



*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  
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JANICE K. BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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**MEDICAL DIRECTION COMMISSION**

**Date:** January 23, 2014 2013 - **Time:** 12:00 PM

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

**Conference Call:** 1-877-820-7831 - **Code:** 450908#

**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
- IV. Bureau Report – David Harden, JD
  - a. Rules update
  - b. Website updates
  - c. Electronic EMCT registration/certification
- V. Discussion and Action Items
  - a. Discuss, amend, and approve MDC Minutes from May 16, 2013 (Attachment V.a.)
  - b. Approve the revised MDC Bylaws (Attachment V.b.)
  - c. Discuss, amend, approve changes to Drug Profiles (Attachment V.c.) – Toni Gross, MD
  - d. Discuss and approve Prehospital Protocol for the Management of Acute Traumatic Pain – Toni Gross, MD (Attachment V.d.)
  - e. Approve the new Vice Chair
  - f. Discuss prehospital therapeutic hypothermia after cardiac arrest
- 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. Trauma and EMS Performance Improvement Standing Committee – Maura Mahoney, MD
  - b. Education Standing Committee – Gail Bradley, MD
  - c. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
  - d. PACES – Dale Woolridge, MD
  - e. DQA Report – Rogelio Martinez, MPH
  - f. EPIC – TBI – Dan Spaite, MD (Attachment VI.f.)
  - g. SHARE – Cardiac Resuscitation – Ben Bobrow, MD (Attachment VI.g.)
  - h. Spinal Motion Restriction Algorithms – Gail Bradley, MD (Attachment VI.h.)
  - i. Community Integrated Paramedicine Workgroup – Maura Mahoney, MD
  - j. Evidence-Based Guideline for the Air Medical Transportation of Prehospital Trauma Patients – Dan Spaite, MD (Attachment VI.j)
- 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. 2<sup>nd</sup> Annual Resuscitation Academy, January 24, 2014 – Mesa
  - b. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
  - c. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
- X. Next Meeting Date: May 29, 2014, 12:00 PM – 150 N. 18<sup>th</sup> Ave., Conference Room 540A.
- XI. Adjournment

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