

Interstate Commission for EMS Personnel Practice 5010 E. Trindle Road, Suite 202 Mechanicsburg, PA 17050 Phone (603)381-9195 prentiss@emsreplica.org www.emsreplica.org

# INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE EXECUTIVE COMMITTEE MEETING – VIA PHONE/WEB

#### April 6, 2018

**Attendance:** Joe Schmider (Texas) Chair; Jeanne-Marie Bakehouse (Colorado) Vice Chair, Andy Gienapp (Wyoming) Secretary; Donna G. Tidwell (Tennessee), Member-at-Large.

**Excused:** Stephen Wilson, (Alabama) Secretary

#### **Guests:**

Meeting called to order by Chairman Schmider at 3:02 p.m. EDT.

Jeanne-Marie Bakehouse moved to accept the minutes from the March 23, 2018, meeting of the Executive Committee. The motion was seconded by Andy Gienapp.

# Motion passed 4-0

#### **Compact/Advocacy Update:**

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

- Providing daily follow up on legislative matters in preparation for the current legislative session and the next, starting with the fall.
- Rules Committee and Executive Committee support.
- Preparation for upcoming April 20, 2018 meeting.
- Preparation for May 22, 2018, meeting.
- Ouestions and Answers Document.
- Review status statement.

Chair Schmider asked that the April and May agendas have the Treasurer's Report included.

#### **NREMT Agreement**

Chair Schmider reported that the Agreement came back from Attorney Doug Wolfberg, was shared with the Executive Committee and then forwarded to NREMT. They are in receipt.

#### **Compact Status Statement**

The Committee reviewed an updated statement prepared by Sue and further updated by Chair Schmider. The implementation date was discussed.

## **Public Comment Flow Chart Proposal**

Chair Schmider distributed a proposed flow chart for rulemaking to all members of the Executive Committee. The current rules map prepared by the Rules Committee (found in briefing book) was displayed for the Committee. The group discussed the importance of communicating with stakeholders prior to publishing a draft as well as how the process is communicated.

Donna Tidwell will work with the current rules map and draft the process based on the discussion.

## **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. Chair Schmider will send out a reminder with a briefing for the members of the Commission to prepare for the discussion.

A room has been secured and initial planning is underway for a Commission meeting on March 22, 2018, 6:30p.m. EDT. co-located with the NASEMSO meeting.

A motion was made by Donna Tidwell to adjourn the meeting. The motion was seconded by Andy Gienapp.

#### Motion passed 4-0

The meeting was adjourned at 4:06p.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.