



Interstate Commission for EMS Personnel Practice
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EXECUTIVE COMMITTEE MEETING MINUTES OF MAY 15, 2020

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

Absent:

Guests: Dan Manz, EMS Compact
Doug Wolfberg, Page, Wolfberg and Wirth
Bill Seifarth, NREMT
Tad Rhodes, NREMT
Ray Mollers, NREMT
Alan Arguello, 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 15, 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 May 1, 2020. Hearing none, Bakehouse (Colorado) moved for approval; Wilson (Alabama) seconded. Motion approved.

REPORTS

Treasurer Report

- Compact balance: \$44,281.51
- Normal expenditures

NREMT Update

- NREMT attorney, Tom Wild, met with Doug Wolfberg to discuss gaps in the agreement regarding the National Registry, EMS Compact and member states
 - Discussed creating policy procedures regarding sharing information in the database
 - Determined existing Compact states do not need to sign a new agreement

- Policy and procedures to define:
 - Roles of National Registry staff and EMS Compact users
 - Data Security: for both breach and the entry, usage and exit of state data
 - Determination regarding Eligible vs. Not Eligible for individual participants
 - Should offense(s) be listed
 - Avenue to challenge data accuracy
 - Legal inquires and challenges to captured data, which attorney is involved: The Member state, the National Registry, and/or the EMS Compact
- It will take 4-6 weeks to develop the policy and procedures
- Commissioners Bakehouse and Romanello, along with Manz, will work the National Registry to complete the policy and procedures; final review by Wolfberg
- CDEMS
 - Dev work is complete, and Virginia is ready to begin using the production environment
 - Vendor ImageTrend wrapped up Dev and QA work and their system can transfer data into CDEMS; states utilizing ImageTrend software are encouraged to reach out to the vendor regarding transfer of data
 - The National Registry is working with individual states to set-up Dev environments
- Ray Mollers, Director of Stakeholder Relations, is now the primary contact for the EMS Compact

NOMINATION COMMITTEE

- Chair Tim 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 was finalized

PUBLIC COMMENT

With no further business brought before the Commission, Wilson (Alabama) motioned to adjourn; Romanello (New Hampshire) seconded; Chair Schmider adjourned the meeting at 3:37 p.m. Friday, May 15, 2020.

Next EC conference call is June 5, 2020 at 3:00 PM (EDT)

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