



Interstate Commission for EMS Personnel Practice
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**INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE
EXECUTIVE COMMITTEE MEETING - VIA PHONE/WEB**

June 22, 2018

Attendance: Joe Schmider (Texas) Chair; Jeanne-Marie Bakehouse (Colorado) Vice Chair; Donna G. Tidwell (Tennessee), Member-at-Large, Stephen Wilson, (Alabama) Treasurer, Andy Gienapp (Wyoming) Secretary.

Excused:

Guests:

Meeting called to order by Chairman Schmider at 3:04 p.m. EDT.

Jeanne-Marie Bakehouse moved to accept the minutes from the June 8, 2018, meeting of the Executive Committee. The motion was seconded by Stephen Wilson.

Motion passed 5-0

Treasurer's Report:

Stephen Wilson reported that the Commission has no funds at this time. Sue Prentiss noted that she had contacted other Commissions as to what bank(s) they use. That information has been shared by email with Stephen Wilson and Attorney Doug Wolfberg.

NREMT Agreement:

Chair Schmider reported that the final item pending in the Agreement had been worked out and that attorneys were preparing to finalize the document for signature.

Advocate Transition:

Chairman Schmider reposted that Dan Manz would take over as Advocate Monday, June 25, 2018. Sue Prentiss has been supporting Dan during the transition. Sue will continue to support the Commission 5 hours a week until the NREMT agreement is in place.

Compact Operational Scenarios:

Alabama - Colorado - Delaware - Georgia - Idaho - Kansas -Mississippi -
Nebraska- South Carolina -Tennessee - Texas - Utah - Virginia - Wyoming

1 An updated document was distributed to members ahead of time of the meeting (housekeeping only) for
2 the purposes of discussion and refinement. All members of the Executive Committee members have
3 provided their feedback (responses color coded). After a brief discussion, it was decided Sue Prentiss
4 would do an analysis per scenario and provide that document to the Executive Committee.

5
6 **Other:**

7
8 The group briefly discussed when to hold the next meeting as well as how to move forward collocating
9 Commission meetings with the NASEMO events/meetings. Chair Schmider reminded Committee
10 members that their will need to be an election on or about October 7 – 8, 2019 as the Commission bylaws
11 state that “The vice-chairperson and secretary shall serve an initial term of one year”. Chair Schmider was
12 going to follow up with Attorney Wolfberg as to the timing per the bylaws and elections.

13
14 A motion was made by Donna Tidwell to adjourn the meeting. The motion was seconded by Jeanne-
15 Marie Bakehouse.

16
17 **Motion passed 5-0**

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19 **The meeting was adjourned at 3:51p.m. EST**

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