

EMS Medical Directors Committee

Agenda/Meeting minutes

February 15, 2012

Committee M.D. Members

Guests:

I. Call to order: Andrea Herbert, M.D. @ **Quorum present:** /13

II. Review/Approval of Last Month's Minutes:

Motion: _____ Discussion: _____ Second: _____ Approved: _____

III. Continuing Business:

A. Protocols and Forms: Lane Tassin, M.D. or Mary Ann Matter, RN

B. Updates on other meetings and reports:

1. SAEMS: Dan Spaite, M.D.
2. PEMS:
3. CCEMS:
4. Santa Cruz EMS:
5. Graham/Greenlee EMS:
6. PMD Committee: Patricia Ellis, RN
7. Medical Direction Commission: Dr. Spaite

IV. New/Continuing Business:

A. EMS Medical Directors bylaws

B. Infectious Disease Notification form revisions: Dr. Peate, John Gullota, Norma Battaglia

V. Call to the Public:

Adjournment @

Next meeting is: May 16th @ TMC Alamo Building, north campus in Rincon Room

Respectfully submitted: Karen Graham, RN, CEN