

ICEMSPP Full Commission Meeting MINUTES

Date	1 MARCH 2019
Time	14:00 EST
Location	Via web/phone
Participants	Suzanne Graham (National Registry), Dan Manz (Educator), Jeanne-Marie Bakehouse (CO), Joe Schmider (TX), Guy Dansie (UT), Diane McGinnis-Hainsworth (DE), Justin Romanello (NH), Stephen Wilson (AL), Alisa Williams (MS), Wayne Denny (ID), Joe House (KS), MO, Rob Wronski (SC), Tim Wilson (NE), Andy Gienapp (WY), Keith Wages (GA), Gary Brown (VA), and Jason White from Missouri (public attendance) Not present: TN

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order	Meeting called to order by Joe Schmider at 2:00 pm EST		
Review agenda			
Review minutes	Motion by Gary Brown to approve, Rob Wronski 2 nd . Minutes approved as written		
Treasurer report	Stephen Wilson presented Profit and Loss. Doug Wolfberg donated \$2500 and the National Registry of EMTs provided \$60,000 to pay the Educator bringing the total to \$62,500. Money spent thus far has been for supplies which were checks and the contractor, Dan Manz. Motion to accept by Joe House KS, second by Guy Dansie (UT); Report has been approved as written		
Commission Activities	Joe Schmider – The Executive Committee (EC) has been meeting every 2 weeks and making great progress. The Compact has a new website, www.emscompact.gov . Joe discussed role changes. When Donna Tidwell retired the Executive Committee appointed Justin Romanello from New Hampshire as the Member-At-Large during the January EC meeting. Dan Manz replaced Sue Prentiss and the Compact has a contract with Dan to support Compact activity.		

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	Dan's title has changed from Advocate to Educator. Joe discussed moving away from REPLICA to EMS Compact and discussed trying to brand the Commission at the very beginning in order to reduce confusion moving forward. Joe stated draft rules will be posted for 60 days on our website after edits are approved at the March 15 th EC meeting. Once the draft rules are posted on the website it is sealed until the next Full Commission meeting in May in Utah.		
NREMT update	Donnie Woodyard – National Registry of EMTs is continuing to place resources for the coordinator database. Next 6-8 months the Registry will transition to working primarily on the Compact database. The Registry is looking forward to the finalization of the rules so the Registry can build the business logic into the database system. The Registry is happy to offer Admin support from Suzanne Graham, and Financial support from CFO, Lindsey Durham.	Work will start on the database.	6 – 8 months
Advocate/Educator report	Dan Manz – Indiana had push back from IAFF which resulted in the sponsor of the Compact having to withdrawal. The Compact is off the table for 2019 but Dr. Kaufman plans on getting it back on for 2020. Arkansas will not be able to file legislation in 2019. Arkansas had push back on the finance language as it relates to that state. North Dakota's bill has passed and is off to the Senate. It is looking positive that North Dakota will be joining. West Virginia is moving forward to adding EMS Compact. Iowa is now interested and asking questions about finances. Dan has not been able to reach his contact in Maine but is continuing to reach out to him. Dan is still getting contacts from other states and plans on being at NASEMSO to start discussions for 2020. Dan requested if anyone has an adjacent state that might be interested to please help answer any questions and keep Dan in the loop.	Dan Manz will attend NASEMSO conference in May 2019.	May 2019
Intro to Draft Rules and Process	Joe Schmider introduced Wayne Denny, Chair of the Rules Committee.		

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Update on rules and process	Wayne Denny – (Refer to PPT) Shared the definition of rules and an overview of the rules. For the final draft feedback from Commissioners will be accepted until March 14, 2019. Feedback will be discussed at the next EC meeting on March 15, 2019. Final rules will be voted on at the Full Commission meeting in Utah on May 17, 2019. The Commission discussed sections 1 – 12 as well as the purpose of definitions and how they are integrated into the rules. Points of connections within the rules are highlighted to make it easier if anything needs to be adjusted. Wayne discussed Section 4.2 C and suggested new language. Suggestions were made to make section read easier. Wayne will send out draft rules for any editing that may be needed. Discussed modification to Section 4.4 due to confusion with the home state. It was suggested to leave off “and home state” and leave “the remote state.” Wayne pointed out 10.3 implementation section and how long a member state has to collect all of the elements. Donnie talked about compliance issues and that data transfer. From a technical side, the data transfer can be in place and we can attach a number to it but Donnie stated he is more concerns for the non-technical side. It was discussed to not have a time frame but if a state is not exchanging data then the Commission will not be able to support or honor cross state which would trigger a suspension. The Commission decided by put 18 months in until the Commission get more input from other people and then discuss at the Utah meeting. Discussed Section 11 and social security numbers. Suggested to mask the social security number and was agreed upon. Donnie Woodyard further discussed how the database would work. The database will allow every state file to be displayed exactly how it is transmitted so when you bring up the profile you will see exact job title in that state. It will also be mapped to show the level between EMT and Paramedic, for example. Wayne opened the floor up for discussion and questions. Keith Wages would like to discuss the section regarding the FBI checks with the Georgia Bureau of Investigation team that oversees the Georgia interface with the FBI because Georgia is currently building their license manager. Wayne asked that everyone looks	Wayne needs feedback on the rules ASAP to put together for March 15th EC meeting and will look for comments for May to vote on at the Full Commission Meeting in Utah. Please send all comments to Wayne Denny. The Commission plans to vote on the final rules on May 17, 2019 in Utah.	March 14th for Full Commission March 15th for the EC May 17th rules will be voted on
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	through all the rules and think of anything that may be a potential deal breaker in their state. Joe commented that we cannot, as a group, discuss changes unless a meeting is called but Wayne can address issues individually.		
Utah meeting space	Joe Schmider –Nominations will take place for Vice president, Secretary, and the Member-At-large. There will be a conference line for those who cannot attend or for the public. Joe asked National Registry if there can be a webcam. Donnie Woodyard stated it was possible and the Registry will bring a webcam to the meeting in May.	Donnie will bring Registry webcam.	
Other business	Dan Manz reminded Commission to direct people interested in learning more to the new EMS Compact website. Those interested can sign up for notifications of upcoming meetings and other Compact information.		
Public comment	None		
Next meeting/EC call	March 15 th at 3:00 pm EST.		
Adjourn	Motion to adjourn by Alisa Williams second by Joe House in KS		

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