PAC MEETING MINUTES

February 9, 2015

AFD Fire Station 20 7520 Corona NE Albuquerque, NM 87122

MEMBERS PRESENT:

Jim Allday Kyle Henson Michael Chavez Frank Soto, Jr. John Martinez Ricardo Paz

OTHERS PRESENT:

David Chapek	Kelly Gabriele
Christopher Graham	Anthony Martinez
Jason Hackett	Joy Crook
Kevin O'Brien	Chelsea White
Drew Harrell	Shelly Kleinfeld
Aaron Farney	Lisa Rae Scott

Minutes

I. CALL TO ORDER

Meeting called to order by Chairman Jim Allday. Members present were: Jim Allday, Kyle Henson, Ricardo Paz, John Martinez, Michael Chavez and Frank Soto Jr.

II. APPROVAL OF February 9, 2015 AGENDA

Motion By: Lt. Kyle Henson. Second By: Commander Frank Soto, Jr. All Approved

III. APPROVAL OF January 12, 2015 MINUTES

Motion By: Lt. Kyle Henson. **Second By**: Commander Frank Soto, Jr. **All Approved** (with changes to Protocol Number T-4, M-20 along with the correction under Dopamine from Allelavate to Levophed.)

IV. MCB REPORT-DR. HARRELL

Dr. Tony Salazar is the New Presbyterian Representative. Dr. Molzen is leaving Lovelace and will be the Chief of Staff at the VAMC in February. MCI Distribution Plan (sub threshold events), trigger MCI thresholds. Sandoval County has another Helicopter at Rust Hospital. Also mentioned that Protocols listed will be rolled out in

April 2015: TT-17 (Interagency Scene Interaction Guidelines, M-19 (Nausea and Vomiting, M-20 (Hyperkalemia), and AC-7 (Pulse Electrical Activity)

V. PROTOCOLS- David Chapek

TT-10 Interfacility Transport of Patients on Ventilators

After discussion it was determined that David Chapek would clean up the language and re-introduce once that is done. This Protocol has not been revisited since 1999 and would benefit the patient. New Protocols will be sent to Lt. Jason Hackett since he is the clearing house.

Dr. White brought the Protocol **Versed IM verses Valium**. Switching the Protocol too one or the other. Dr. White will bring this discussion to the next meeting.

VI. PAC MEMBER APPLICATIONS-Lt. Kyle Henson

Anthony Martinez replacement is Christopher Graham. Lt. Kyle Henson will send the link to Christopher Graham to start the process. Anthony Martinez and Dr. Harrell are not voting members. Applications can be accessed on the City Web Site under Boards and Commissions. Dr. Salazar is Dr. Timothy Durkin's replacement and is waiting for his application to be approved by City Council. The positions on the Committee are staggered- 2 year terms. It was suggested that you check the City Web Site to verify if your term has not expired. If expired on the City Web Site you are ineligible to vote. It is your responsibility to make sure you have re-applied within 60 days of expiration. Quorum of 50 percent plus 1 for meeting to be held.

VII. NEW BUSINESS

Protocol and MCB Process-Lt. Kyle Henson

Handed out a Draft Proposal-standardizing limits on time of discussions of Protocols, creation of New Protocols to help expedite the approval and implementation. To help stream line the process once it has been established. That the new protocols would be sent to Lt. Jason Hackett since he is the clearing house. Real time updates once they have been introduced. Editing of protocol can be tracked and hopefully better control and security of documents. Lap Top and Projector so that everyone attending would be able to see the changes that have been made in Real Time. Lt. Henson will clean up the language. TT-11 Miscellaneous 3 (Paramedic) Strike –Morphine.

VIII. PUBLIC COMMENTS- Captain Kevin O'Brien mentioned that Pulse Point APP is now live. He has business cards and pamphlets to increase the exposure of the APP.

IX. ADJOURNMENT

Motion to Adjourn Meeting By: Ricardo Paz Seconded By: Michael Chavez. All Approved.

NEXT MEETING: March 9, 2015 @ 9:30