

Full Commission Meeting MINUTES

Date	Thursday, May 16, 2019
Time	5:35 PM MT – 6:13 PM MT
Location	Salt Lake Marriott Downtown at City Creek (5 S W Temple, Salt Lake City, UT 84101)
Participants	AL: Stephen Wilson, CO: Jeanne-Marie Bakehouse, GA: David Newton, ID: Wayne Denny, IA: Rebecca Curtiss, KS: Joe House, MS: Alisa Williams, MO: Terry Ellsworth via phone, NH: Justin Romanello, ND: Chris Price, SC: Rob Wronski, TN: Brandon Ward, TX: Joe Schmider, UT: Guy Dansie, VA: Gary Brown, WY: Andy Gienapp, NE: Tim Wilson, Bill Seifarth (National Registry), Donnie Woodyard (National Registry), Ray Mollers (National Registry), Alan Arguello (National Registry), Suzanne Graham (National Registry)

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Joe Schmider	Roll Call of States	Call to order at 5:35 p.m. MT. Roll call was taken.			
Joe Schmider	Nominations	Joe Schmider informed Commission of open position on the Executive Committee. Joe reminded Commission of who currently holds each position (Vice Chair – Jeanne-Marie Bakehouse; Secretary – Andy Gienapp; Member-At-Large – Justin Romanello). Joe asked for additional nominations by Commission. Commission did not have any additional nominations.			
Wayne Denny	Review comments & process of draft rules	Wayne discussed with Commission that final review of the draft Rules will be tomorrow. Hard copies were handed out. David Newton asked if it is legal to deny individual based off a criminal background. David informed Commission that the FBI brought concern to him. Wayne stated the Commission got confirmation from the FBI that it was okay to deny an individual based off a criminal background. Commission discussed that it is okay to say there were findings but not what the findings were. This discussion was tabled for day two of the Commission meeting. Dan Manz reminded Commissioners that the rules do not go			

Full Commission Meeting MINUTES

		<p>in to affect until the database goes live and if anything needs to be adjusted to the rules after rules have been approved, it would be beneficial to make those adjustments prior to the database going live. Rebecca Curtiss asked for clarification on the intent of the rules. Joe explained that the states will look at the rules and if the state cannot follow the rules then the state can petition to be removed from the Compact. Joe reminded Commissioners when a state adopted the law they were agreeing to abide by the Compact rules and the Compact will not make exceptions for states to follow the rules. Wayne also pointed out the difference between privilege to practice and licensed to practice. Joe reminded Commissioners that at the conclusion of this meeting (Day 1) Commissioners cannot legally talk about the rules outside of this meeting.</p>			
Joe Schmider	Adjournment	<p>Before closing, Joe asked that Commissioners contemplate continuing to have the Compact meeting in conjunction with NASEMSO Annual meeting or if the location should be changed. Motion to adjourn made by Stephen Wilson 2nd by Brandon Ward. Motion approved. Adjourned at 6:13 p.m. MT.</p>			

Full Commission Meeting MINUTES

Date	Friday, May 17, 2019
Time	7:37 pm MT – 12:19 pm MT
Location	450 N State Street, 1st floor - Salt Lake City, UT
Participants	AL: Stephen Wilson, CO: Jeanne-Marie Bakehouse, GA: David Newton, ID: Wayne Denny, IA: Rebecca Curtiss, KS: Joe House, MS: Alisa Williams, MO: Chris Herring via phone, NH: Justin Romanello, ND: Chris Price, SC: Rob Wronski, TN: Brandon Ward, TX: Joe Schmider, UT: Guy Dansie, VA: Gary Brown, WY: Andy Gienapp, NE: Tim Wilson, Compact Educator: Dan Manz, Bill Seifarth (National Registry), Donnie Woodyard (National Registry), Ray Mollers (National Registry), Alan Arguello (National Registry), Suzanne Graham (National Registry) Public: Steven Jones, Director of Professional Licensure Mississippi, Arnold Elliot, Director of EMS SC, David Robinson, Wyoming Attorney General Office, Eric Chaney, Office of EMS NHTSA, Dia Gainor, Executive Director NASEMSO

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Joe Schmider	Roll Call of States	AL, CO, GA, ID, IA, KS, MS, MO (via phone), ND, SC, TN, TX, UT, VA, WY, NE, NH. Joe noted that ND cannot vote today because the law doesn't go into effect until August. Chris Herring covered for Terry Ellsworth in MO			
Joe Schmider	Review and Approve meeting minutes	Motion to approve minutes by Gary and 2 nd by Jeanne-Marie. Minutes approved and stand as written.			
Joe Schmider	Public comments on the Meeting Agenda	Public comment on the meeting agenda was requested. No public comments are given.			
Stephen Wilson	Treasurer's Report	Stephen reviewed budget which was distributed to the Commissioners. Motion to accepted treasurer's report made by Rob Wronski and 2 nd by David. Treasurer's report approved and report accepted as written.			
Joe Schmider	Chairman report on EMS Compact Activities	Joe acknowledges Dan Manz's work and thanked him. There are now 18 states in the Compact. The goal for 2020 is 26. Joe thanked those who support the Compact, specifically National Registry and NASEMSO. Executive Committee			

