

Full EMS Commission Meeting MINUTES

Date	3/24/2022
Time	1506 Eastern
Location	Zoom
Participants	See attached Zoom attendance report

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
JS	Welcome, Call to Order	Called to order at 1506 hours Eastern Time	Noted.		
DW	Official Seating	Roll Call by JH	See attendance report, David Hall from Mississippi reported that he would be taking over Commissioner responsibilities for the state. Work to get appointment letter on file.	RM	
JH	Minutes Approval 9/9/2021	WD move to accept; DW 2 nd	No opposition; minutes accepted as written		
JS	Chair/EC Report	<p>Thanks for dedicated service.</p> <p>21 states – 224,303 in database – 325,000 estimated to qualify – approaching 50% of states</p> <p>Brought on full-time Executive Director PWW, NREMT, NASESMO Thanks</p> <p>Need to get everyone committed to working on committees and task forces to take the commission to the next level.</p> <p>Rules, policy and procedures; Data; Communication; Finance</p> <p>Looking for each commissioner to be on at least one committee. Builds a stronger foundation as an organization.</p> <p>Will have a working session on June 21st in South Carolina – delve into committee</p>	<p>RM</p> <p>Stand up Committees, seek preferences, and assign as best possible w/ each Commissioner on at least one committee.</p> <p>Working session coordination for June 21st.</p> <p>Went through agenda item on upcoming meetings Chair and Treasurer</p>	JS	

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		<p>topics. Under Section 3 – Background checks required on initial certification in all states in October 2022.</p>			
RM	Exec. Dir. Rpt.	<p>Looking for a private SharePoint for document sharing Working on getting information into NEMSCD. Representing the commission – meeting with other commissioners and other states and other state interest groups. Meeting with liaison partners helping us to get energy behind any new states. Getting their feedback on any suggestions or anything they can do to assist the Compact. Receiving emails, phone calls from individuals with the #1 question being “how do I get my EMS Compact license?” Reminding them it is like the driver’s license and making sure they understand the requirements that would give them the privilege to practice. Also received communication from flight services on how they can use personnel across Compact state lines. Legislation this year – at one point about 5 states that had motion during this legislative session. Two that have a possibility of making that to the Governor’s desk this year. Points of discussion include FBI Background check and implementation to volunteer providers. Question of the cost to the state to implement and make operational the Compact. Largest portion to date has been any cost associated with linkage to NEMSCD</p>	<p>Continue to work on our message and communicating the expectations with the different interest groups. Two pager provided in the packet as a desk reference to the COMPACT. Hopefully will create something for the individual on utilization of the EMS Compact similar to the ½ pager. Enhancing the website and working to advance NEMSCD.</p>	RM	

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WD	Treasurer's Rpt.	Treasurer's Report – Page 7 of the meeting book. Discussed that there has been conversation about the Budget and to work on developing a budget moving forward. Note: we are looking at trademarking our logos and there may be a cost associated with this. Donnie noted that the process is completed for the 3 different logos.	Submit for Trademark on 3 logos w/ PWW. Work with EC on the application and approval. Brown (VA); Wilson (NE) 2 nd – no opposition.	RM	
RM	NEMSCD/NREMT	Certification team is focused on renewal. Partnerships working on scheduled outreach with states. Each NASEMSO region has a representative. NEMSCD – 13 states fully integrated into NEMSCD. 6 other states in the process and hoping for around October 2022 as a target completion date. Provided a roadmap to Mollers for future innovation and needs of the COMPACT. Colorado has been able to utilize the information in NEMSCD to help protect their citizens for acts that have been committed outside of their state. Seeing the benefits of better data sharing.	Continue to work w/ states on connecting to the coordinated database.	RM	
RM	Operational Discussion	We will be working upon policies/procedures for tools for employers to be able to validate a privilege to practice. Have discussion upon expectations of the Compact to make this truly operational and functional so that individuals and employers are utilizing the Compact.	Arrange for Travel for Ken	RM	

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		<p>Most energy behind traveling paramedic scenario. Same employer, different base location.</p> <p>Bringing in resources into other states into workforce shortages and special event scenarios. Working through how this works and will work in the 21 states moving forward. If there are any barriers or obstacles, how do we address those as a Compact? Ken Brody will be at the June session to go through any potential legal items.</p>			
DG	Update from NASEMSO	<p>Version 3 of the model clinical guidelines were released on Monday and all state EMS directors and medical directors received a link to that document. Rules committee idea – scope of practice determination may want to consider this document as a resource/reference. Also, Comprehensive spreadsheet of over 500 executive branch actions that were taken during the pandemic May be able to find some common ground to include within the COMPACT as standard state-to-state or state-to-full commission communication.</p>	Noted		
JS	Move to adjourn	<p>Next meeting will be on June 21st</p> <p>Next formal meeting on September 29th.</p>	<p>Newton (GA) Kinney (IN) 2nd</p> <p>No opposition – closed 1550 hours</p>		