

Executive Committee: November 10, 2017 Meeting Summary

This summary was prepared in October 2026 from the partial meeting notes on file with the Commission. The notes are incomplete, and this summary covers only what they record; it is not a full account of the meeting. No approved minutes of this meeting are on record. The notes are headed "11 NOV 2017"; the meeting was scheduled for Friday, November 10, 2017.

Meeting Details

- **Chair:** Joe Schmider
- **Called to order:** 11:05
- **Adjourned:** 11:50

Attendance

Roll call was taken by Sue Prentiss. Donna Tidwell was absent. Drew Dawson and Donnie Woodyard were in attendance.

Agenda & Discussions

I. Welcome and Review

Chairman Schmider called the meeting to order and gave a welcome and brief review.

II. Update on EMS Compact Activities

Sue Prentiss provided an update on current REPLICA activities and emphasized the importance of public notice of meetings.

III. Update on MOU Activities

- Chairman Schmider reported that the agreement with Doug Wolfberg is signed. Draft MOUs from the NREMT have been received; they will be discussed by the Executive Committee in a closed meeting and then presented to the entire Commission.
- Drew Dawson described the two MOUs sent: the first is an agreement for administrative support to the Commission by the NREMT; the second concerns the establishment of the database, committing the NREMT and the Commission to pursue the database and establishing the NREMT as the facilitator of the database.

IV. Future Commission Calls and Meetings

Chairman Schmider stated that discussion of the MOUs will occur during the December 1 meeting, and that he would like to discuss them with the whole Commission. The intent is to use December 15, 1:00 to 2:30, to convene the entire Commission in lieu of the Executive Committee meeting on the 15th.

V. Committee Stand-Up

- Chairman Schmider expressed concern over losing forward momentum and raised the option of using the February meeting for the bylaws.
- Sue Prentiss noted that the bylaws and the statute contain language related to the establishment of committees.
- Following discussion, Andy Gienapp proposed using the existing draft documents as discussion points during the December meeting, then forming a Rules Committee and charging it to revise the existing draft for discussion at the February meeting. The Executive Committee agreed on this process for December and February.
- Jeanne Marie Bakehouse will inquire which Commissioner might be willing to chair the Rules Committee.

VI. IAFF Meeting

Chairman Schmider reported that a meeting with the IAFF is scheduled to occur in conjunction with the NASEMSO Board Retreat, and that Paul Patrick has been enlisted to assist with that meeting. The Chairman intends an informal, frank discussion with the IAFF to garner support for REPLICA.

VII. Other Issues

The next call is December 1. No other issues being raised, the meeting concluded at 11:50.