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1                                   **INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE**  
2                                   **EXECUTIVE COMMITTEE MEETING – VIA PHONE/WEB**

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4                                   **March 23, 2018**

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6   **Attendance:** Joe Schmider (Texas) Chair; Jeanne-Marie Bakehouse (Colorado) Vice Chair; Stephen  
7   Wilson (Alabama), Treasurer; Donna G. Tidwell (Tennessee), Member-at-Large.

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9   **Excused:** Andy Gienapp (Wyoming) Secretary

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11   **Guests:** Chris Hutto, Alabama Office of EMS

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13   **Meeting called to order by Chairman Schmider at 3:02 p.m. EST**

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15   Stephen Wilson moved to accept the minutes from the February 23, 2018, meeting of the  
16   Executive Committee. The motion was seconded by Donna G. Tidwell.

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18   **Motion passed 4-0**

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20   **Compact/Advocacy Update:**

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22   Ms. Prentiss reported on REPLICA including but not limited to:

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- 24       • Providing daily follow up on legislative matters in preparation for the current legislative
  - 25       session and the next, starting with the fall.
  - 26       • Hosted webinar for Louisiana stakeholders.
  - 27       • Follow up from Tennessee meeting.
  - 28       • Rules Committee support.
  - 29       • Preparation of notices/agenda for April 20, 2018 virtual meeting and May 22, 2018 Rhode
  - 30       Island meeting.

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32   Chair Schmider and Stephen Wilson discussed the establishment of a bank account as a  
33   governmental entity. The group discussed developing a policy having two signatures on each

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36   **NREMT Agreement**

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38   Chair Schmider reported that the Agreement is with Attorney Doug Wolfberg.

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Alabama - Colorado - Delaware - Georgia - Idaho - Kansas  
Mississippi -Tennessee - Texas - Utah - Virginia - Wyoming

## **Compact Status Statement**

A statement on the status of the Compact was prepared and issued on August 14, 2018. This statement was reviewed at the time with all REPLICA states prior to being issued. Questions about the Compact's status are coming in, especially from the wildland firefighters. Sue will send the statement to all Executive Committee members for review and comment prior to the next meeting.

The Committee discussed the importance of consistent messaging around Compact and Commission activities. Jeanne-Marie Bakehouse agreed to start drafting an article that could be published in one or more EMS journals to publish an article about the Commission.

## **Upcoming Commission Meetings**

A brief discussion was held regarding developing different scenarios based on conditions of practice in a remote state. These would be a focus of discussion at the April 20, 2018 meeting.

A room has been secured and initial planning is underway for a Commission meeting on March 22, 2018, co-located with the NASEMSO meeting.

## **Public Comment Flow Chart Proposal**

Chair Schmider distributed a proposed flow chart for the public comment, commission review and voting after a rule is introduced, including defined periods of time between each point. This would need to be revision to Chapter One: Rule on Rulemaking. Committee members have been asked for their input.

Stephen Wilson made a motion to adjourn the meeting. The motion was seconded by Donna Tidwell.

## **Motion passed 5-0**

**The meeting was adjourned at 4:01p.m. p.m. EST**

**The minutes were prepared by Sue Prentiss on behalf of Andy Gienapp, Secretary, for the Interstate Commission for EMS Personnel Practice.**