

MEDICAL DIRECTION COMMITTEE MEETING AGENDA
of the
BOARD OF MEDICAL EXAMINERS
Bozeman Deaconess Hospital, Aspen Room
9:13 a.m. to 12:18
November 2, 2016

Committee Members Present:

Dr. Jim Upchurch
Dr. Richard Briles
Mr. Ron Solberg
Dr. Eric Lowe
Dr. Anne Williams (via phone)

Staff Members present:

Dr. Harry Sibold
Mr. Ken Threet

Others Present:

Mr. Jim Detienne
Ms. Shari Graham

1. **Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:19)**
2. **Approval and Tentative Modification of Agenda Order**
 - a. November 2, 2016
MOTION: (00:01:02) Dr. Lowe moved to approve the agenda Dr. Briles seconded. The motion carried unanimously.
3. **Review Minutes (00:01:31)** On page 2 #7 change marzipan to midazolam.
 - a. July 12, 2016
4. **Public Opportunity to Comment (00:03:00)**

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a 'public matter' does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."
5. **Board Action**
 - a. REPLICIA (EMS Compact) - discussion (00:03:48)
 - b. Resuscitation protocol - discussion (00:38:18)
 - c. Narcan at other ECP levels (EMR) - discussion (01:01:42)
 - d. Ketamine for agitated delirium or agitated delirium protocol- discussion (01:44:58)
 - e. Revise pediatric respiratory distress protocol (01:56:58)
Motion: (01:59:04) Dr. Lowe moved to amend the pediatric distress protocol under the EMT with medication endorsement section to read "if the Patient does not improve consider repeating dose of albuterol or continuous nebulize albuterol Dr. Briles seconded. The motion carried unanimously.
 - f. Drafted EMT rule revision - discussion (02:00:00)
6. **Adjourn (03:05:41)**
Motion: (03:05:20) Dr. Briles moved to adjourn the meeting Dr. Solberg seconded. The motion carried unanimously.

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New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.medicalboard.mt.gov. The board may reorder the agenda at the beginning of the meeting.

