



Interstate Commission for EMS Personnel Practice
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NOTICE OF RECOGNITION OF EMS PERSONNEL LICENSURE INTERSTATE COMPACT (REPLICA)

Interstate Commission for EMS Personnel Practice EXECUTIVE COMMITTEE MEETING

Pursuant to Section 10 Subsection B.4. of the Recognition of EMS Personnel Interstate Licensure Compact (REPLICA), and Article VII. Committees, Section 1 of the Interstate Commission for EMS Personnel Practice Bylaws, we hereby provide notice of the Executive Committee's intent to meet.

The meeting will be held on:

February 28, 2020 – 3 p.m. EDT

Join Zoom Meeting

<https://zoom.us/j/743908097>

Meeting ID: 743 908 097

One tap mobile

+19292056099,,743908097# US (New York) +16699006833,,743908097# US (San Jose)

Dial by your location

+1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose)

Meeting ID: 743 908 097

Find your local number: <https://zoom.us/u/ac3H00Ee5z>

Agenda

1. Welcome
2. Call meeting to order, roll call
3. Review of agenda
4. Review and approve minutes
5. Treasurer's Report (Steven Wilson)
 - Finance committee
6. Report on Scenario base Q&A progress
7. Operational EMS Compact Plan by 06/2020
8. Other business
 - Full Commission conference call March 10, 2020 at 15:00 (EST)
9. Public comment
10. Next EC meeting March 6, 2020 at 15:00 (EST)
11. Adjourn of meeting

For more information contact Tracy Henson at admin@emscompact.gov

CHAIR
Joe Schmider
Texas

VICE CHAIR
Jeanne-Marie Bakehouse
Colorado

SECRETARY
Andy Gienapp
Wyoming

TREASURER
Stephen Wilson
Alabama

MEMBER-AT-LARGE
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New Hampshire