

Interstate Commission for EMS Personnel Practice 5010 E. Trindle Road, Suite 202 Mechanicsburg, PA 17050 Phone (833) 473-7542 <a href="mailto:info@emscompact.gov">info@emscompact.gov</a> www.emscompact.gov

# **EXECUTIVE COMMITTEE MEETING MINUTES OF November 6, 2020**

Present: Joseph Schmider, Texas-Chair

Donnie Woodyard, Colorado-Vice-Chair

Wayne Denny, Idaho-Treasurer

Justin Romanello, New Hampshire-Member-at-Large

Absent: Joe House, Kansas-Secretary

Guests:

Doug Wolfberg, Page, Wolfberg and Wirth

Dan Manz, EMS Compact Josh Tilton, 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, November 6, 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 October 16, 2020. Hearing none, Woodyard (Colorado) moved for approval; Romanello (New Hampshire) seconded. Motion approved.

# **REPORTS**

#### **Treasurer**

Wolfberg provided an update. Current Balance - \$19,906.51

## **NREMT**

Tilton updated the committee on the following:

- The National Registry continues to improve the end user interface
- Data agreement for ESO
- Texas is in Q&A process

#### Educator

Manz updated the committee on the following:

- Louisiana will be joining the Compact; effective date will be July 1, 2021; press release to go once legislation is signed
- Council of State Government
  - Alliance for Connected Care proposing an alternative to compacts, the Council is pushing back on behalf of all healthcare compacts
  - Federal Military Spouse Licensing Relief Act-moving through legislation; council is following up with Senate Armed Services committee to update them not necessary if all states would join professional compacts, as military expedited licensing is part of compact packages
  - Provision in 2019 Defense Reauthorization Act that directed DOD to enter into a contract with the Council
    of State Governments to specifically facilitate language to include military spouse licensure-not just
    medical license, but all professional licenses
  - o Manz will continue to monitor both initiatives and report back
- Continue outreach to non-Compact states

#### **APPOINT TREASURER**

Chair Schmider called for nominations from the Executive Committee to fill the vacant Treasurer position. Chair Schmider nominated Commissioner Denny, who accepted the nomination; Chair Schmider announced Commissioner Romanello expressed interest in the position. Commissioner Romanello withdrew his name, stating he volunteered to ensure the position was filled. Chair Schmider called again for nominations, hearing none, closed the floor for nominations.

Woodyard (Colorado) motioned the Executive Committee appoint Commissioner Denny to the Treasurer position until the next Full Commissioner meeting, Woodyard also formally recognized and thanked Stephen Wilson for service as Treasurer; Romanello (New Hampshire) seconded. Motion approved.

# **OTHER BUSINESS**

#### Video Testimonial Discussion

Tabled to next meeting and Woodyard (Colorado) will update then

# **Full Commissioner Meeting**

Tabled discussion to next meeting

# **PUBLIC COMMENT**

With no further business brought before the Commission, Romanello (New Hampshire) motioned to adjourn; Woodyard (Colorado) seconded; Chair Schmider adjourned the meeting at 3:20 p.m. Friday, November 6, 2020.

Next EC conference call is November 20, 2020 at 3:00 PM (EDT)

Respectfully submitted.

Commissioner Joe House, Kansas

/tlh