



Interstate Commission for EMS Personnel Practice
5010 E. Trindle Road, Suite 202
Mechanicsburg, PA 17050
Phone (833) 473-7542
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EXECUTIVE COMMITTEE MEETING MINUTES OF May 21, 2021

Present: Joseph Schmider, Texas-Chair
Donnie Woodyard, Colorado-Vice Chair
Joe House, Kansas-Secretary
Wayne Denny, Idaho-Treasurer
Justin Romanello, Member-at-Large, New Hampshire

Absent:

Guests: Doug Wolfberg, Page, Wolfberg and Wirth
Dan Manz, EMS Compact
Ray Mollers, NREMT
Josh Tilton, NREMT
Alan, NREMT
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 3:00 p.m. Friday, May 21, 2021 and took roll call.

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 April 23, 2021. Hearing none, Romanello moved for approval; Denny seconded. Motion approved.

Chair Schmider asked if there were any additions or corrections to the minutes of the May 7, 2021. Hearing none, Romanello moved for approval; Denny seconded. Motion approved.

Treasurer

Denny submitted the Treasurer's report; the current balance is \$34,516.51 Chair Schmider asked if there were any questions regarding the report. Hearing none, House moved for approval; Romanello seconded. Motion approved.

Chair

Chair Schmider provided an update

- Executive Director position
 - Completed first round of interviews
 - Second round to begin in June
 - Great candidates, will move the EMS Compact into the future

CHAIR
Joe Schmider
Texas

VICE CHAIR
Donnie Woodyard
Colorado

SECRETARY
Joe House
Kansas

TREASURER
Wayne Denny
Idaho

MEMBER-AT-LARGE
Justin Romanello
New Hampshire

NREMT

Tilton updated the committee on the database

- Still uploading new state data
- Working on minor issue-not all states collect social security numbers, which is a key identifier field in the database

Educator

Manz updated the committee on the following:

- Database is moving at an amazing pace; should have all states loaded by the end of the year
- Privilege to Practice Personnel Form
 - Form was created as a work around until the database was up and running
 - Circulated a survey to members states on their opinion of moving away from the manual process; all were in favor

Woodyard motioned that the EMS Compact remove the Privilege to Practice Personnel Form from the website and inform members states utilization of the form is not required, but that they are still expected to share information when requested in that manner; Denny seconded. Motion approved.

- Attended a Telehealth Conference with other health related compacts on May 17, 2021
 - Many federal health agencies in attendance
 - Discussed what differs amongst the various compacts and the challenges
 - It may be beneficial to work with other health provider compacts to bundle legislation for states that are not members
- Legislative season, lots of state activity
 - 2-3 states actively looking at legislation

OTHER BUSINESS

Rules Committee

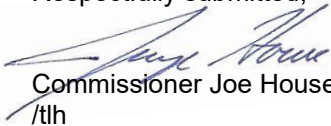
Woodyard stated the Rules Committee is moving forward with reviewing the policies to clarify/address specific language in the rules as it relates to the data policies.

PUBLIC COMMENT

With no further business brought before the Commission, Denny motioned to adjourn; Romanello seconded; Chair Schmider adjourned the meeting at 3:26 p.m. Friday, May 7, 2021.

Next EC conference call is June 4, 2021 at 3:00 PM (EST)

Respectfully submitted,



Commissioner Joe House, Kansas
/tlh



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Treasurer's Report – May 19, 2021

Previous Balance	\$34516.51	05/06/21
Debits	\$0.00	
Credits	\$0.00	
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Current Balance	\$34,516.51	05/19/21
Pending Debits	\$4,875.00	Educator Payment (invoiced May 12, 2021)
Pending Credits	\$0.00	
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Pending Balance	\$29,641.51	

Respectfully submitted,

Wayne Denny,
Idaho Commissioner | Treasurer