

**BOARD OF MEDICAL EXAMINERS
MEDICAL DIRECTOR SUB COMMITTEE MEETING AGENDA
ROCK CREEK RESORT, 6380 HIGHWAY 212 SOUTH
CONFERENCE ROOM
RED LODGE, MONTANA
OPEN MEETING
SEPTEMBER 17, 2009
1:00 PM - 5:00 PM**

This agenda is subject to change up to 3 working days before the Board meeting. For the most accurate agenda, please visit our website at www.medicalboard.mt.gov

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

MEMBERS PRESENT:

DLI STAFF: **Jean Branscum, Ken Threet, Jerry Morse**

OTHERS PRESENT: *Dr Upchurch, Dr Briles, Dwight Thompson, Dr Majxner, Dr Williams, Dr Bush, Dr Vega*

Visitors: DeTienne, Whalen

REVIEW OF AGENDA: *Approved (Majxner/Williams)*

APPROVAL OF MINUTES: *Approved (Thompson/Majxner)*

PUBLIC COMMENT

STATEMENT: In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Board on any topic. While the Board cannot take action on the issues presented, the Board will listen to comments and may ask the issue be placed on a subsequent agenda for board discussion and possible action. The

Chairperson of the board will determine the amount of time allotted for public comment.

ITEM #1

Life Flight RSI Run-Review (Dr. Upchurch)

Upchurch provided overview of sent documents. Questions asked and answered.

MOTION: Continue RSI Review
(Bush/Majxner)

To Do: Threet to modify and make RSI form available to Missoula Life Flight in accordance to recommendations.

To Do: Threet will draft a letter for Upchurch to send to Life Flight.

ITEM #7 2

Proposed ET Study (Steve Glow / John Bleicher)

John Bleicher provided the committee an overview and proposed purpose of the study being considered. Questions were asked and answered.

MOTION: To support airway study and recommend to Board to assist as necessary (Majxner/Williams)

ITEM #2 3

Review EMT protocol revision request from Helena, Montana (Overview - Ken Threet)

Mr. Threet provided overview of submitted protocol revision. Identified that the request did not follow rules (no application) Discussion

MOTION: Protocol revision request must follow rule, request application
(Williams/Bush)

To Do: Threet will send letter

ITEM #3 4

Review Draft Protocol: Flu Pandemic and issue of expanding the EMTB scope to provide Flu shots during a pandemic (Dr. Moore / Dr. Upchurch / Ken Threet)

Overview of need was discussed as well as the development process. Questions asked and answered.

MOTION: Add wording "in consultation with local medical facility and public health" (Bush/Williams)

To Do: Threet will draft emergency rule.

ITEM #4 5

Overview of the EMS Educational Agenda and its impact on Montana (Ken Threet)

Threet provided an overview of the documents provided prior to meeting concerning Educational Agenda of the Future.

MOTION: Threet is to develop a draft of an implementation of the standards for the committee to review.

(Williams/Briles)

ITEM #5 6

Medical Direction Training (Dr. Upchurch)

Upchurch provided overview of on-line medical training program. Threet provided overview of transmittal form

ITEM #6 7

Schedule and Plan Protocol Review (Dr. Upchurch / Ken Threet)

Upchurch provided overview of the need to begin a review of the current state wide EMT protocols. Prepare for the next subcommittee meeting to review the protocols. Upchurch will provide a working copy.

TO DO: Threet will provide upchurch the Word version of the protocols

ITEM #8

Dual Licensure Issues / Committee Report

Upchurch reviewed with committee the status of the dual role committee actions to date. Dr Vega and Dr Bush agreed to attend committee meetings.

ITEM #9

ECC and Complaint Process update (Jean Branscum)

Jean provided short overview of the ECC process and requested information from the committee.

Jean provided an overview of the new complaint process as identified by the new statute and consultation with both DPHHS and our complaint division.

ADJOURNMENT

(Thompson/Williams)