

**PINELLAS COUNTY  
EMERGENCY MEDICAL SERVICES  
MEDICAL CONTROL BOARD**

ANNUAL MEETING AGENDA

August 20, 2015 @ 10:00 A.M.

EMS & Fire Administration  
First Floor Conference Room 130  
12490 Ulmerton Road, Largo, FL 33774

1. Call to Order
  - a. Roll Call
  - b. Determination of Quorum
2. Approval of Minutes from 6-10-15
3. Medical Director
  - a. Approval – Critical Care Protocol Updates and Additions
    - AP10 Maintenance of Equipment: update of new medical equipment and addition of cleaning procedures for reusable equipment
    - AP14 Phillips MRX Configuration: new protocol delineating the configuration of the Phillips MRX monitor
    - CP1 Airway Management: update to RSI procedures, addition of video laryngoscopy
    - CT3 RSI Medications Clinical Tool: new clinical tool
    - CS7 Invasive Hemodynamic Monitoring
    - CS11 Medical Ventilation: update to new ventilator operations
    - CP2 Swan-Ganz Catheters: update to remove authorization to wedge
  - b. Approval – Update to MPDS Version 13
  - c. Approval – Beta Testing of Protocols 45, 46 and 47 in MPDS
  - d. Discussion – Trauma Divert Protocol
4. EMS & Fire Administration Director
  - a. Update – EMS System
5. Open Forum
6. Next Meeting – November 19, 2015
7. Adjournment

**NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THESE PROCEEDINGS, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. SHOULD YOU NEED ASSISTANCE, PLEASE CONTACT THE OFFICE OF HUMAN RIGHTS, 400 S. FT. HARRISON AVENUE, CLEARWATER, FL 33756 (727) 464-4062 (VOICE/TDD) OR FAX A WRITTEN REQUEST TO (727) 464-4157.**

This meeting has been publicly noticed.