



Interstate Commission for EMS Personnel Practice  
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2 **INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE**  
3 **EXECUTIVE COMMITTEE MEETING - VIA PHONE/WEB**  
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5 **June 8, 2018**

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

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11 **Excused:**

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13 **Guests:**

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15 Meeting called to order by Chairman Schmider at 3:00 p.m. EDT.

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17 Donna Tidwell moved to accept the minutes from the May 4, 2018, meeting of the Executive Committee.  
18 The motion was seconded by Jeanne-Marie Bakehouse.

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20 **Motion passed 5-0**

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22 **NREMT Agreement:**

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24 Chair Schmider reported that the feedback on the Agreement from the May 22, 2018, meeting is under  
25 review with both the NREMT and Commission's Counsel. Chair Schmider will be presenting before the  
26 NREMT Board the second week of June.

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28 **Treasurer's Report:**

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30 No formal report. Stephen did state he continues to work with Counsel on establishing the bank account  
31 now that we have the EIN number.

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33 **Advocate Transition:**

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35 Chair Schmider reported that Dan Manz, former state EMS Director from Vermont has accepted the  
36 position as Advocate. Dan worked on the Drafting Team during the Compact's development. Sue, Beth  
37 and Joe will work with Dan and NREMT to ensure a smooth transition.  
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**Compact Operational Scenarios:**

An updated document was distributed to members ahead of time of the meeting (housekeeping only) for the purposes of discussion and refinement. Chair Schmider and Andy Gienapp had both reviewed the document and provided answers to the questions as a starting point. The group discussed:

- The difference between having one Home State or multiple Home States.
- The use of the word temporary versus intermittent when in reference to the privilege to practice.
- What an Appropriate Authority is and could be, the difference between operational references and clinical/protocol references as well as the role of the state EMS office.
- When states decide the circumstances where licensure is required versus when the privilege to practice exists

The decision was made to have each member of the Executive Committee respond to the scenarios with their opinion. The document would go to Donna Tidwell first, then to Stephen Wilson then Jeanne-marie Bakehouse. Sue would insert the references from the Compact at the bottom of each scenario. The group would review and discuss further at the next meeting on June 22, 2018.

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

**Motion passed 5-0**

**The meeting was adjourned at 4:02p.m.p.m. p.m. EST**

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