



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

MEDICAL DIRECTION COMMISSION

Date: May 29, 2014 - **Time:** 12:00 PM

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

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

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

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

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. Parliamentarian
- IV. Bureau Report – David Harden, JD
 - a. Rules update
 - b. Website update
 - 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 and approve adding Hydrocortisone as an optional agent to Table 5.2 – Toni Gross, MD (Attachment V.c.)
 - d. Discuss and approve adding Hydrocortisone to Table 5.1, Scope of Practice, as a STR for EMTs and AEMTs and an A for I-99 and Paramedics – Toni Gross, MD (Attachment V.d.)
 - e. Discuss, amend, approve the Adult Adrenal Insufficiency TTTG – Toni Gross, MD (Attachment V.e.)

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Angie McNamara, Program Project Specialist 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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- f. Discuss, amend, approve the Pediatric Shock Adrenal Insufficiency TTTG – Toni Gross, MD (Attachment V.f)
 - g. Discuss, amend, approve the Hydrocortisone drug profile – Toni Gross, MD (Attachment V.g)
 - h. Discuss and approve adding Ketamine to Table 5.2 as an optional agent – Garth Gemar, MD (Attachment V.c.)
 - i. Discuss, amend, approve the Ketamine drug profile – Garth Gemar, MD (Attachment V.i)
 - j. Discuss and approve adding Hemostatic Agents as optional to Table 5.2 – Toni Gross, MD (Attachment V.c)
 - k. Discuss, amend, approve the Hemostatic Agents drug profile – Toni Gross, MD (Attachment V.k.)
- VI. Reports
- 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
 - i. Pain Management Protocol Learning Management Module
 - d. DQA – Rogelio Martinez, MPH
 - e. Community Integrated Paramedicine Workgroup – Maura Mahoney, MD
 - f. Prehospital Guideline for External Hemorrhage – Jeff Salomone, 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. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
 - b. Southwest Regional Trauma Conference, July 31-August 1, 2014 – JW Marriott Tucson Starr Pass Resort & Spa, Tucson, AZ
 - c. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ
- X. Next Meeting Date: September 25, 2014, 12:00 PM – 150 N. 18th Ave., Conference Room 540A
- XI. Adjournment

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