



Interstate Commission for EMS Personnel Practice
5010 E. Trindle Road, Suite 202
Mechanicsburg, PA 17050
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EXECUTIVE COMMITTEE MEETING MINUTES OF December 18, 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
Mark Terry, 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 18, 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 December 4, 2020. Hearing none, Woodyard (Colorado) moved for approval; Romanello (New Hampshire) seconded. Motion approved.

REPORTS

Treasurer

Denny provided an update; the current balance is \$9,031.51. Chair Schmider asked if there were any questions regarding the report. Hearing none, House (Kansas) moved for approval; Woodyard (Colorado) seconded. Motion approved.

NREMT

Mollers updated the committee on the following:

- Enhancements to User Interface still ongoing
- Colorado and Texas data upload wrapping up soon
- ImageTrend to begin onboarding the next states

Chair Schmider updated the committee on the Educator Agreement and Executive Director Position

- The agreement with Manz will be a not be exceed amount of \$45,000
 - The first six months of 2021 Manz will perform normal duties
 - The remaining six months will be as needed to onboard the new Executive Director

CHAIR
Joe Schmider
Texas

VICE CHAIR
Donnie Woodyard
Colorado

SECRETARY
Joe House
Kansas

TREASURER
Wayne Denny
Idaho

MEMBER-AT-LARGE
Justin Romanello
New Hampshire

Romanello (New Hampshire) motioned the Executive Committee accept the Educator Agreement as written; Woodyard (Colorado) seconded. Vote was unanimous, motion approved.

- The advertisement for the new Executive Director position will be posted January 2021
 - Interview panel will be as follows:
 - Chair Schmider and Vice-Chair Woodyard
 - Bill Seifarth, NREMT Executive Director and one additional NREMT representative
 - Kyle Thornton, NASEMSO President

At the previous meeting, the Executive Committee instructed the National Registry to connect National Registry database information to the National EMS Coordinated Database data source and populate the following data fields: National EMS ID record, name address, phone number, email, Registry number, Registry Level, Registry expiration date, and Registry status. Woodyard (Colorado) shared this task has been completed and is working as intended; he thanked the National Registry for the quick response.

Educator

Manz updated the committee on the following:

- Public Announcement Videos –FAQ Videos
 - A working group met to review the videos for informational/technical accuracy
 - A few edits are needed, then the videos will be uploaded to the website
- Website Redesign
 - Request for Task Force participation sent to full commission, no volunteers
 - Will move forward
 - Task Force: Woodyard, Romanello, Manz, and Tilton
- Working with South Carolina on paperwork for appointed commissioner
- Continue to work on regional approach to joining the compact
 - Mid-America states
 - New England states
- Will attend monthly NASEMSO Executive meeting as EMS Compact representative
- Occupational Licensing Executive Order-has no impact to the EMS Compact currently
- Rule 11.7 revision discussion
 - Met with GA and reviewed the language in the rules on criminal convection history, looking for pathways forward
 - Recommendation to eliminate any language referencing Criminal History
 - Individuals will be listed as licensed or denied a license
 - Will draft updated language for full commission review and discussion

Database

Colorado data upload led to a few data stream fixes. Woodyard (Colorado) has full confidence in the database and the simple solution to fix the issues. Woodyard also requested a dashboard report reflecting compact state status to uploading to the database and the timeline. Dashboard would serve as an official/historical record for the compact.

Full Commission Meeting Date

Tabled until Rule 11.7 revision is ready for discussion

Chair Schmider and Vice-Chair Woodyard thanked everyone for the tremendous effort put into the work completed in 2020. The EMS Compact was Operational for the COVID-19 pandemic and other responses. Your hard work toward the success in 2020 is greatly appreciated.

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 3:30 p.m. Friday, December 18, 2020.

Next EC conference call is January 8, 2021 at 3:00 PM (EDT)

Respectfully submitted,



Commissioner Joe House, Kansas
/tlh



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Treasurer's Report - December 18, 2020

Previous Balance (December 4, 2020): \$13,906.51
Payments made since previous meeting (Invoice for Educator monthly payment): \$4,875
Current Balance (December 18, 2020): \$9,031.51

Respectfully submitted,

Commissioner Wayne Denny, Idaho

CHAIR
Joe Schmider
Texas

VICE CHAIR
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Colorado

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