



Interstate Commission for EMS Personnel Practice
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1 **INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE**
2 **April 20, 2018 – MEETING MINUTES**
3 **Virtual Meeting (web/phone)**
4

5
6 **Friday April 20, 2018**
7

8 **Attendance:** Stephen Wilson (Alabama) Jeanne-Marie Bakehouse (Colorado), Earnest Doss
9 (Georgia), Wayne Denny (Idaho), Joe House (Kansas), Alisa Williams (Mississippi) Donna G.
10 Tidwell (Tennessee), Joe Schmider (Texas), Guy Dansie (Utah), Gary Brown (Virginia), Andy
11 Gienapp (Wyoming).

12
13 **Absent:** Diane Hanisworth (Delaware), excused.

14
15 Meeting was gaveled to order by Chair Joe Schmider at 3:02p.m. EDT.

16
17 A roll call of the Commission member states was performed by Sue Prentiss on behalf of Chair
18 Schmider.

19
20 **Present:** Alabama, Colorado, Georgia, Idaho, Mississippi, Kansas, Tennessee, Texas, Virginia, Utah,
21 and Wyoming. Delaware was absent for the roll call.

22
23 **Staff:** Sue Prentiss, Advocate, Doug Wolfberg, Commission Counsel of Page, Wolfberg and Wirth.

24
25 **Virtual Participant/Guests:** Tom Breyer, Jon Krohmer, John Thomas, Kyle Madigan and Amy
26 Keller.

27
28
29 **Review and Approve Meeting Minutes – February 26 – 27, 2018:**

30
31 Ernie Doss made a motion to approve the February 26-27, 2018, meeting minutes. The motion
32 was seconded by Stephen Wilson.

33
34 **Motion Passed:** 11-0

35
36 **Public Comments on the Meeting Agenda:**

37
38 Chair Schmider asked opened the floor for any comments on the meeting agenda.
39

1 Donna Tidwell made a motion to accept the agenda as written. The motion was seconded by Ernie
2 Doss.

3
4 **Motion passed 11-0**

5
6 There were no public comments on the agenda.

7
8 **Motion Passed 11-0**

9
10 **Treasurer's Report:**

11
12 Stephen Wilson reported that the Commission does not currently have a bank account and any
13 funds to report on. Stephen also reported that he has been working to set up an EIN number and
14 has been in touch with Doug Wolfberg regarding the matter.

15
16 **Compact Advocate Update:**

17
18 Sue Prentiss reported the she continues advocate efforts and supporting the Commission
19 activities. The updated "Compact Status Statement" has been posted on the REPLICA website, sent
20 to NASEMSO members, and national organizations.

21
22 The Compact Governance section of REPLICA website is the primary point of contact for agendas
23 notices, and approved minutes. The call-in numbers for regular committee meetings (Executive
24 and Rules) is posted. Sue emphasized that this is an important resource area for Commissioners.
25 Sue reviewed the proper noticing requirements for Commission meetings and public hearings.

26
27 Planning is underway for a webinar on Interstate Compacts and REPLICA with Rick Masters, late
28 May is the target date

29
30 Sue reported REPLICAnews@nasemso.org is up and running.

31
32 Questions and Answers document has been completed. The Executive Committee worked on this
33 document. Donna Tidwell suggested adding the "Compact Status Statement" to the beginning.

34
35 **Compact Operational Scenarios:**

36
37 Chair Schmider opened the discussion about the May 22, 2018, meeting and planning underway.
38 With all the discussion about the workings and operations of the Compact it makes sense to
39 develop scenarios based on the different questions members of the Commission have presented.
40 At the May 22, 2018, meeting, the group will review, discuss and prepare the scenarios to submit
41 to Counsel. This should help drive the rulemaking, and assist the Rules Committee. Chair
42 Schmider thanked Drew Dawson, Interim Executive Director of NREMT, for coming up with this
43 approach. Chair Schmider will send out a reminder to Commissioners in preparation for Rhode
44 Island, and ask for submissions of scenarios to Sue by May 4, 2018.

45

1 Wayne Denny stated that the Rules Committee has developed a working list of questions in the
2 seven key areas that the Compact expressly calls for Rulemaking. This document will be sent to all
3 Commission members along with the request for scenarios.

4
5 Jeanne-Marie Bakehouse asked if there was an upper limit on the number of questions from each
6 member state. Dia Gainor suggested that we not use names of states and be as generic as possible
7 in process. Thomas Breyer asked if taking the names of the states off the scenarios would present
8 a problem and duplicate efforts if two people from the same state, same organization ask the same
9 question. Chair Schmider wants to keep the material generic, avoid storytelling and, or have
10 anyone feel targeted, concerned this could distract from the conversation.

11
12 Reminder the May 22, 2018 notice and agenda was posted by March 18, 2018. The final agenda to
13 be posted by May 10, 2018, at the latest.

14
15 Doug Wolfberg wanted to let Stephen Wilson know he is available after the call regarding the EIN
16 numbers.

17
18 Next Executive Committee call is on May 4, 2018, 3:00p.m. EDT.

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20 Donna Tidwell made a motion to adjourn. The motion was seconded by Ernie Doss.

21
22 **Motion passed 11-0**

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24 **Meeting adjourned at 3:37p.m. EDT.**

25
26 **Prepared by Sue Prentiss on behalf of Andy Gienapp, Secretary, Interstate Compact for EMS**
27 **Personnel Practice.**

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