



Interstate Commission for EMS Personnel Practice  
5010 E. Trindle Road, Suite 202  
Mechanicsburg, PA 17050  
Phone (833) 473-7542  
[info@emscompact.gov](mailto:info@emscompact.gov)  
[www.emscompact.gov](http://www.emscompact.gov)

## EXECUTIVE COMMITTEE MEETING MINUTES OF August 7, 2020

Present: Joseph Schmider, Texas-Chair  
Jeanne-Marie Bakehouse, Colorado-Vice-Chair  
Stephen Wilson, Alabama-Treasurer  
Justin Romanello, New Hampshire-Member-at-Large

Absent: Joe House, Kansas-Secretary

Guests: Dan Manz, EMS Compact  
Doug Wolfberg, Page, Wolfberg and Wirth  
Mark Terry, NREMT  
Tad Rhodes, NREMT  
Ray Mollers, 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 July 17, 2020. Hearing none, Bakehouse (Colorado) moved for approval; Wilson (Alabama) seconded. Motion approved.

### REPORTS

#### Treasurer Update

- Compact balance: \$34,531.51
- Normal expenditures

#### NREMT & EMS Compact Policy Review

- Internal policy for NREMT on how to handle managing certain aspects of the database
- Legal review by Compact and NREMT produced minor edits (grammar/language clarifications)
- NREMT accepted Compact legal changes
- NREMT added language regarding temporary suspension of state access due to a security breach on the state's side, which will allow NREMT and the state to investigate the situation, maintain database integrity and to notify the Compact
- EC will continue to work with NREMT to finalize documents for commission review and signature

CHAIR  
Joe Schmider  
Texas

VICE CHAIR  
Jeanne-Marie Bakehouse  
Colorado

SECRETARY  
Joe House  
Kansas

TREASURER  
Stephen Wilson  
Alabama

MEMBER-AT-LARGE  
Justin Romanello  
New Hampshire

Bakehouse (Colorado) motioned to adopt and accept NREMT policy upon final review and to move forward with execution of the document. Romanello (New Hampshire) seconded. With no abstentions, the vote was unanimous, and the motion carried.

#### Language Revision for Rule 11.2

- Revision due to Criminal History Record Information (CHRI) discussion at July 17, 2020 meeting
- Updated language will clarify how eligibility for privilege to practice is determined/stated within the Compact
- Will not include CHRI in the database
- Each state will base licensure criteria on their own laws/programs
- Discussed how the Compact should handle those under review for licensure
  - Should state only list eligible or ineligible, should “under review” be listed?
  - Those under review would represent a small percentage of providers (majority of reviews are technical paperwork issues)
- All states should practice due diligence if they choose to hire individuals based on status within the database, as criteria is different from state to state
  - Chair Schmider reminder attendees that the function of the database is for information sharing of individuals crossing state lines for a privilege to practice during a need, not employment approval
- Manz and Wolfberg will continue to draft language for EC to review and approve to move forward with a draft rule change for Commission/Public review

#### Other Business

#### PUBLIC COMMENT

With no further business brought before the Commission, Bakehouse (Colorado) motioned to adjourn; Romanello (New Hampshire) seconded; Chair Schmider adjourned the meeting at 3:55 p.m. Friday, August 7, 2020.

Next EC conference call is August 21, 2020 at 3:00 PM (EDT)

/tlh