Full Commission Meeting MINUTES

		meets every other week on Friday afternoon. Joe thanked EC and spoke on how the Commissioners are setting a national standard for EMS.			
Dan Manz	Educator's Report	<p>Dan welcomed two new member states, IA and NE. Dan acknowledge the support from EMS office and constituents of IA and NE. Dan is optimistic about getting more states next year. He had a lot of states that were close this year and feels he will get the close ones next year as well as other new states. Dan feels the rules and the continued development of the database will help get these states. Dan commented that states have different motivations/understanding of the Compact however states realize the database is valuable and the standard that it represents. Dan is working on the constitutionality of the rulemaking. Dan is taking a definitive step on this and contacted the legal counsel at the Council State Government. He has asked them to produce a legal opinion about the constitutionality of rulemaking by Compact Commission which can be shared with member states as well as states thinking about joining the Compact. This issue has been settled at a high level. In the late 1950s, there was a case that went to the US Supreme Court which held that it is not illegal for states legislators to give away a rulemaking authority for the specific purpose of the Compact to a Compact Commission. Dan is optimistic that this will help settle the issue of the constitutionality of rulemaking for a couple of states. If states are getting pushback, we will put this case on the Commission website to make it available to everyone. The second most asked question by states is how much the Compact will cost their state. Dan believes it should not cost much to operate. States may have to pay to send the Commissioner to meetings. Dan asked</p>	<p>Post the 1950s documentation on the EMS Compact website for states to review.</p> <p>Spreadsheet of expenses for Commissioners.</p> <p>States provide expense report to Dan once spreadsheet is distributed.</p> <p>Commissioners/States: May 2022 must be on board to be with criminal background check</p>	<p>Dan Manz to give document to National Registry for posting.</p> <p>Dan Manz</p> <p>Commissioners</p> <p>Commissioners/States</p>	

Full Commission Meeting MINUTES

		Commissioners for a list of expenses they have accrued thus far so that he can give incoming states a better understanding of the cost associated with the Compact. Commissioners asked Dan to provide an outline of specific costs (travel, hotel, meals, etc). Looking ahead to next year, attending NASEMSO was great. Dan was able to have a lot of meetings and follow up with states. Dan discussion about the fingerprint background check and the 2022 deadline.			
Bill Seifarth	National Registry Report	National Registry wants to ensure the success of the Commission and would like to see all 50 states on board. National Registry will continue to support financially and provide administrative support. We look forward to many successful meetings moving forward. The Commission also has the support from our Board of Directors.			
Dia	NASEMSO	Dia stated that NASEMSO objective is to make sure states that have reservations/concerns about the Compact to resolve them and do so in an objective, non-bias way. NASEMSO supports the Commission and continues to be committed.			
Joe Schmider	Election: for Vice Chair, Secretary and Member at Large	Motion to reelect Vice Chair made by Stephen Wilson and 2 nd by Joe House. Motion carried. Jeanne-Marie Bakehouse is reelected for another 2-year term. Motion to reelect Secretary made by Guy Dansie and 2 nd by Justin Romanello. Motion carried. Andy Gienapp is reelected for another 2-year term. Motion to reelect Member At-Large made by Jeanne-Marie Bakehouse and 2 nd by Rob Wronski. Motion carried. Justin Romanello is reelected for another 2-year term.			

Full Commission Meeting MINUTES

<p>Donnie Woodyard</p>	<p>Database update and process</p>	<p>Progress continues to be made on the database. The core of the database is solid and tested for the functionality for the usage of the Compact. Following the approval of rules gives final components of the database. This will be the #1 priority of the National Registry's development team. There are few commonalities for data exchanges between states. There will be a standard data connection portal that will be bi-directional. This system will rely on webhooks through JSON API which is a standard connection. For some states, this will be an expansion with a limited scope of work. Some other states may be a lift and may face technical challenges between legacy systems. The security of data is the top priority. The National Registry's request is that states recognize that security cannot be compromised. Any legacy, or similar, states that don't meet cyber security will need to meet these standards and update. Some core principal of design is, first coordinated database must be maintained by the state. The database reflects data as the state has it. Only the state can change data. The coordinated database will not change or manipulate the data and reflects the data exactly how that state has it. States will also have the added benefit to see other Compact state's data. The principle of this is primary source equivalent which is important for operational integrity and legal defensibility. The final component of the update will be related to National EMS identifier. Social Security numbers are still the core fundamental component because that is the only identifier for EMS. Future proofing, we know we need an alternative and because of this, we have a goal of the end of this year of a construct of an EMS unique identifier which will not contain any hidden matrix information. The identifier will be able to link</p>	<p>1 page of standards for IT team for states after core fields are completed.</p> <p>Publish a technical document that would outline how data will be exchanged.</p>	<p>Donnie Woodyard</p> <p>Donnie Woodyard</p>	
----------------------------	--	--	---	---	--

Full Commission Meeting MINUTES

other types of identification numbers such as driver's license number. Our hopes are that this will help track education and provide a better understanding of what EMS providers are working across state lines in the future.

