
MEDICAL DIRECTION COMMISSION

May 29, 2014 - 12:00 PM

150 N. 18th Ave., Conference Room 215A&B

Meeting Minutes

Present

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

Absent

Frank Walter
Harvey Meislin
Nicholas Theodore
Phillip Richemont

*Indicates teleconference

- I. Call to Order – Ben Bobrow, MD at 12:00 PM
- II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum). A quorum was present
- III. Chairman's Report – Ben Bobrow, MD
 - a. Attendance Report reminder
 - b. Parliamentary discussion of need
 - c. Normal saline shortage – Garth Gemar, MD
 - d. EMS & Trauma week
 - e. Nasal naloxone issues
- IV. Bureau Report – David Harden, JD
 - a. Rules update
 - b. Website updates
 - c. Electronic EMCT registration/certification
- V. Discussion and Action Items
 - a. Discuss, amend, and approve MDC Minutes from January 23, 2014. Jon Maitem, DO, made the motion to approve the minutes as presented, seconded by Gail Bradley, MD. **The motion passes.**
 - b. Approve the revised MDC Bylaws. Jon Maitem, DO, made the motion to approve the Bylaws, seconded by Gail Bradley, MD. A discussion ensued and the friendly amendment to change the wording to Article VII was proposed by Jon Maitem, DO. The **motion carries** with the friendly amendment.
 - c. Discuss and approve adding Hydrocortisone as an optional agent to Table 5.2 – Toni Gross, MD. Jon Maitem, DO, made the motion to approve the changes, seconded by Maura Mahoney, MD. A discussion ensued and Jon Maitem proposed a friendly amendment to change the A's to asterisks (*) to indicate patient assist. The **motion carries** with the friendly amendment.
 - d. Discuss and approve adding Hydrocortisone to Table 5.1, Scope of Practice, as a STR for EMTs and AEMTs and an A for I-99 and Paramedics – Toni Gross, MD. Michael Ward, DO, made the motion to approve the changes, seconded by Jon Maitem. A discussion ensued and the friendly amendment to change the Intramuscular item to include the words “including patient assisted hydrocortisone” rather than adding the STR designation. The **motion carries** with the friendly amendment.
 - e. Discuss, amend, approve the Adult Adrenal Insufficiency TTTG – Toni Gross, MD. This item has been **tabled** and will be brought back to PMD for edits, discussion and approval.

- f. Discuss, amend, approve the Pediatric Shock Adrenal Insufficiency TTTG – Toni Gross, MD. This item has been **tabled** and will be brought back to PMD for edits, discussion and approval.
- g. Discuss, amend, approve the Hydrocortisone drug profile – Toni Gross, MD. This item has been **tabled** and will be brought back to PMD for discussion and approval.
- h. Discuss and approve adding Ketamine to Table 5.2 as an optional agent – Garth Gemar, MD. Jon Maitem, DO, made the motion to approve the changes, seconded by Michael Ward, DO. A discussion ensued and the **motion carries**.
- i. Discuss, amend, approve the Ketamine drug profile – Garth Gemar, MD (Attachment V.i). Michael Ward, DO made the motion to approve the profile, seconded by Jon Maitem, DO. A discussion ensued and the friendly amendment to put age restrictions on the profile was proposed by Gail Bradley, MD. The **motion carries** with the friendly amendment.
- j. Discuss and approve adding Hemostatic Agents as optional to Table 5.2 – Toni Gross, MD. Jon Maitem, DO, made the motion to approve the changes, seconded by Michael Ward, DO. A discussion ensued and the **motion carries**.
- k. Discuss, amend, approve the Hemostatic Agents drug profile – Toni Gross, MD. This item has been **tabled** and will be brought back to PMD for edits, discussion and approval.

VI. Reports

- a. Trauma and EMS Performance Improvement Standing Committee – Maura Mahoney, MD
- b. Education Standing Committee – Gail Bradley, MD
- c. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
- d. DQA Report – Rogelio Martinez, MPH
- e. Community Integrated Paramedicine Workgroup – Maura Mahoney, MD

VII. Agenda Items for Next Meeting. None presented.

VIII. Call to the Public: None presented.

IX. Summary of Current Events

- a. 2nd Annual Resuscitation Academy, January 24, 2014 – Mesa
- b. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
- c. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ

X. Next Meeting Date: May 29, 2014, 12:00 PM – 150 N. 18th Ave., Conference Room 540A.

XI. Adjourned at 1:36 PM

Approved by: MDC

Date: September 25, 2014

VISITORS PLEASE SIGN IN

Medical Direction Commission (MDC)

DATE - May 29, 2014 @12:00 P.M.

Name (PLEASE PRINT)	Organization & Position	Email	Phone #
1 Epi Brady	B7ME, Peninsula Fire	gubems@gnucil.com	602-717-9420
2 BRIAN SMITH	FMC PREHOSPITAL CARE		
3 RONALD MARTINEZ	Fmc cc - ASSE		
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7 DAVID SULLIVAN	Rural / Metro	david.sullivan@metro.com	
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9 Josh Waidler	came / ncmc / EMT		
10 Laurie Wood	B7MC		
11 Maura Mahony	Flagstaff		
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