

## Full Commission Meeting MINUTES

<b>Date</b>	Thursday, May 16, 2019
<b>Time</b>	5:35 PM MT – 6:13 PM MT
<b>Location</b>	Salt Lake Marriott Downtown at City Creek (5 S W Temple, Salt Lake City, UT 84101)
<b>Participants</b>	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)

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
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 is 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			

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		<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 2<sup>nd</sup> by Brandon Ward. Motion approved. Adjourned at 6:13 p.m. MT.</p>			