



*Division of Public Health Services*

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

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JANICE K. BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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**MEDICAL DIRECTION COMMISSION**

**Date:** September 20, 2012 - **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. Membership introductions & update
  - b. Impact of the drug shortage
- IV. Bureau Chief’s Report – Terry Mullins
  - a. ACS visit
  - b. Legislation
  - c. Call for updates to R-9-25-503, Table 1 (drug box) for consideration for the November, 2012 PMD meeting
  - d. Call for updates to Drug Profiles for consideration for the March, 2013 PMD meeting
- V. Discussion and Action Items
  - a. Approve 2013 Meeting Calendar ([Attachment V.a.](#))
  - b. Discuss, amend, and approve MDC Minutes from April 21, 2011 ([Attachment V.b.](#))
  - c. Discuss and approve drug profiles:
    - i. Lorazepam ([Attachment V.c.i](#))
    - ii. Midazolam ([Attachment V.c.ii.](#))
    - iii. Fentanyl ([Attachment V.c.iii.](#))
    - iv. Ondansetron ([Attachment V.c.iv.](#))

*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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- d. Discuss, amend, approve the Arizona Scope of Practice for all levels of Emergency Medical Care Technician Document ([Attachment V.d.](#))
- e. Discuss, amend, approve EMT & Paramedic transition content ([Attachment V.e.](#))
- f. Discuss and approve the removal or revision of the Spinal Immobilization Protocol from the Triage, Treatment and Transport Guidelines ([Attachment V.f.](#))

VI. Reports

- a. Update and implementation timeline for the Commission on EMS Education and American Board of Prehospital Care (Alternate Certification Pathway) – Gene McDaniel
- b. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
- c. Education Standing Committee – TBD
- d. Trauma and EMS Performance Improvement Standing Committee – Frank Walter, MD
- e. PACES – Dale Woolridge, MD

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. EMS Conference: St. Joseph’s Hospital – October 22, 2012
- b. Arizona Trauma & Acute Care Consortium (AZTrACC): Desert Willow Conference Centers , Phoenix, Arizona - November 1-2, 2012
- c. ATS Trauma Program Manager Course: Scottsdale Healthcare Osborn Medical Center - November 17-18, 2012

X. Next Meeting Date: January 24, 2013, 12:00 PM at 1740 W. Adams, Room 005 – basement.

XI. Adjournment

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