be passed around to the members to review and asked Rogelio to have it posted to the Bureau website and also forward to all the medical directors.
- V. Discussion and Action Items
  - a. Approve 2013 Meeting Calendar. Dr. Maitem made a motion to approve the 2013 Meeting Calendar, seconded by Dr. Ward. **Motion carries.**
  - b. Discuss, amend, and approve MDC Minutes from April 21, 2011. Dr. Maitem made a motion to approve the meeting minutes from April 21, 2011, seconded by Dr. Ward. **Motion carries.**
  - c. Discuss and approve drug profiles. Dr. Spaite made a motion to discuss the drug profiles, seconded by Dr. Bradley:

- i. Lorazepam. Dr. Maitem made a motion to approve Lorazepam with amendments, seconded by Dr. Spaite. **Motion carries.**
- ii. Midazolam. Dr. Maitem made a motion to approve Midazolam with amendments, seconded by Dr. Spaite. Motion passed and was approved.
- iii. Fentanyl citrate. Dr. Maitem made a motion to approve with appropriate doses added (per Dr. Gross and Dr. Bobrow input), seconded by Dr. Spaite. **Motion carries.**
- iv. Ondansetron. Dr. Spaite made a motion to approve with amendments, seconded by Dr. Maitem. **Motion carries.**
- d. Discuss, amend, approve the Arizona Scope of Practice for all levels of Emergency Medical Care Technician Document. Dr. Maitem made a motion to approve as amended by the EMS Council, seconded by Dr. Ward. **Motion carries.**
- e. Discuss, amend, approve EMT & Paramedic transition content. Dr. Ward made a motion to approve with “or” added to page 2 (Attestation), seconded by Dr. Maitem. **Motion carries.**
- f. Discuss and approve the removal or revision of the Spinal Immobilization Protocol from the Triage, Treatment and Transport Guidelines. **No action was taken.**

VI. Reports

- a. Commission on EMS Education and American Board of Prehospital Care (Alternate Certification Pathway) – Gene McDaniel
- b. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
- c. Education Standing Committee – Glenn Kasprzyk
- d. Trauma and EMS Performance Improvement Standing Committee – Mr. Mullins gave a brief update
- e. PACES – Mr. Mullins gave a brief update

VII. Agenda Items for Next Meeting – None presented

VIII. Call to the Public: Dr. Gallagher requested that MDC meet before EMS Council on the calendar. Mr. Mullins stated that he would take this query to EMS Council before making any changes to the calendar.

IX. Summary of Current Events

- a. EMS Conference: St. Joseph’s Hospital – October 22, 2012
- b. Arizona Trauma & Acute Care Consortium (AZTrACC): Desert Willow Conference Centers , Phoenix, Arizona - November 1-2, 2012
- c. ATS Trauma Program Manager Course: Scottsdale Healthcare Osborn Medical Center - November 17-18, 2012

X. Next Meeting Date: January 24, 2013, 12:00 PM at 1740 W. Adams, Room 005 – basement.

XI. Adjournment: Meeting was adjourned at 1:21 PM.

Approved by: Medical Direction Commission  
Date: 2-25-2013