
MEDICAL DIRECTION COMMISSION

May 21, 2015 - 12:00 PM

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

Meeting Minutes

Present

Ben Bobrow
Dan Spaite*
Gail Bradley
Jon Maitem
Michele Butler*
Rianne Page*
Toni Gross

Absent

Nicholas Theodore
Phillip Richemont
Frank Walter
Kevin Foster

*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
 - b. Vacancy – Faculty Representative of Emergency Medicine Residency Program
 - c. Paul Coverdell National Acute Stroke Prevention Grant
- IV. Bureau Report – David Harden, JD
 - a. Rules update
 - b. Overview of National EMS initiatives – Terry Mullins
 - c. Guidance document review – Terry Mullins
 - d. Workgroup prioritization – Terry Mullins
 - e. Electronic EMCT registration/certification is now online
- V. Discussion and Action Items
 - a. Discuss, amend, approve MDC Minutes from January 29, 2015. Jon Maitem, DO made the motion to approve the minutes, seconded by Gail Bradley, MD. **Motion carries.**
 - b. Discuss, amend, approve Over the Counter Medication Guidance Document – Josh Gaither, MD. Jon Maitem, DO, made the motion to approve the document, seconded by Gail Bradley, MD. A discussion ensued. **Motion carries** with friendly amendments.
 - c. Discuss, amend, approve External Hemorrhage Guideline for the TTTG - Toni Gross, MD. Jon Maitem, DO, made the motion to approve the guideline, seconded by Gail Bradley, MD. **Motion carries.**
 - d. Discuss, amend, approved Hemostatic Agent Drug Profile – Toni Gross, MD. Jon Maitem, DO, made the motion to approve the profile, seconded by Gail Bradley, MD. **Motion carries.**
- VI. Reports
 - a. Excellence in Prehospital Injury Care Traumatic Brain Injury Project – Ben Bobrow, MD
 - b. Trauma and EMS Performance Improvement Standing Committee – Gail Bradley, MD
 - i. Agency/Vendor Data Quality Assurance Reports for AZ-PIERS Workgroup (data field's completion, validation etc.)
 - c. Education Standing Committee – Gail Bradley, MD
 - d. Naloxone Workgroup – Gail Bradley, MD

- e. Physician Orders for Life Sustaining Treatment (POLST) – Brian Smith, RN
 - f. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
 - i. Pain Management Protocol Learning Management Module
 - g. DQA - Rogelio Martinez, MPH
 - i. Quarterly Reports Update
 - h. Community Integrated Paramedicine – David Harden, JD
- VII. Agenda Items for Next Meeting: None presented
- VIII. Call to the Public: None presented
- IX. Summary of Current Events
- a. February 8-9, 2015: 2015 Pediatric Symposium. Hilton Village of Oak Creek, Sedona
 - b. February 12-13, 2015: February in Phoenix Trauma Symposium. Black Canyon Conference Center, Phoenix
 - c. February 13, 2015: Arizona Resuscitation Academy. Public Safety Training Center, Mesa
 - d. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale
- X. Next Meeting Date: September 17, 2015 @ 12:00 PM in rooms 215A & 215B – 2nd Floor 150 Building
- XI. Adjournment: 12:52 PM

Approved by MDC
Date: 9-17-15

VISITORS PLEASE SIGN IN

Medical Direction Commission - May 19, 2016 @ 12:00 pm

Name (PLEASE PRINT)	Organization & Position
1 LES CAID	Rio Rico Med & Fire
2 WAT Eckhoff	" " " "
3 Franco Castro-Marin	Navar Health
4 DAVID MAREL	ADHS/STANDS
5 Jennifer	Danner
6 Kimberly Bostum	ADHS
7 Ryan Herald	Mesa Fire/Medical
8 Matt Crankell	Mesa Fire/Medical
9 Rebecca Haro	No. County Fire & Medical
10 BRIAN SMITH	FMC
11 VAC GING	CITY OF CHANDLER
12 Paul Honeywell	Pearlin Falls - Medical
13 Jill Masado	AMR
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