National Registry's plan is to be a central repository of this number. Individuals will create an account with the National Registry. We will run a query with our data sets to make sure that person does not exist. If they do not exist, we will issue a number. We plan to create an identity server for individual's non-National Registry. The key is to have one central hub so there is no duplication.

Donnie spoke about reporting capabilities that the system has built in. If states choose to do so, states will be able to schedule analysis, at the interval of your choice. For example, states can run a comparative analysis of anyone that has a significant change. States can have a connection to the master death index. States can run against other National sets. States can see workforce movements and primary state license of migration of new addresses/changes.

National Registry has had conversations with several vendors such as Image Trend, Envisage, and ESO. These vendors have a multi-state presence. All vendors of licensures products have been eager to be partners. There will be some functionality that is inherent to a secure login from your state. This will be a web-based product so your license individual will have your primary license on one screen and your compact system on another, but the core functionality will flow between the two.

Full Commission Meeting MINUTES

		<p>Donnie stated that the state data, including the privilege to practice, is the state data. National Registry has a reflection of that data. If the Commission wants to reflect the data differently that is the choice of the Commission. Donnie expressed that it was the vision of the founders of the National Registry to form a registry of EMS personnel and continues to be National Registry's mission. Therefore, National Registry continues to support the Compact.</p>			
Wayne Denny	Public hearing	<p>Motion to start public hearing made by Andy and 2nd by Stephen. Motion stands.</p> <p>Joe discussed the purpose of the public hearing. Attendance of Commissioners and public was taken. Presented agenda; shared rule definition</p> <p>Wayne reviewed public comments that were submitted via the web with Commissioners. Motion to approve section 1 made by Brandon Ward and 2nd by Stephen Wilson. Section 1 unanimously adopted.</p> <p>Motion to adopt section 2 made by Joe House and 2nd by Guy Danise. Section 2 unanimously adopted.</p> <p>Motion to close the public hearing made by Brandon Ward and 2nd by David Newton. Motion carries. Public hearing closed at 10:13 am MT.</p> <p>Motion to adopt section 4 made by Alisa and 2nd by Stephen Wilson. Section 4 unanimously adopted.</p> <p>Motion to adopted section 8 made by Joe House and 2nd by Jeanne-Marie Bakehouse. Section 8</p>			

Full Commission Meeting MINUTES

		<p>unanimously adopted.</p> <p>Motion to adopt section 10 made by Alisa Williams and 2nd by David Newton. Section 10 unanimously adopted.</p> <p>Motion to adopt section 11 made by Stephen Wilson and 2nd by Rebecca Curtiss opposed by Tim Wilson. Section 11 adopted with one opposed.</p> <p>Motion to adopt section 12 made by Alisa Williams and 2nd by Jeanne-Marie Bakehouse. Section 12 unanimously adopted.</p> <p>Motion to adopt entire rules made by Joe House and 2nd by David Newton. Motion was withdrawn.</p> <p>Motion to adopt rules as determined with amendments made by Joe House and 2nd David Newton. Rules unanimously adopted.</p> <p>Motion to repeal rule 1 referred to rules committee made by Joe House and 2nd by Andy Gienapp. Motion to repeal rule 1 passes unanimously.</p>			
Joe Schmider	Compact business	<p>Commission conference call every 6 months and face-to-face meeting annual. Commissioners agreed that meetings are still needed. Joe Schmider proposed Finance Committee and asked Stephen to chair. Rob, Joe and Chris Price will be on the committee. Rule committee will continue. Executive Committee has been meeting every other week but will move to once a month. Discussed next Commissioner meeting location. The discussion was tabled for Commissioners to brainstorm the cost of travel for each state. Next face-to-face meeting will be spring 2020. A decision on location and date will be made within</p>	Joe will send email about new date for EC		

Full Commission Meeting MINUTES

		90-100 days from today's date, May 17, 2019. Joe thanked Guy for facilitating this week's Commissioner meeting. Donnie requested photos of Commissioners for the Compact website and informed Commissioners if they need help with login for Outlook to see him or Suzanne.			
Joe Schmider	Adjournment	Motion to adjourn made by Stephen Wilson and 2 nd by Justin Romanello. Motion stands. Commissioners meeting concluded at 12:19 MT			

DRAFT