MEDICAL CONTROL BOARD AGENDA

KIMBERLY M. PRUETT M.D., MCB CHAIR
JUSIN HAZEN M.D., V.A. MEDICAL CENTER
IAN MEDORO M.D., PRESBYTERIAN HEATLH SYSTEM
NEAL NETTESHEIM M.D., LOVELACE HEALTH SYSTEM
DOROTHY HABRAT, D.O, UNIVERSITY OF NEW MEXICO

20 December, **2023**

ALBUQUERQUE FIRE RESCUE DEPARTMENT STATION 20, 7520 CORONA NE

Zoom Meeting ID: 7433310282

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF MCB COMMITTEE AGENDA
- III. REVIEW AND APPROVAL MCB COMMITTEE MINUTES from November 2023
- IV. HOSPITAL SYSTEMS REPORTS
 - a. Lovelace
 - b. VAMC
 - c. Presbyterian
 - d. University of New Mexico
- V. PAC report: Chief Ortiz
 - a. Pediatric refusal (emancipated minor) language review

VI. OLD BUSINESS

- a. Status of MCB applications and representatives
- b. Application process for participation in ABC guidelines?

VII. NEW BUSINESS

- a. UNM MIH use of guidelines for emergency situations
- b. Approve Guideline updates for 2024 See attachments
- c. Review and discuss EMS unit diversion guideline
- d. Magnesium concentration discussion
- e. Tourniquet usage language review when to allow removal?

VIII. Agency Updates

- a. UNM Rapid response, Medbow, metro detention center, Kirtland Fire, Corrales Fire, Sandia labs
- IX. PUBLIC COMMENTS *Limited to three (3) minutes total time per person
- X. Adjournment

NEXT MEETING: 17 January 2024

Notice is hereby given that the Medical Control Board has scheduled a meeting for 20 December 2023 at 1600 hrs. in the Albuquerque Fire Rescue Department Station 20, 7520 Corona NE.

Except for any portion of the meeting that may be closed by the Medical Control Board pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact AFR RMS

at (505) 764-6333 at least 5 days prior to the meeting. Also, disabled persons who need public documents such as meeting agendas, etc., in accessible format, may contact Lisa Rae Scott.

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