

Executive Committee Agenda

Location: Virtual Attendance Only
 Teleconference Number: +1 301 715 8592
 Meeting ID: 845 5495 7307
 Zoom Link: <https://us02web.zoom.us/j/84554957307?pwd=NDloeW5SQWVYTS8rSt6YWWM0NHYxUT09>

Date: February 7, 2024
 Time: 3:00 p.m. (Eastern Time)
 Passcode: 666750

- I. Call to Order & Welcome - *Commissioner Kinney, Chair*
 - a. Roll Call - *Commissioner House, Secretary*
 - i. () Commissioner Kraig Kinney [IN], Chair
 - ii. () Commissioner Wayne Denny [ID], Vice Chair
 - iii. () Commissioner Joe House [KS], Secretary
 - iv. () Commissioner Brad Vande Lune [IA], Treasurer
 - v. () Commissioner Aaron Koehler [WY], Member-at-Large
 - vi. () Commissioner Joe Schmider [TX], Immediate Past Chair
 - II. Public Comment
 - a. Matters Not on the Agenda - *Kinney*
 - III. Old Business
 - a. Workgroup: Privilege to Practice Code of Conduct
 - b. Workgroup: EMS Workforce Privacy Protection
 - IV. Reports
 - a. Treasurer’s Report- *Vande Lune*
 - b. Chair’s Report – *Kinney*
 - c. Bylaws & Rules Committee Report – *Schmider*
 - d. Executive Director’s Report – *Donnie Woodyard, Executive Director*
 - e. National EMS Coordinated Database Administrator Update – NREMT
 - V. New Business
 - a. Review Q1 2024 Commission Meeting Agenda
 - b. States Handling Access to Reciprocity for Employment (SHARE) Act, H.R. 1310
 - VI. Partner Organization Updates
 - VII. Adjourn Meeting
- ** Executive Session to follow the public meeting **

Future Executive Committee Dates	Future Commission Meeting Dates
March 6, 2024	February 21, 2024 (Rule Making)
April 3, 2024	May 14, 2024 (Pittsburg, PA)
	October 9, 2024 (Elections)

Meeting Norms:

To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Committee members are requested to join by video when possible.
- Public Attendees:
 - Public attendance is encouraged.
 - Microphones for all attendees will be muted upon arrival.
 - Please place your name and agency/organization in the chat.
 - Members of the public may request to speak during public comment periods by using the “raise hand” function that is found on the menu bar at the bottom of the screen. Staff will unmute your microphone. If you are attending by phone, press *9 to raise your hand and *6 to unmute.
 - Public attendees should announce their name and organization before speaking.
 - Public comments are limited to two minutes or less.
 - In the case of background noise, disruptive behavior, or comments exceeding two minutes, your microphone will be muted.

*All times are approximate. The chair may modify the agenda during the meeting at their discretion.

January 2024 Executive Committee Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: January 10, 2024, 3:00 PM EST
- Location: Virtual Meeting via Zoom Conference

Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Aaron Koehler [WY], Member-at-Large
- Commissioner Joe Schmider [TX], Past-Chair
- Donnie Woodyard, Executive Director
- Doug Wolfberg, JD & Christie Mellott, JD, PWW / Counsel

Absentees:

- Commissioner Joe House [KS], Secretary
- Commissioner Brad Vande Lune [IA], Treasurer

Agenda & Discussions:

- I. Call to Order & Welcome
- II. Public Comments
 - a. Best Practice Medicine – *Rob Wronski*
 - i. Mr. Wronski presented an overview of Best Practice Medicine (company) and their model of moving EMS personnel to fill critical staffing shortages in EMS agencies across the nation. Mr. Wronski noted the value of the EMS Compact, while also noting the need for all EMS Compact states to establish consistency.
 - b. Matters Not on the Agenda - *Kinney*
 - i. Commissioner Taz Meyer – Noted his last day as the Commissioner for Missouri will be January 31, 2024. He appreciated his time serving on the Commission and noted Missouri will be appointing a new Commissioner shortly.
- III. Old Business
 - a. Action: December 6, 2023 Meeting Summary
- IV. New Business
 - a. Treasurer’s Report- *Presented by Kinney*
 - i. *Reviewed, stand as submitted.*
 - b. Chair’s Report – *Kinney*
 - i. *Provided an update on the IRS determination request. Upon receipt of the request, the IRS requested a ‘user fee’ of \$38,000 prior to reviewing the request.*
 - ii. *Challenge Coin Purchase – approved. Question proposed, what discretion does the Chair have in approving non-budgeted expenses? Executive Committee agreed Chair has discretion for approval of requests.*
 - c. *Bylaws Committee Update – Commissioner Schmider noted the Bylaws committee will host an educational session on January 31, 2024 to review the proposed Administrative Rules.*
 - d. Executive Director’s Report – *Donnie Woodyard, Executive Director*
 - i. *Appointment of Commissioner Anthony Martin, Pennsylvania*
- V. National EMS Coordinated Database Administrator Update – NREMT
 - a. *Update provided by Ray Mollers. Report as included in meeting book.*
- VI. Partner Organization Updates
- VII. Adjourn Meeting

