



Interstate Commission for EMS Personnel Practice
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**INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE
EXECUTIVE COMMITTEE MEETING - VIA PHONE/WEB**

July 20, 2018

Attendance: Joe Schmider (Texas) Chair; Jeanne-Marie Bakehouse (Colorado) Vice Chair; Donna G. Tidwell (Tennessee), Member-at-Large, Stephen Wilson, (Alabama) Treasurer.

Excused: Andy Gienapp (Wyoming) Secretary

Guests: Drew Dawson, NREMT, Bill Seifarth, NREMT

Meeting called to order by Chairman Schmider at 3:07 p.m. EDT.

Chair Schmider welcomed the Committee and guests.

Donna G. Tidwell moved to accept the minutes from the June 22, 2018, meeting of the Executive Committee. The motion was seconded by Jeanne-Marie Bakehouse..

Motion passed 4-0

Treasurer's Report:

Stephen Wilson reported that the Commission has no funds at this time. Stephen will continue to work with Attorney Doug Wolfberg on resolving the issue setting up a bank account,

NREMT Agreement:

Chair Schmider reported that Agreement between the NREMT and the Commission has been signed. The originals are stored with the Commission Secretary Andy Gienapp and with NREMT.

Chair Schmider reported that Donnie Woodyard at NREMT was able to secure .gov addresses for members of the Commission.

Bill Seifarth shared with the Committee his enthusiasm for working with the Commission and the Compact overall.

Compact Operational Scenarios:

An updated document was distributed to members ahead of time by Sue Prentiss. As requested by the

Alabama - Colorado - Delaware - Georgia - Idaho - Kansas -Mississippi - Missouri
Nebraska- New Hampshire - South Carolina -Tennessee - Texas - Utah - Virginia - Wyoming

1 Committee, Sue reviewed the responses submitted and developed a “Common Ground” for each section
2 as well as provided the references from the Compact statute.

3
4 Donna G. Tidwell made a motion to forward the document to the Rules Committee Chair Wayne Denny
5 (Idaho) and to invite him to the next Executive Committee meeting. The motion was seconded by
6 Stephen Wilson.

7
8 **Motion passed 4-0**

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10 **Advocacy Report:**

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12 Dan Manz reported that New Hampshire and Missouri’s Governors’ had signed the REPLICA bills.

13
14 Dan has been working with the Arkansas stakeholders group in preparation for a meeting with the Public
15 Health Committee for an interim study report. Dan reported that there was interest in California as well.

16
17 **Other:**

18
19 The group briefly discussed the Rules Map that has been approved at the May 22, 2018, full Commission
20 meeting in Rhode Island. This Map has been adopted as a policy and aligns with the Commission Bylaws
21 and Chapter One: Rule on Rulemaking. Committee members discussed the importance of this document
22 in summarizing the process and bringing clarity to the steps in this public process.

23
24 A motion was made by Stephen Wilson for Dan Manz, Advocate, to draft a letter to the IAFF regarding the
25 Rules Map with a copy enclosed. The motion was seconded Donna G Tidwell.

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27 **Motion passed 4-0**

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29 A motion was made by Stephen Wilson to adjourn the meeting. The motion was seconded by Donna
30 Tidwell.

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32 **Motion passed 4-0**

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34 **The meeting was adjourned at 3:47 p.m. EST**

35
36 **The minutes were prepared by Sue Prentiss on behalf of Andy Gienapp, Secretary, for the**
37 **Interstate Commission for EMS Personnel Practice.**