
MEDICAL DIRECTION COMMISSION

May 16, 2013 - 2:00 PM

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

Meeting Minutes

Present

Ben Bobrow
Dan Spaite*
Gail Bradley
Jon Maitem*
Kevin Foster*
Michael Ward
Toni Gross

Absent

Frank Walter
Harvey Meislin
Nicholas Theodore
Phillip Richemont

*Indicates teleconference

- I. Call to Order – Ben Bobrow, MD, called the meeting to order at 12:04 PM.
- II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum). A quorum was present.
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Membership vacancy. An application for the Northern Region MD is in process.
- IV. Bureau Chief’s Report – Terry Mullins gave updates on:
 - a. Legislation updates
 - b. Rules updates
- V. Discussion and Action Items
 - a. Discuss, amend, and approve MDC Minutes from February 25, 2013. Gail Bradley made the motion to approve the minutes, seconded by Michael Ward. The minutes are **approved**.
 - b. Discuss and approve meeting time request for change to ~~STAB~~ MDC 9:00, EMS 10:30, ~~MDC-STAB~~ 12:00. No motion was made and the item is **not approved**.
 - c. Discuss, amend, approve changes to Table 1, Drug Box. A motion was made by Michael Ward to approve the changes from EMS Council and approve Table 1 as amended, seconded by Jon Maitem. A discussion ensued and the motion **passes**.
 - d. Discuss, amend, approve changes to Triage, Treatment and Transport Guidelines. Toni Gross made the motion to approve the Triage, Treatment and Transport Guidelines, seconded by Gail Bradley. A discussion ensued and the Guidelines are **approved** with the EMS Council revisions and with the discussed amendments made to page 6.
 - e. Discuss, amend, approve Proparacaine Ophthalmic drug profile. Gail Bradley made the motion to approve the drug profile, seconded by Toni Gross. A discussion ensued the profile is **approved** with the discussed revisions made to the profile.
- VI. Reports
 - a. Update on the Commission on EMS Education and American Board of Pre-hospital Care (alternate certification pathway) – Terry Mullins
 - 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 – none given
 - e. PACES – none given

- f. DQA Report – Rogelio Martinez
- VII. Agenda Items for Next Meeting: None were presented.
- VIII. Call to the Public
 - a. Garth Gemar requested that the minutes reflect the hard work of Charlie Smith, Brian Smith and Jennifer Herbert for preparing the Table 1, TTTG, and Drug Profiles.
- IX. Summary of Current Events
 - a. EMS Odyssey, June 6-7, 2013 at the Willow Conference Center, Phoenix
 - b. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
- X. Next Meeting Date: September 26, 2013, 12:00 PM – 150 N. 18th Ave., Conference Room 540A.
- XI. Adjournment: 12:40 PM

Approved by MDC
Date: 1-24-2014