



Interstate Commission for EMS Personnel Practice
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EXECUTIVE COMMITTEE MEETING MINUTES OF June 5, 2020

Present: Joseph Schmider, Texas-Chair
Jeanne-Marie Bakehouse, Colorado-Vice-Chair
Joe House, Kansas-Interim Secretary
Stephen Wilson, Alabama-Treasurer
Justin Romanello, New Hampshire-Member-at-Large

Guests: Dan Manz, EMS Compact
Doug Wolfberg, Page, Wolfberg and Wirth
Tad Rhodes, NREMT
Ray Mollers, NREMT
Alan Arguello, 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 3:02 p.m. Friday, June 5, 2020 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 May 15, 2020. Hearing none, Bakehouse (Colorado) moved for approval; Wilson (Alabama) seconded. Motion approved.

REPORTS

Treasurer Report

- Compact balance: \$44,281.51
- Normal expenditures
- Chair Schmider asked if there were any additions or corrections to the report. Hearing none, Bakehouse (Colorado) moved for approval; Schmider (Texas) seconded. Motion approved.

NREMT Update

- Policy & Procedures
 - Policy and procedures to define:
 - Roles of National Registry staff and EMS Compact users
 - Data ownership and guidance on how the National Registry will manage the database
 - First draft complete by 06.12.2020
 - Will discuss at 06.19.2020 full commission meeting

- CDEMS
 - Vendor ImageTrend is reviewing their agreement with states and updating accordingly
 - Goal is to have data in the system by July or August

Educator Report

- A few states have pending litigation waiting on approval to enter the Compact
- Council of State Governments created a report on Healthcare Licensing
 - Available to all states
- Most states are realizing compacts were a useful tool during COVID-19 operations and wondering why they were not part of it
- As more states realize the advantages, the Compact may see more state legislation passed in the next 12-18 months
- Contacted by outside individual on the diversity makeup of the seated commissioners-all white and mainly male
 - The Compact acknowledged the composition of the group
 - Informed the person each commissioner is appointed by the individual state and is usually the State EMS Director
 - The true spirit of the Compact helps level the opportunities for all EMS practitioners and allows for national consistency to practice
 - The commissioners will continue to monitor this and look for opportunities

OTHER BUSINESS

Chair Schmider recognized the National Registry's 50th Anniversary June 4, 2020 and thanked them for their hard work and dedication to the industry.

Jeanne-Marie Bakehouse, Colorado announced she will officially retire on September 30, 2020. She shared it has been an honor to serve on the Compact. Chair Schmider thanked Jean-Marie for her service and dedication to the Compact and the profession and said she will be greatly missed by all.

PUBLIC COMMENT

With no further business brought before the Commission, House (Kansas) motioned to adjourn; Romanello (New Hampshire) seconded; Chair Schmider adjourned the meeting at 3:38 p.m. Friday, June 5, 2020.

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

Next Full Commissioner meeting is Tuesday, June 16, 2020 6:30 PM (EDT)

/t/h