
MEDICAL DIRECTION COMMISSION

January 23, 2014 - 12:00 PM

150 N. 18th Ave., Conference Room 540A

Meeting Minutes

Present

Ben Bobrow
Dan Spaite
Frank Walter*
Gail Bradley
Jon Maitem
Maura Mahoney*
Michael Ward*
Nicholas Theodore*
Toni Gross

Absent

Harvey Meislin
Kevin Foster
Phillip Richemont

*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 reminder
 - b. New TEPI Liaison, Maura Mahoney, MD
- 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. Jon Maitem, DO made the motion to approve the minutes as presented, seconded by Gail Bradley, MD. **The motion passes.**
 - b. Approve the revised MDC Bylaws. This item was tabled until the May 29, 2014 meeting.
 - c. Discuss, amend, approve changes to Drug Profiles– Toni Gross, MD. Jon Maitem, DO made the motion to approve the drug profiles, seconded by Frank Walters, MD with several friendly amendments. A discussion ensued and the amendments were executed. **The motion passes.**
 - d. Discuss and approve Prehospital Protocol for the Management of Acute Traumatic Pain – Toni Gross, MD. Jon Maitem, DO made the motion to approve the drug profiles, seconded by Frank Walters, MD with several friendly amendments. **The motion passes.** This document will be added to the current Triage, Treatment and Transport Guidelines.
 - e. Approve the new Vice Chair. Dan Spaite, MD made to motion to elect Gail Bradley, MD, as the new Vice Chair to MDC, seconded by Jon Maitem, DO. **The motion passes.**
 - f. Discuss prehospital therapeutic hypothermia after cardiac arrest
- 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
 - d. PACES – None
 - e. DQA Report – Terry Mullins

- f. EPIC – TBI – Dan Spaite, MD
 - g. SHARE – Cardiac Resuscitation – Ben Bobrow, MD
 - h. Spinal Motion Restriction Algorithms – Gail Bradley, MD
 - i. Community Integrated Paramedicine Workgroup – Maura Mahoney, MD
 - j. Evidence-Based Guideline for the Air Medical Transportation of Prehospital Trauma Patients – Dan Spaite, MD
- VII. Agenda Items for Next Meeting. MDC requested these item be brought forward to PMD:
- a. Develop a best practices document for preventing drug diversion in EMS/medical direction
 - b. Consider changing glucagon to an option agent in drug box
 - c. Discuss, amend, approve prehospital therapeutic hypothermia after cardiac arrest guidelines
 - d. Discuss, amend, approve Spinal Motion Restriction Algorithms and add to the current Triage, Treatment and Transport Guidelines.
- VIII. Call to the Public: A request was made to post the two prehospital therapeutic hypothermia after cardiac arrest papers on the Bureau’s website
- IX. Summary of Current Events
- a. 2nd 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. 18th Ave., Conference Room 540A.
- XI. Adjourned at 1:39 PM

Approved by MDC
Date: May 29, 2014

VISITORS PLEASE SIGN IN

MDC Meeting - January 23, 2014 @ 12:00 PM

Name (PLEASE PRINT)		Organization & Position
1	Garth Geman	GFD / SFD / R/M - SWA
2	Josh Weidner	CRMC / PMT
3	DAVID SULLIVAN	SWA - GM
4	BRIAN SMITH	FMC
5	Gail Badley	BMC + Peniafire
6	Sandy Vegeard	BMC
7	BRIAN G. BOWLING	NATIVE AER / LIFE NET / AER METHODS
8	Jay Jay Lizaola	ADHS
9	Tracy Schlosser	BMC
10	Laukie Wood	Thira
11	Tracy Invin	Del Webb
12	Rebecca Haro	SCWFD
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