EXECUTIVE COMMITTEE MEETING MINUTES OF August 21, 2020

Present: Joseph Schmider, Texas-Chair
Jeanne-Marie Bakehouse, Colorado-Vice-Chair
Joe House, Kansas-Secretary
Justin Romanello, New Hampshire-Member-at-Large

Absent: Stephen Wilson, Alabama-Treasurer

Guests:
 Dan Manz, EMS Compact
 Doug Wolfberg, Page, Wolfberg and Wirth
 Ray Mollers, NREMT
 Tracy Henson, NREMT

CALL TO ORDER

Chair Schmider called the meeting of the Executive Committee of the Interstate Commission for EMS Personnel Practice to order at 3:00 p.m. Friday, August 21, 2020 and took roll call.

AGENDA REVIEW

Chair Schmider opened the floor for any comments on the agenda, hearing none, moved on.

MINUTES

Chair Schmider asked if there were any additions or corrections to the minutes of the August 7, 2020. Hearing none, Bakehouse (Colorado) moved for approval; Romanello (New Hampshire) seconded. Motion approved.

REPORTS

Treasurer Update

No Report

NREMT Update

• National Registry database policy has been signed
• ImageTrend agreement should be signed by month end
• Board of Directors meeting
  o Distributive Education limits waived for 2021
  o Stop issuance of Provisional Certifications 12/31/2020
Educator Report

- Language Revision for Rule 11.7
  - Discussed how to capture pending state approval in database (non-routine processing)
    - Discussed utilization of a binary or ternary categorization
    - Decision was made to utilize a binary coding system
  - Manz to draft updated language for review on September 4
  - Once approved, the modified rule will be posted on the website for public comment
- One state currently has pending legislation to join the compact; should have 21 state members before end of the year

Other Business

The Compact will host a meeting in November for non-member states to attend and learn of Compact benefits and hear success stories utilizing the Compact during the pandemic. More information to be shared at future meetings.

PUBLIC COMMENT

With no further business brought before the Commission, Bakehouse (Colorado) motioned to adjourn; Romanello (New Hampshire) seconded; Chair Schmider adjourned the meeting at 3:39 p.m. Friday, August 21, 2020.

Next EC conference call is September 4, 2020 at 3:00 PM (EDT)