



Interstate Commission for EMS Personnel Practice
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EXECUTIVE COMMITTEE MEETING MINUTES OF December 4, 2020

Present: Joseph Schmider, Texas-Chair
Donnie Woodyard, Colorado-Vice-Chair
Joe House, Kansas-Secretary
Wayne Denny, Idaho-Treasurer
Justin Romanello, New Hampshire-Member-at-Large

Absent:

Guests:

Doug Wolfberg, Page, Wolfberg and Wirth
Dan Manz, EMS Compact
Ray Mollers, NREMT
Tad Rhodes, NREMT
Alan Arguello, NREMT
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, December 4, 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 November 20, 2020. Hearing none, Woodyard (Colorado) moved for approval; Romanello (New Hampshire) seconded. Motion approved.

REPORTS

Treasurer

- Denny provided an update.
- Current Balance - \$13,906.51
- Moving forward will provide a written report

NREMT

Mollers updated the committee on the following:

- Educator position: reviewing agreement now
 - Minor edits
 - 9-month contract
 - Document to Chair Schmider and Commissioner Woodyard week of 12.07.2020

- Creating a full time Executive Director position
 - On staff by end of 2Q21
 - National Registry to support the position
 - Remote position, does not need to be based in Ohio
 - National search
 - Interview panel: 2 EMS Compact representatives, 2 NREMT representatives, 1 NASEMSO representative
- Enhancements to User Interface will go live 12.07.2020
 - Update will be placed in the training manual
- Access Policy under development outlining 3 levels of users, will submit draft to commissioners for review
 - User Level
 - Admin Level
 - Data Manger Level
- Marketing tool: Polo Shirts with logo for commission members and Manz
- Website
 - Recommend moving to a paid platform, more robust
 - Will put proposal together for review
 - Create a Task Force to work with the National Registry to move this effort forward
 - Authority to move forward with decisions
 - Woodyard, Romanello, Manz
 - Reach out to commissioners for one additional member; or if positive response, can replace Woodyard and Romanello, if they wish to step aside
 - Final participant list to National Registry by 12.11.2020

Educator

Manz updated the committee on the following:

- Sending an email to commissioners regarding updated contact information, call for Website Design Task Force participation and shirt sizes
- Database 3 Levels of Training
 - Commissioners - How data connects, where data comes from and the accessibility to the data. How it works and explain to others
 - IT Staff – How information is transferred, understand database design and understand how their system works, all technical aspects
 - Dailey User – research database, enters participants in the system, answers questions, etc....
- Public Announcement Videos – Woodyard (Colorado)
 - Testimonial using compact participants, moving in and out of state for fire work
 - FAQ response, will work with others to review videos and ensure the technical answers are correct
- NREMT State Advocate, regional group with other mid-America states to join compact
 - Reaching out to those states
- Concerned with New Hampshire continuing compact membership; to send out a communication to New England states to pull together a regional approach to joining the compact
- Continue to motivate states to join

OTHER BUSINESS

Draft Language on Rules

- Rule 11.7 revision discussion
 - Unsure if discussed revisions will help resolve concerns some states have with language
 - Manz to reach out to Georgia and discuss revisions, seek possible legal opinion from GA Attorney General
 - Recommend bringing the topic to the full commissioner meeting for discussion
 - Then post for public review once member states agree

December 18, 2020 Executive Committee Meeting

Will remain on the calendar

Full Commission Meeting Date

Tabled until Rule 11.7 revision is ready for discussion

Database

Woodyard (Colorado) shared the National Registry database could be a data source for the National EMS Coordinated database. Currently state officials are required to log into each data base separately, to review EMS ID numbers, National Registry Certification information, participant contact info etc. The National Registry is ready to incorporate that information into NEMSCD, which would remove the need for compact member states to login into both databases individually.

Woodyard, (Colorado) made the motion that the Commission instruct the National Registry of EMTs to connect the National EMS Coordinated Database data source and populated the following data fields: National EMS ID record, name address, phone number, email, Registry number, Registry Level, Registry expiration date, and Registry status. Denny seconded.

Chair Schmider asked how the commission data will remain separate from other data. Motion does not expand or change anything within the current agreement the EMS Compact has with the National Registry. Firewalls are in place to protect the state data; this action adds additional data for the commissioners and states' authorized user to view when logged into the NEMSCD. Data travel is one direction only, from NREMT to NEMSCD. This will add value and service for the EMS Compact commissioners.

The committee voted unanimously to pass the motion.

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 4:03 p.m. Friday, December 4, 2020.

Next EC conference call is December 18, 2020 at 3:00 PM (EDT)

Respectfully submitted,



Commissioner Joe House, Kansas

/tlh