



Interstate Commission for EMS Personnel Practice  
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## EXECUTIVE COMMITTEE MEETING MINUTES OF August 21, 2020

Present: Joseph Schmider, Texas-Chair  
Jeanne-Marie Bakehouse, Colorado-Vice-Chair  
Joe House, Kansas-Secretary  
Justin Romanello, New Hampshire-Member-at-Large

Absent: Stephen Wilson, Alabama-Treasurer

Guests: Dan Manz, EMS Compact  
Doug Wolfberg, Page, Wolfberg and Wirth  
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 3:00 p.m. Friday, August 21, 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 August 7, 2020. Hearing none, Bakehouse (Colorado) moved for approval; Romanello (New Hampshire) seconded. Motion approved.

### REPORTS

#### Treasurer Update

No Report

#### NREMT Update

- National Registry database policy has been signed
- ImageTrend agreement should be signed by month end
- Board of Directors meeting
  - Distributive Education limits waived for 2021
  - Stop issuance of Provisional Certifications 12/31/2020

### Educator Report

- Language Revision for Rule 11.7
  - Discussed how to capture pending state approval in database (non-routine processing)
    - Discussed utilization of a binary or ternary categorization
    - Decision was made to utilize a binary coding system
  - Manz to draft updated language for review on September 4
  - Once approved, the modified rule will be posted on the website for public comment
- One state currently has pending legislation to join the compact; should have 21 state members before end of the year

### Other Business

The Compact will host a meeting in November for non-member states to attend and learn of Compact benefits and hear success stories utilizing the Compact during the pandemic. More information to be shared at future meetings.

### 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 3:39 p.m. Friday, August 21, 2020.

Next EC conference call is September 4, 2020 at 3:00 PM (EDT)

/tlh