
PROTOCOLS, MEDICATIONS & DEVICES (PMD) STANDING COMMITTEE

Date: March 19, 2015 - **Time:** 12:00 PM

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

Meeting Minutes

- I. Call to Order – Toni Gross, MD, Chair. Meeting was called to order at 12:00am
- II. Roll Call – Toni Gross, MD, (12 Members, 7 required for quorum). A quorum was present.

Members Present

Gail Bradley, MD
Jason Johnson, MD
Josh Gaither, MD
Michael Pfleger, MD*
Neil Gago
Terence Mason
Toni Gross, MD

Members Absent

Bruce Toliver*
Sue Kern*
Garth Gemar
Rob Jarvis
Charlie Smith

- III. Chairman's Report – Toni Gross, MD
 - a. Attendance report. Members reviewed the attendance report and there were no comments
- IV. Bureau Report – Noreen Adlin
 - a. Rules update
 - b. Education Curricula for Pain Management Protocol – Toni Gross, MD
- V. Discussion and Action Items
 - a. Discuss, amend, approve, PMD minutes of November 20, 2014. Gail Bradley, MD, made the motion, seconded by Terry Mason. The **motion carries**.
 - b. Discuss adding medications for I99s on Table 5.2 (Drug Box) – Toni Gross, MD. Garth Gemar, MD, made the motion to discuss, seconded by Josh Gaither, MD. A discussion ensued.
 - c. Discuss forming workgroups to review & update the TTTG – Toni Gross, MD. Toni Gross, MD, suggested forming several workgroups that will review the current TTTG and give an update at the next meeting July 16, 2015. This was discussed but no formal committees were formed.
 - d. Discuss changing the PMD Bylaws to increase membership – Toni Gross, MD. Toni Gross, MD, suggested adding 2 membership categories to increase representation by adding a Trauma Center Surgeon and 2 member at large positions. Discussion item only.
 - e. Discuss, amend, approve the External Hemorrhage Guideline for the TTTG – Toni Gross, MD. Gail Bradley, MD made the motion to approve the guideline as presented, seconded by Garth Gemar, MD. A discussion ensued and the **motion carries**.
- VI. Agenda Items for Next Meeting
 - a. External Hemorrhage Guideline - Wound Packing BLS scope of practice – Garth Gemar, MD
 - b. Amending bylaws to include additional membership categories (see V.d.)
 - c. TTTG Review – Toni Gross, MD
 - d. Adding TXA to Table 5.2 (Drug Box) and create a drug profile – Garth Gemar, MD
 - e. Evaluation and expansion of ketamine use – Garth Gemar, MD
 - f. Timely transfer of prehospital medical records to receiving hospital – Sandy Nygaard or AEMS workgroup representative.

VII. Call to the Public: No comments

VIII. Summary of Current Events

- a. June 11-12, 2015: EMS Odyssey. Desert Willow Conference Center. Phoenix
- b. July 15-17, 2015: Western Pediatric Trauma Conference. Park City, Utah
- c. July 30-31, 2015: SW Regional Trauma Conference. J.W. Marriott Starr Pass Resort and Spa, Tucson
- d. November 2-4, 2015: National Pediatric Disaster Conference. Camelback Inn Resort and Spa, Scottsdale
- e. November 6-7, 2015: Pediatric Trauma Society Meeting. OMNI Resort & Spa Monte Lucia, Scottsdale
- f. November 12-13, 2015: Southwest Trauma and Acute care symposium (STACS). Talking Stick Resort, Scottsdale

IX. Next Meeting: July 16, 2015, 12:00 PM at 150 N. 18th Avenue, Rooms 215A & 215B

X. Adjournment: 12:51PM

Approved by PMD
Date: July 16, 2015