



*Division of Public Health Services*

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

150 N. 18<sup>th</sup> Avenue, Suite 540  
Phoenix, Arizona 85007  
(602) 364-3150 / 1-800-200-8523  
(602) 364-3568 FAX

JANICE K. BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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**MEDICAL DIRECTION COMMISSION**

**Date:** September 26, 2013 - **Time:** 12:00 PM

**Location:** 150 N. 18<sup>th</sup> Ave., Conference Room 540A

**Conference Call:** 1-888-757-2790 - **Code:** 666732#

**iLinc URL:** <https://azdhsems.ilinc.com/join/xcpsxt>

*You must register prior to the meeting to join the web conference session.*

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**AGENDA**

- I. Call to Order – Ben Bobrow, MD
- II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
  - a. Attendance Report (Attachment III.a.)
  - b. New TEPI Liaison
  - c. Community paramedicine workgroup
  - d. Regional trauma destination
- IV. Bureau Report – David Harden, JD
  - a. Rules update
  - b. Progress report on ACS Recommendations (Attachment IV.b.)
  - c. Bylaws workgroup
- V. Discussion and Action Items
  - a. Discuss, amend, and approve MDC Minutes from May 16, 2013 (Attachment V.a.)
  - b. Approve the 2014 meeting calendar (Attachment V.b.)
  - c. Discuss, amend, approve changes to Drug Profiles (Attachment V.c.) – Toni Gross, MD
  - d. Discuss, approve, and recommend to the Director that the American Board of Prehospital Care be considered to be an alternate certification pathway
- VI. Reports

*Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, at 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations*

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- a. Alternate Certification Pathway Workgroup – Team Members
  - 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 – Frank Walter, MD
  - e. PACES – Dale Woolridge, MD
  - f. DQA Report – Rogelio Martinez, MPH
  - g. Spinal Motion Restriction Algorithms – Gail Bradley, MD (Attachment VI.g.)
- VII. Agenda Items for Next Meeting
- VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)
- IX. Summary of Current Events
- a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
  - b. Standing Committee Meetings, November 21, 2013, at 150 N. 18<sup>th</sup> Ave., Conference Room 540A
- X. Next Meeting Date: January 23, 2014, 12:00 PM – 150 N. 18<sup>th</sup> Ave., Conference Room 540A.
- XI. Adjournment

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