

## Full Commission Meeting MINUTES

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| <b>Date</b>         | Friday, October 25, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Time</b>         | 2:00 p.m. EST/1:00 p.m. CT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Location</b>     | Via Zoom meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Participants</b> | <p>Commissioners: AL: Stephen Wilson, CO: Jeanne-Marie Bakehouse, GA: David Newton, KS: Joe House, , ND: Chris Price, SC: Rob Wronski, , TX: Joe Schmider, UT: Guy Dansie, VA: Gary Brown, WY: Andy Gienapp, NE: Tim Wilson, DE: Diane McGinnis – Hainsworth</p> <p><b>Non-Commissioners:</b> Compact Educator: Dan Manz, Donnie Woodyard (National Registry), Ray Mollers (National Registry), Suzanne Graham (National Registry), Steve Mercer (in place of Rebecca Curtiss, IA Commissioner), Tad Rhodes (NREMT), Doug Wolfberg (legal counsel)</p> <p>Absent: Wayne Denny, ID: NH: Justin Romanello; TN: Brandon Ward, MS: Alisa Williams, IA: Rebecca Curtiss, MO: Terry Ellsworth</p> |

| <b>Overall Lead</b> | <b>Topic</b>                          | <b>Summary/Decisions</b>                                                                                                                                                                                                                                                                             | <b>Assignments / Next Steps</b> | <b>Responsible Person</b> | <b>Time Frame</b> |
|---------------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------|-------------------|
| Andy Gienapp        | Roll Call of States                   | Call to order at 14:02 EST. Roll call was taken.                                                                                                                                                                                                                                                     |                                 |                           |                   |
| Joe Schmider        | Review of agenda                      |                                                                                                                                                                                                                                                                                                      |                                 |                           |                   |
| Joe Schmider        | Review and approve minutes            | Motion to approve minutes by Guy Dansie and 2 <sup>nd</sup> by Rob Wronski. Approved as written. No comments or corrections.                                                                                                                                                                         |                                 |                           |                   |
| Joe Schmider        | Chairman report<br>Treasurer's Report | Joe gave a brief update of Executive Directors meeting. Joe discuss the letter that was sent to all State EMS Directors about the constitutional authority and right to make rules. It is also posted on the Compact website and available for anyone who needs it. Joe reminded the Commission that |                                 |                           |                   |

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|                 |                          | <p>the Compact is continuing to move away from REPLICA and use EMS Compact.</p> <p>Rules: EC reviewed and made minor “clean up” edits and have been posted to the Compact website. EC will do another review of the rules at the next meeting. Joe asked for questions from the Commission for Doug regarding the rules. No concerns were given. Rules will stay posted as is. David discussed background check. Joe said we will ask Doug to reach out to the FBI to see what the issue is. Section 11 7B i, ii, iii</p>                                                                   |                                                                                       |  |  |
| Stephen Wilson  | Treasurer’s Report       | <p>The balance in the account is approximately \$18,000 with the only expense being reimbursement of the Educator. We will be in the process of re-negotiation with the Registry shortly. Motion was made by Joe for EC to negotiate with the Registry on the contract for 2020. Gary moved and 2<sup>nd</sup> by Andy. Motion carries.</p> <p>Finance Committee has been meeting and discussing financial opportunity in the future and the needs of the Commission. Discussions will continue.</p>                                                                                        | Finance Committee hope to have more info in the next few months and before June 2020. |  |  |
| Donnie Woodyard | National Registry Report | <p>Donnie gave an update on the database and its progress. Currently there are operational internal prototypes. A few weeks ago, there was an IT Summit with vendors (ImageTrend and Envisage) and VA attending. This IT Summit served as an opportunity to go over what is needed for data sharing. The Registry is hoping to release documentation of what will be needed for integration in the next few weeks. The Registry is looking for have the system ready in April 2020. There will be significant work on the state side to have data uploaded. There is still concerns for</p> |                                                                                       |  |  |

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|          |                   | <p>states that have their own database.</p> <p>The Registry came up with a solution for an identifier.</p> <p>Joe asked about a document to bring to the states IT department. Tad stated the documentation will be released today. Donnie is confident that the vendors are on board and understands the work that may be needed for data sharing.</p> <p>The next project will be working with the EC on individual agreements.</p> <p>It was noted that there are templates for each state nursing board being used and from the same code base.</p> <p>The system will accept exactly what the states has reported. There will be a mapping component since the Compact calls for AEMT, EMT, Paramedic or between the two and states will be able to map the correct level.</p> |  |  |  |
| Dan Manz | Educator's Report | <p>Joe Schmider is going to Puerto Rico to present the Compact. The next Full Commission Meeting will be Tuesday, 6/16 from 2-6p at the NASEMSO Annual meeting and the licensing council has been invited to attend.</p> <p>Dan provided an overview of states that he has been in contact with. Maine, Ohio, Illinois and Montana are states not likely to join this year but maybe in 2020-2021 legislation. States likely to join this year are Vermont, West Virginia, Indiana, Oklahoma, Arkansas, Louisiana, South Dakota,</p>                                                                                                                                                                                                                                                |  |  |  |

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|              |                            | Dan is working on a formal education program for new states entering the Compact and hopes to have the training completed before the annual meeting. |  |  |  |
|              | Election at annual meeting | At the next annual meeting the Compact will have elections for Chairperson and Treasurer for a 2-year term.                                          |  |  |  |
| Joe Schmider | Other business             | Next EC meeting Nov. 8                                                                                                                               |  |  |  |
| Joe Schmider | Public comment             | No public comments                                                                                                                                   |  |  |  |
| Joe Schmider | Adjourn of meeting         | 3:16 p.m. EDT                                                                                                                                        |  |  |  |