
PROTOCOLS, MEDICATIONS & DEVICES (PMD)
STANDING COMMITTEE

Date: November 21, 2013 - **Time:** 12:00 P.M.

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

Meeting Minutes

- I. Call to Order – Toni Gross, MD, Chair, called the meeting to order at 12:03 PM
- II. Roll Call – Jennifer Herbert (12 Members, 7 required for quorum). A quorum was present.

Members Present

Charlie Smith*
Garth Gemar, MD*
Jason Johnson, MD
Josh Gaither, MD
Robert Jarvis*
Terry Mason
Toni Gross, MD

Members Absent

Bruce Toliver
Michael Pflieger, MD
Steven Curry, MD
Sue Kern
Terry Shine

*Indicates teleconference

- III. Chairman's Report – Toni Gross, MD
 - a. Asked each member to review the Attendance report
 - b. Welcomed new member
 - c. Discussed Pediatric Pain Management Project
- IV. Bureau Report – Noreen Adlin
 - a. Update on SB 2261 exempt rule writing was approved and in effect on December 1, 2013
 - b. Review of Table 5.2 and Tox-box
- V. Discussion and Action Items
 - a. Discuss, amend, and approve PMD minutes of July 18, 2013. Charlie Smith made the motion to approve the minutes as presented, seconded by Terry Mason. A vote was taken and the **motion carries**.
 - b. Identify a volunteer to update the PMD Bylaws. Charlie Smith volunteered.
 - c. Discuss adding Over the Counter medications to the drug box – Terry Mullins
 - d. Discuss Adrenal Crisis Protocol – Toni Gross, MD
 - e. Discuss addition of Hemostatic Agents (optional) to Table 5.2 Authorized Agents – Brian Smith
 - f. Discuss Spinal Motion Restriction protocol(s) – Franco Castro-Marin, MD
- VI. Agenda Items for Next Meeting
 - a. Discuss, amend, approve the revised PMD Bylaws
 - b. Discuss and approve adding OTC medications to the drug box
 - c. Discuss and approve adding hydrocortisone (optional or patient assist) to treat adrenal insufficiency to the drug box
 - d. Discuss, amend, approve a new adrenal insufficiency protocol to add to the TTTG
 - e. Discuss and approve adding ketamine as an optional agent to the drug box
 - f. Approve the ketamine drug profile

- g. Discuss and approve adding hemostatic agents/Combat Gauze as an optional agent to the drug box
 - h. Discuss, amend, approve the hemostatic agents/Combat Gauze drug profile
 - i. Discuss, amend, approve adding the new Spinal Motion Restriction Protocols to the TTTG
 - j. Review prehospital hypothermia guideline in the TTTG
- VII. Call to the Public – none presented.
- VIII. Summary of Current Events
- a. 2014 Arizona Pediatric Symposium, March 9-10, 2014. Prescott, AZ
- IX. Next Meeting: November 21, 2013, 12:00 P.M. at 150 N. 18th Avenue, Room 540A
- X. Adjournment – the meeting adjourned at 1:06 PM

Minutes approved by PMD
Date: March 20, 2014