



Interstate Commission for EMS Personnel Practice
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EXECUTIVE COMMITTEE MEETING MINUTES OF June 18, 2021

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

Absent: Wayne Denny, Idaho-Treasurer

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

CALL TO ORDER

Chair Schmider called the meeting of the Executive Committee of the Interstate Commission for EMS Personnel Practice to order at 3:31 p.m. Friday, June 18, 2021, 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 June 4, 2021. Hearing none, Woodyard moved for approval; Romanello seconded. No discussion was noted, and the motion approved without dissent.

REPORTS

Treasurer

Approval postponed to July 2, 2021

Chair

Chair Schmider provided an update

- Executive Director position
 - Process moving forward
 - Executive Session at conclusion of Executive Committee meeting to discuss further.

NREMT

Mollers updated the committee on the following

- Database
 - Wyoming in the process of uploading data-approximately 3,000 providers in the system
 - Texas error correction work underway
 - Georgia, Kansas, Missouri, and West Virginia are testing in QA

CHAIR
Joe Schmider
Texas

VICE CHAIR
Donnie Woodyard
Colorado

SECRETARY
Joe House
Kansas

TREASURER
Wayne Denny
Idaho

MEMBER-AT-LARGE
Justin Romanello
New Hampshire

Educator

Manz updated the committee on the following:

- Currently have one state that has submitted their application to the FBI to begin fingerprint background checks
 - They have not heard back, it has been approximately 3 weeks
 - Will survey member states on their experience with timing
- Legislation
 - Many states continue to reach out requesting assistance with language
 - Several states still have outstanding Bills waiting for approval, unsure if they are for 2021 or 2022

NEMSCD Database Policies Discussion and Vote

- National EMS Coordinated Database: User Access Agreement
 - Agreement signed by end users acknowledging their full understanding that they are using the database with access to privileged information and consent to having activity monitored while within the system. Provides the do's and don'ts for having access.

Woodyard motioned to approve the policy as written; House seconded. No discussion noted and the motion was approved without dissent.

- National EMS Coordinated Database Access Policy 44.04
 - To determine appropriate levels of security and web access within the National EMS Coordinated Database (NEMSCD) for Member States and their delegated representation. This policy clearly identifies that the member state is responsible for both the information submitted to NEMSCD as well as the appropriate level of access granted to its personnel.

Romanello motioned to approve the policy as written; House seconded. No discussion noted and the motion was approved without dissent.

- National EMS Coordinated Database Access Procedure 44.04.01
 - The purpose of this procedure is to outline the process by which a Member State can request access for its personnel to the National Emergency Medical Service Coordinated Database (NEMSCD).

Woodyard motioned to approve the procedure as written; House seconded. Discussion – House asked about retention of the completed roster submitted to the NEMSCD administrator. It was stated that both NEMSCD and the Compact should be prepared for retention. No further discussion and no alteration of the motion was necessary. The motion was approved without dissent.

OTHER BUSINESS

Rules Amendment Update

Discussion tabled until July 2, 2021, Executive Committee meeting.

PUBLIC COMMENT

None provided

With no further public business, Woodyard motioned to go into Executive Session upon adjournment of the Executive Committee meeting for the purpose of discussion of negotiation of contracts and employment matters and to have general counsel present. House seconded. Discussion - Counsel Doug Wolfberg certified that an Executive Session could be held for this purpose pursuant to the exemptions set forth in Section 10.B.5(b) and (d) of the Compact. No further discussion. Roll call vote was performed.

Joe Schmider – Yea
 Donnie Woodyard – Yea
 Joe House – Yea
 Justin Romanello – Yea


The motion was approved 4-0 to proceed into Executive Session upon adjournment.

With no further business brought before the Commission, House motioned to adjourn; Romanello seconded; Chair Schmider adjourned the meeting at 3:51 p.m. Friday, June 18, 2021.

The Executive Committee convened their executive session commencing at 3:54 p.m. Friday, June 18, 2021, and concluding at 4:31 p.m. Friday, June 18, 2021. Commissioners Schmider, Woodyard, Romanello, and House were present as well as legal counsel Doug Wolfberg. No action was taken during the executive session.

Next EC conference call is July 2, 2021, at 3:00 PM (EST)

Respectfully submitted,



Commissioner Joe House, Kansas

/th