

**MEDICAL DIRECTION COMMITTEE MEETING AGENDA of the  
BOARD OF MEDICAL EXAMINERS  
Bozeman Deaconess Hospital—Wheatgrass Meeting Room  
Bozeman, Montana  
9:30 a.m. to 2:00 p.m.  
November 3, 2015**

**1. Call to Order - Establish Quorum - Introduction of Committee & Staff Members Present (00:16)**

**2. Approval and Tentative Modification of Agenda Order (2:14)**

- a. Agenda for November 3, 2015

**3. Review and Approve Minutes (3:32)**

- a. June 16, 2015 Minutes

**4. Public Opportunity to Comment (4:13)**

(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. 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. Committee Action (5:27)**

- a. Protocol changes previously approved and staff recommendations. **(5:27)**
- b. Request for Statewide Protocol Exception—Morphine **(38:57)**
- c. Request for Statewide Protocol Exception—Toxmedic Protocols **(1:10:25)**
- d. Request for Statewide Protocol Exception—Ketamine **(1:41:09)**
- e. CCP Protocol Review and Update **(2:09:45 and 2:17:54)**
- f. Paramedic Protocols—Interfacility **(2:09:45 and 3:20:50)**

**6. Adjourn (3:42:38)**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

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](http://www.medicalboard.mt.gov). The board may reorder the agenda at the beginning of the meeting.