

Full Commission Meeting MINUTES

Date	Friday, September 28, 2018
Time	2:00 PM EDT – 2:44 PM EDT
Location	Teleconference
Participants	AL, CO, DE, GA, ID, KS, MS, NE, SC, TX, UT, VA, WY, FICEMS (Ray Moller), MO, NH, Norris Krum , John Krohmer NHTSA

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Joe Schmider	Roll Call of States	❖ TN not on call			
Joe Schmider	Public Comments on agenda	❖ none			
Joe Schmider	Approval of minutes from last meeting	❖ Motion to approve: 1 st Justin Romanello from NH and 2 nd Wayne Denny from ID ❖ Minutes approved	❖ Post approved minutes	❖ Dan Manz	
Joe Schmider in place of Stephen Wilson	Treasure Report	❖ Setting up account with Wells Fargo Bank	❖ Will have account set up by the next Full Commission call	❖ Stephen Wilson	By next call
Dan Manz	REPLICA Advocate update	❖ States interested in learning more are CA, VT, ME, RI, LA ❖ States moving forward are IN, AR, ND, WV ❖ Trying to straighten out websites that have outdated information about REPLICA (ex. NASEMSO and click on REPLICA information is out of date) ❖ EMSREPLICA.org is still up and fairly current	❖ Continue working on new website and find outdated information on other websites	❖ Dan Manz ❖ Donnie Woodyard	

Full Commission Meeting MINUTES

		❖ New website will be www.emscompact.gov provided by National Registry of EMTs			
Joe Schmider	Executive Commissioners activity update - NREMT Agreement - Work Structure	❖ There has been lots of discussion regarding rules, Registry agreement, and xxxxx ❖ There is now a signed agreement with National Registry to help with day-to-day tasks ❖ As of September 2018, National Registry has taken on Admin duties ❖ Moving from Basecamp to Office365 ❖ A new phone number has been set up. Calls will be directed to National Registry and then directed to correct Commissioner or Dan Manz ❖ Move from REPLICA to EMS Compact as tagline to cut down on confusion between the two. Everything (documents, emails) will say “EMS Compact” ❖ Will have template of business cards available for those who want them. Dan Manz will have business cards printed for him. ❖ For Committees and Executive Committees, we will take our own minutes. For full committees and annual meetings National Registry will take minutes. Format of meetings will change. ❖ National Registry will send out agenda but not create the agenda ❖ Dan Manz will be to move away from Advocate role to Educator and the Advocate role will be eliminated. ❖ Advocate role that reports to National Registry will be in place until January 2019. The	❖ Send out template of business cards ❖ Get Dan Manz’s business cards printed	❖ Suzanne Graham	

Full Commission Meeting MINUTES

		transition from Advocate to Educator will then report directly to the Commission. This agreement is still being worked out. ❖ Doug Wolfberg is the EMS Compact attorney but will continue to work with Rick Masters as needed.			
Wayne Denny	Rules Committee update	❖ Draft languages of rules to present to Commission. On schedule for rules. ❖ Scenarios made it easier to provide direction on where we want to go with the rules. You will see the rules reflect what came out of the scenarios. The scenarios gave talking points and making sure the rule language matches up with what the rule should say. ❖ Sandy: thank you to Wayne for getting drafts where they are ❖ Timeline: May 18, 2019 in UT at Annual meeting the Rules Committee will meet again. Wayne Denny will bring the rules to the Executive Committee and then to the full commission for more dialogue. Early March the Rules Committee will start formal 60-day notice and post for comments. In May there will be a hearing and a vote on some/all/none of the rules. Rules will go into effect if voted on. There will be another conference call to lay out rules and have input before formal process. Once rules are in formal process there cannot be any changes. We would like Stakeholder input on the rules as well.	❖ Start approval process ❖ Finalize rules	❖ Wayne Denny	May 2019
Donnie Woodyard	Database update	❖ Making progress on database. Early 2019 there will be a crosswalk between the rules and National Registry staff. We can start final push of business logistics, match intentions of commissioners and start working toward 2020 date to go live. Core code is available and	❖ Continue working on database and website	❖ Donnie Woodyard	2019 for crosswalk 2020 go live

Full Commission Meeting MINUTES

		ready for next steps based on Commission rules. ❖ Each Commissioner has an email account for Compact. Get used to using this account for Compact communication. Emails are 1st name “dot” last name @ emscompact.gov. If you do not know your email reach out to Donnie Woodyard at the National Registry.			
Joe Schmider	Annual Meeting and Election	❖ The plan is to have the annual meeting in May either before or after the NASEMSO conference. Possibly Thursday in the evening and conclude Friday after lunch. Gary Brown said he will work it out with Paul and Michelle. ❖ Planning to make the spring NASEMSO conference the annual meeting dates either before or after the conference. ❖ Will vote in May to make NASEMSO the annual meeting. Will also hold elections at annual meeting.	❖ Gary will talk to Paul Patrick to arrange meeting space. Need to see if this can be done. ❖ Gary will talk to Michelle about hotel. ❖ Gary will work with Michelle and Paul and will touch base with Joe next week. ❖ Joe will find out who is up for re-election	❖ Gary Brown ❖ Joe Schmider	
Joe Schmider	Other business	❖ The website National Registry is setting up will be web based and will need a highly secure bidirectional interface with states and state systems. This will be done in industry format. Depending on the system a state is using this can be more complex and modifications may need to be done. States will be informed by 2nd quarter 2019 if updates are needed. Implementation is scheduled for 1st or 2nd quarter of 2020. There will be enough details to give this information to the state at annual meeting in May 2019. ❖ Working in collaboration with EMSPic and ImageTrend. Some states are on “hybrid” systems that may be more complicated, but the National Registry will work with those states.	❖ Will have more information at annual meeting in 2019	❖ Donnie Woodyard	

Full Commission Meeting MINUTES

Joe Schmider	Commissioner final comments	❖ none			
Joe Schmider	Public Comments	❖ none			
Joe Schmider	Adjournment	❖ Motion: 1st Rob Wronski from SC and 2nd Alissa Williams from MS	❖ In two weeks there will be an Executive Committee call.		