EXECUTIVE COMMITTEE MEETING MINUTES OF SEPTEMBER 18, 2020

Present:  Joseph Schmider, Texas-Chair  
          Joe House, Kansas-Secretary  
          Stephen Wilson, Alabama-Treasurer  
          Justin Romanello, New Hampshire-Member-at-Large  

Absent:  Vacant-Vice-Chair  

Guests:  
          Dan Manz, EMS Compact  
          Doug Wolfberg, Page, Wolfberg and Wirth  
          Mark Terry, NREMT  
          Ray Mollers, NREMT  
          Sean Smith, NREMT  
          Josh Tilton, 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 3:01 p.m. Friday, August 7, 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 September 4, 2020. Hearing none, House (Kansas) moved for approval; Wilson (Alabama) seconded. Motion approved.  

NREMT | EMS Compact Database Demo  
Moller provided an update on the status of the database  
- Name changed from CDEMS to NEMSCD (National EMS Coordinated Database)  
- Name change required update to all URLs  
- Virginia has entered data successfully  
- Next steps will be to enhance better displays and API  
- Onboarding additional Compact states is a high priority  
- Main function of database is to share information that affects privilege to practice or licensure
Smith provided the group with a demo of the database

- EMS ID is a required field
- NEMSIS vs. State License – helps standardize title mapping, as some states may have different titles for the licenses issued
- Reporting functionality is robust, just need to let the National Registry what information is needed for report development
- Speed Memo functionality allows states to communicate with each other on various issues/items/discipline issues/privilege to practice
  - Would like to see a contact created for all "Compact States" and separate contacts for states structured by region; this would make it easier to notify surrounding areas of privilege to practice flags
- Does discipline data clear once a suspension has expired?
  - It should; will test and let the group know
  - Currently, responsibility of the state to update info in their system and push to NEMSCD
  - End users would like for it to clear automatically
  - Will record show prior discipline actions on the provider’s record? It should
  - Log of changes/status is available
- Next big push is to on board states
- How we can make the database better, what do you want to see?

**LANGUAGE REVISION FOR RULE 11.7**

Manz provided an update regarding the potential language revision regarding Rule 11.7.

- It continues to be discussed that the rule may not need to be revised, but rather removed.
- Question was asked of the attendees about whether they track/report denials of applications and whether those individuals would be within their licensing system. Many states on the call do have a number assigned to those individuals, but other states house those within a separate system.

**APPOINT VICE CHAIR**

Chair Schmider called for nominations from the Executive Committee to fill the vacant Vice Chair position until elections are held in 2021; Romanello nominated Commissioner Woodyard, who accepted the nomination. Chair Schmider called again for nominations, hearing none, closed the floor for nominations.

Romanello (New Hampshire) motioned Commissioner Woodyard (Colorado) fill the Vice Chair position until 2021 elections are conducted; Wilson (Alabama) seconded. Motion approved.

**JEANNE-MARIE BAKEHOUSE SEND-OFF**

Chair Schmider recognized Commissioner Bakehouse for her wealth of knowledge and her service and dedication to the Compact and the industry. Commissioner Woodyard stated Jeanne-Marie has impacted the industry greatly! Commissioner Dansie stated Jeanne-Marie was the best neighbor state a guy could have!

The Commission toasted Commissioner Bakehouse and wished all the best with her future endeavors.

**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 4:16 p.m. Friday, September 18, 2020.
Next EC conference call is October 2, 2020 at 3:00 PM (EDT)

Respectfully submitted,

Commissioner Joe House, Kansas

/thh