



Interstate Commission for EMS Personnel Practice  
5010 E. Trindle Road, Suite 202  
Mechanicsburg, PA 17050  
Phone (833) 473-7542  
[info@emscompact.gov](mailto:info@emscompact.gov)  
[www.emscompact.gov](http://www.emscompact.gov)

## EXECUTIVE COMMITTEE MEETING MINUTES OF APRIL 3, 2020

### Executive Committee

Present: Joseph Schmider, Texas-Chair  
Jeanne-Marie Bakehouse, Colorado-Vice-Chair  
Justin Romanello, New Hampshire-Member-At-Large

Absent: Stephen Wilson, Alabama-Treasurer

### Guests:

Dan Manz, EMS Compact  
Joe House, Kansas  
Gary Brown, Virginia  
Donnie Woodyard, NREMT

Ray Mollers, NREMT  
Alan Arguello, NREMT  
Doug Wolfberg, Page, Wolfberg, and Wirth  
Tracy Henson, NREMT

### CALL TO ORDER

Chair Schmider called the meeting of the Executive Committee of the Interstate Commission for EMS Personnel Practice to order at 3 p.m. Friday, April 3, 2020 and took a roll call of commissioners present.

### AGENDA REVIEW

Chair Schmider opened the floor for any comments on the agenda, hearing none, moved on.

### MINUTES

Chair Schmider asked if there were any additions or corrections to the minutes of the February 28, 2020 and March 6, 2020 meetings. Hearing none, Bakehouse (Colorado) moved for approval; Romanello (New Hampshire) seconded. Motion approved.

### REPORTS

#### Treasurer Report

No report

#### Rules Discussion

- Revised language regarding background checks is ready for consideration and website publication
- Promulgation and adoption will occur at the annual meeting, June 16, 2020

#### NREMT Update

- The Compact Database for EMS (CDEMS) went live on April 1, 2020
- Quality Assurance testing went well
- Waiting on individual states to connect
- Manual Forms are working

CHAIR  
Joe Schmider  
Texas

VICE CHAIR  
Jeanne-Marie Bakehouse  
Colorado

SECRETARY  
Joe House  
Kansas

TREASURER  
Stephen Wilson  
Alabama

MEMBER-AT-LARGE  
Justin Romanello  
New Hampshire

## Educator Report | Scenario Graphic

No additional progress has been made; will circle back around with Commissioner Denny.

### COMPACT OPERATION REVIEW

#### Compact Roll Out

- Since rolling out the Compact, receiving communication from individual providers wanting information on how to work in other states
  - Some are compact states, some are not
  - Directing individuals to their state EMS leadership
- In contact with two states preparing emergency legislation to join the Compact
- Logic on why to join is more evident now
- Multiply press releases are helping spread the advantages of the Compact
- Manual Form-adjust to include participant certification number and make a fillable PDF

#### Education

- NREMT and NASEMSO are working diligently to preserve the educational and testing pipeline
- Need to monitor impact of not being able to enter an educational program at the moment
- Future webinar- timing, what is the target audience and topic
  - Timing: Once a new norm is established
  - Audience: Members states and EMS Community
  - Topics: Benefit of the Compact, also include how to use Compact form and testimonials from users
  - To draft and place on hold until further notice

#### Annual Meeting

- What is the status of the annual meeting?
- Commissioner Brown stated that NASEMSO is moving their conference to September 1-4, 2020
- The Executive Committee determined Compact business must continue to move forward and will conduct the annual meeting virtually on June 16, as originally planned, time TBD
  - Will place on the April 17 agenda for discussion and final detail for the official announcement
- Leaving the option open to meet in person during NASEMSO conference

### SECRETARY APPOINTMENT

Commissioner Gienapp (Wyoming) resigned from his executive position as Secretary effective March 31, 2020. The Compact thanks Commissioner Gienapp for his dedication and efforts in serving the organization.

Chair Schmider called for nominations for an interim Secretary; Bakehouse (Colorado) moved to nominate Joe House (Kansas); Romanello (New Hampshire) seconded. Motion passed. Commissioner House will serve as Interim Secretary until the next Commissioner meeting, where a vote will take place for his installment.

### PUBLIC COMMENT

With no further business brought before the Commission, Romanello (New Hampshire) motioned to adjourn; Bakehouse (Colorado) seconded; Chair Schmider adjourned the meeting at 3:40 p.m. Friday, April 3, 2020.

Next EC conference call is April 17, 2020 at 3:00 PM (EDT)

Next Full Commissioner meeting is Tuesday, June 16, 2020 time to be determined.

Written by TLH