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Approve the December 2023 Executive Committee Summary as presented.	Denny	Koehler	Pass
2	Adjournment	Denny	Koehler	Pass

The official record of this meeting is an audio recording available on www.EMSCoCompact.gov

Previous Balance	83,563.62	1/1/2023
Debits	6,250.00	
	6,250.00	
Subtotal	71,063.62	
Credits	0.00	
Current Balance	71,063.62	2/1/2024
Pending Debits	0.00	
Pending Credits	0.00	
Pending Balance	71,063.62	2/1/2024

Respectfully submitted,

Brad Vande Lune

Brad VandeLune,
Iowa Commissioner | Treasurer



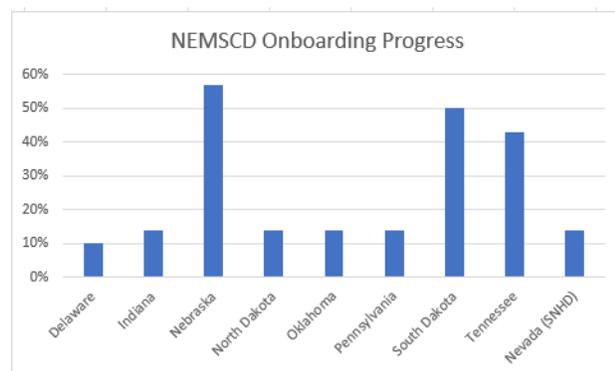
February 2024 NEMSCD Administrator Report

State EMS Statistics

	Latest API Submission Date	First API Submission Date
State EMS Office		
ALABAMA	01/31/2024	02/25/2021
COLORADO	01/31/2024	10/26/2020
GEORGIA	01/31/2024	10/05/2021
IDAHO	01/31/2024	02/07/2022
IOWA	01/31/2024	11/01/2023
LOUISIANA	01/31/2024	08/10/2021
MISSOURI	01/31/2024	10/20/2021
NEVADA	01/31/2024	09/28/2023
TEXAS	01/31/2024	04/02/2021
VIRGINIA	01/31/2024	04/01/2020
WEST VIRGINIA	01/31/2024	10/20/2021
KANSAS	01/30/2024	07/30/2021
MISSISSIPPI	01/30/2024	04/28/2022
SOUTH CAROLINA	01/30/2024	03/25/2021
SOUTH DAKOTA	01/30/2024	08/27/2021
UTAH	01/30/2024	09/29/2021
WYOMING	01/30/2024	06/16/2021

Current NEMSCD Enhancement Projects	
EMS ID Primary Identifier	
National Registry Data Tab	
Seeking Software Solution/API	
	Delaware
	Indiana
	Oklahoma
	South Dakota

24 MEMBER STATES **259,498** COMPACT PROVIDERS IN DATABASE **325,000** TOTAL ESTIMATED COMPACT PROVIDERS



State EMS Discipline Posting

State EMS Office	Most Recent Discipline Created Date	Cases Created Last Four Months	Most Recent Discipline Update Date	Cases Updated Last Four Months
TEXAS	01/23/2024	45	12/11/2023	45
COLORADO	01/16/2024	21	10/09/2023	21
LOUISIANA	12/21/2023	37	12/19/2023	37
IDAHO	12/14/2023	2	12/14/2023	2
GEORGIA	12/13/2023	6	10/13/2021	6
WYOMING	10/09/2023	1		1
KANSAS	07/31/2023	0		0
UTAH	07/25/2023	0	07/25/2023	0
SOUTH CAROLINA	10/12/2022	0		0
MISSOURI	01/14/2022	0		0

NEMSCD Fix Request to IT	
Provider w/ Double EMS ID #	



Missouri Department of Health and Senior Services

P.O. Box 570, Jefferson City, MO 65102-0570 | Phone: 573-751-6400 | FAX: 573-751-6010
RELAY MISSOURI for Hearing and Speech Impaired and Voice dial: 711



Paula F. Nickelson
Director

Michael L. Parson
Governor

Date: January 25, 2024

To: Donnie Woodyard, Jr., Executive Director
Interstate Commission for EMS Personnel Practice
5010 E. Trindle Rd, Suite 202
Mechanicsburg, PA 17050

FROM: Steve Bollin, Director 
Division of Regulation & Licensure
Missouri Department of Health and Senior Services

Subject: Notification of Commissioner Appointment Memo

In accordance with Section 10.B.1 of the Recognition of EMS Personnel Interstate Compact ("REPLICA") model legislation, as enacted in 190.924.2 RSMo., the State of Missouri hereby designates **Mr. George Miller** as the delegate ("Commissioner") to the Interstate Commission of EMS Personnel Practice.

