



Interstate Commission for EMS Personnel Practice
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EXECUTIVE COMMITTEE MEETING MINUTES OF MAY 1, 2020

Present: Joseph Schmider, Texas-Chair
Jeanne-Marie Bakehouse, Colorado-Vice-Chair
Joe House, Kansas-Interim Secretary
Stephen Wilson, Alabama-Treasurer

Absent: Justin Romanello, New Hampshire-Member-at-Large

Guests:

Dan Manz, EMS Compact	Tad Rhodes, NREMT
Bill Seifarth, NREMT	Ray Mollers, NREMT
Donnie Woodyard, NREMT	Alan Arguello, NREMT
Mark Terry, 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, May 1, 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 April 17, 2020. Hearing none, Bakehouse (Colorado) moved for approval; House (Kansas) seconded. Motion approved.

REPORTS

Treasurer Report

- Compact balance: \$49,156.51
- Normal expenditures
- Annual DotGov renewal provided by the National Registry

NREMT Update

- CEDEMS testing was successful with ImageTrend and Virginia; will continue to move forward with onboarding states
- NREMT attorney, Tom Wild, will reach out to Doug Wolfberg to discuss gaps in agreement regarding Compact Rule 10 & 11

CHAIR
Joe Schmider
Texas

VICE CHAIR
Jeanne-Marie Bakehouse
Colorado

SECRETARY
Joe House
Kansas

TREASURER
Stephen Wilson
Alabama

MEMBER-AT-LARGE
Justin Romanello
New Hampshire

Educator Report

- Graphic project remains on hold
- The roll of the Compact is working as intended
 - States are stating they wish they would have joined before COVID
 - Fortunate Indiana and West Virginia legislation passed prior to COVID, as traditional legislation has been placed on hold to move emergency efforts forward
 - Manz is receiving communication from individual providers on how to obtain a “Compact License;” a standard response has been developed instructing them to contact their state EMS office
- Rule change notice was posted to the website for review and public comment
- NREMT, NHTSA, FICEMS continue to work on ensuring the education and testing pipeline for EMS personnel

NOMINATION COMMITTEE

- Chair Wilson will call for nominations for Chair, Treasurer and Member-at-Large positions
- Voting will occur June 16, 2020 at annual meeting

ANNUAL MEETING

- June 16, 2020 at 1830 (EDT) – 90-minute virtual call
- Agenda out for review/comment; finalize May 15, 2019
- Will hold face-to-face in September at NASEMSO, will use as a working session/database training

PUBLIC COMMENT

With no further business brought before the Commission, House (Kansas) motioned to adjourn; Wilson (Alabama) seconded; Chair Schmider adjourned the meeting at 3:40 p.m. Friday, May 1, 2020.

Next EC conference call is May 15, 2020 at 3:00 PM (EDT)

Next Full Commissioner meeting is Tuesday, June 16, 2020 6:30 PM (EDT)