



Interstate Commission for EMS Personnel Practice
5010 E. Trindle Road, Suite 202
Mechanicsburg, PA 17050
Phone (603)381-9195
prentiss@emsreplica.org
www.emsreplica.org

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

**INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE
EXECUTIVE COMMITTEE MEETING - VIA PHONE/WEB**

May 4, 2018

Attendance: Joe Schmider (Texas) Chair; Jeanne-Marie Bakehouse (Colorado) Vice Chair; Donna G. Tidwell (Tennessee), Member-at-Large.*

Excused: Stephen Wilson, (Alabama) Treasurer, Andy Gienapp (Wyoming) Secretary

Guests:

Meeting called to order by Chairman Schmider at 3:06 p.m. EDT. No quorum.

Donna Tidwell arrived at 3:10p.m. EST – the meeting opened officially with a quorum.

Donna Tidwell moved to accept the minutes from the April 6, 2018, meeting of the Executive Committee. The motion was seconded by Jeanne-Marie Bakehouse.

Motion passed 3-0

NREMT Agreement:

Chair Schmider reported that the Agreement that came back from Attorney Doug Wolfberg, was shared with the Executive Committee and then forwarded to NREMT. They are in receipt. No further update. Expect to have more detailed information on the April 20, 2018 Commission call.

Planning for the Rhode Island Meeting - May 22, 2018:

The final agenda for the meeting needs to be published by May 12, 2018, at the latest. The Committee discussed the call for Commission members to submit Compact Operational Scenarios for discussion and a legal review. To date Sue had only received two responses. A number of Commissioners reached out and stated they would submit scenarios after the weekend. The review of these scenarios and clarification of any related questions will be the main agenda item for the May 22, 2018 meeting. Sue reported that Dia Gainor would reach out to NASEMSO members for any scenarios-questions they have and bring those into the discussion.

A non-public will be scheduled for the meeting in the event that the NREMT agreement needs to be discussed/negotiated. Sue will follow up with Attorney Wolfberg seeking certification for this meeting.

1 A motion was made by Donna Tidwell to adjourn the meeting. The motion was seconded by Jeanne-
2 Marie Bakehouse.

3
4 **Motion passed 3-0**

5
6 **The meeting was adjourned at 3:32p.m. p.m. EST**

7
8 **The minutes were prepared by Sue Prentiss on behalf of Andy Gienapp, Secretary, for the**
9 **Interstate Commission for EMS Personnel Practice.**