190.924.2 RSMo. outlines the guidelines for the appointment of the delegate as follows:
"Each member state shall have and be limited to one (1) delegate. The responsible official of the state EMS authority or his designee shall be the delegate to this compact for each member state. Any delegate may be removed or suspended from office as provided by the law of the state from which the delegate is appointed. Any vacancy occurring in the Commission shall be filled in accordance with the laws of the member state in which the vacancy exists. In the event that more than one board, office, or other agency with the legislative mandate to license EMS personnel at and above the level of EMT exists, the governor of the state will determine which entity will be responsible for assigning the delegate."

This appointment is effective **February 1, 2024**. If you need additional information regarding this appointment, please contact Mr. Steve Bollin, Director, Division of Regulation and Licensure at (573) 751-8535 or Steve.Bollin@health.mo.gov.

Please make the necessary updates to your records to reflect this appointment. If you require any additional information or documentation regarding this appointment, please do not hesitate to contact us at (573)751-8535.

We appreciate your attention to this matter and look forward to Mr. Miller's active participation in the Interstate Commission for EMS Personnel Practice.

PROMOTING HEALTH AND SAFETY

The Missouri Department of Health and Senior Services' vision is optimal health and safety for all Missourians, in all communities, for life.



CERTIFICATE OF APPOINTMENT

THE INTERSTATE COMMISSION FOR EMERGENCY MEDICAL SERVICES PERSONNEL PRACTICE

hereby recognizes the appointment of

GEORGE MILLER

DELEGATE & COMMISSIONER STATE OF MISSOURI



Hereby duly recognized and officially seated by the Commission on **February 7, 2024** the appointee represents their state, commonwealth, district, or territory of the United States in all official activities and affairs of the Commission as defined in the *Recognition of EMS Personnel Licensure Interstate Compact* legislation. The Commissioner is granted one vote, which shall be cast in person and not by proxy, in matters concerning the promulgation of rules, the creation of bylaws, and the approval of motions.

Kraig Kinney, JD
Chairperson, Executive Committee

Date

The Honorable Virginia Fox
Chairman
Committee on Education & the Workforce
United States Congress
2176 Rayburn House Office Building
Washington, DC 20515

The Honorable Bobby Scott
Ranking Member
Committee on Education & the Workforce
United State Congress
2101 Rayburn House Office Building
Washington, DC 20515

The Honorable Jim Jordan
Chairman
Committee on the Judiciary
United States Congress
2138 Rayburn House Office Building
Washington, DC 20515

The Honorable Jerrold Nadler
Ranking Member
Committee on the Judiciary
United States Congress
2138 Rayburn House Office Building
Washington, DC 20515

Dear Chair Fox and Chairman Jordan and Ranking Members Scott and Nadler:

We write as **healthcare providers** to you in support of the **States Handling Access to Reciprocity for Employment (SHARE) Act, H.R. 1310**, sponsored by Representatives Tracey Mann (KS-01) and Joe Neguse (CO-02).

The healthcare industry is experiencing significant shortages in our workforce. These shortages are even more apparent in underserved rural and urban areas. Over the last decade, states have enacted interstate licensure compacts, including compacts for physicians, nurses, psychologists, and social workers. Compacts have been extremely helpful, including when paired with telehealth, to provide access to care, especially in those areas experiencing shortages of healthcare professionals.

However, through the compact implementation process, some states have struggled to originate compact licenses in their respective states. In some instances, the Federal Bureau of Investigation (FBI) has prevented the release of background check information to assist in the processing of a compact licensure application. H.R. 1310 will address this problem by requiring the FBI to make available criminal history record information to a state occupational or professional licensing authority for background checks of individuals seeking a license under an interstate compact. A state licensing authority may not share criminal history record information with the compact's commission, any other state entity or licensing authority, or the public, but may inform the compact's commission of completion of a background check.

Our goal is to ensure that every provider who seeks licensure is properly vetted to ensure patients are protected. We believe H.R. 1310 provides protections and will allow states to

properly assess applicants seeking an interstate compact licensure to fill the workforce shortages.

Thank you for your consideration of this legislation. We respectfully ask for you to support in hearing this legislation and passing it through the Committee.

Sincerely,