



Interstate Commission for EMS Personnel Practice
5010 E. Trindle Road, Suite 202
Mechanicsburg, PA 17050
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EXECUTIVE COMMITTEE MEETING MINUTES OF MARCH 5, 2021

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

Absent:

Guests:

Doug Wolfberg, Page, Wolfberg and Wirth
Dan Manz, EMS Compact
Bill Seifarth, 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 3:01 p.m. Friday, March 5, 2021 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 February 19, 2021. Hearing none, House moved for approval; Romanello seconded. Motion approved.

REPORTS

Treasurer

Denny submitted the Treasurer's report; the current balance is \$44,266.51. Chair Schmider asked if there were any questions regarding the report. Hearing none, Denny moved for approval; Woodyard seconded. Motion approved.

Chair

Chair Schmider provided an update on the Executive Director position

- Position is posted March 1-March 31
 - EMS Compact website
 - Social Media: Facebook and LinkedIn
 - Please share posting with your agencies and on social media
- Interviews will be conducted in April
 - Interview team
 - Schmider and Woodyard, EMS Compact
 - Seifarth and Moller, NREMT
 - Thornton, NASEMSO

CHAIR
Joe Schmider
Texas

VICE CHAIR
Donnie Woodyard
Colorado

SECRETARY
Joe House
Kansas

TREASURER
Wayne Denny
Idaho

MEMBER-AT-LARGE
Justin Romanello
New Hampshire

- Chair Schmider thanked the National Registry for their financial support of the position
 - Seifarth stated the National Registry was happy to support and affirm its commitment to the Compact

NREMT

Tilton updated the committee on the database:

- States continued to upload data to NEMSCD
- State training on utilizing NEMSCD is scheduled
- Quarterly report will now become a monthly report

One new function of the database is the Duplicate License report, which lists participants that hold licenses in more than one state. The question was raised if the data could show the cost for those individuals that have dual licenses to practice vs. the savings that could be saved utilizing the privilege to practice functionality of the Compact and only holding one license. Manz will collect the data and report back to the Executive Committee.

Educator

Manz updated the committee on the following:

- Previous Rules 11.7
 - The Full Commissioner will meet April 9, 2021 to review and approve the rule update
 - No public comments have been received regarding the rule revision
- Website Redesign Taskforce
 - Survey out to taskforce to determine future meeting dates
 - Will work on functionality needs of site visitors
- NEMSCD Policy review
 - Two user policies need reviewed
 - Committee will review and edit draft policies and then forward to Wolfberg for final review
- Receiving calls from states requesting legislation language to help facilitate joining the Compact
- Working with member states
 - Fingerprint policies
 - Good response, several states have sent the link to their policies
 - Count of licensed participants in each state
 - Will post information to the website once compiled

The question was raised if the Compact has statistics on how many participants utilize the privilege to practice in other states on a non-emergency bases, for example: Shift Coverage. Manz will research and report back to the Executive Committee.

OTHER BUSINESS

Full Commission Meeting Agenda

Chair Schmider lead the discussion regarding agenda items for the full commission meeting on April 9, 2021

- Introduction of new member states and commissioners
- Annual report
- Rule Hearing-discussion and vote
- Full commission meeting cadence
- Data sharing concerns discussion
- Report Updates: Chair, Treasurer, NREMT and Educator

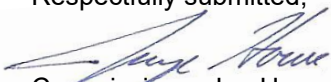
PUBLIC COMMENT

With no further business brought before the Commission, Denny motioned to adjourn; Romanello seconded; Chair Schmider adjourned the meeting at 3:27 p.m. Friday, March 5, 2021.

Next EC conference call is March 19, 2021 at 3:00 PM (EDT)

Full Commission Meeting is April 9, 2021 at 3:00 PM (EDT)

Respectfully submitted,



Commissioner Joe House, Kansas

/tlh



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Treasurer's Report – March 05, 2021

Previous Balance	\$49,141.51	02/18/21
Debits	\$4,875.00	Educator Payment, (Check #102) 02/11/21
Credits	\$0.00	
Current Balance	\$44,266.51	03/05/21
Pending Debits	\$0.00	
Pending Credits	\$0.00	

Respectfully submitted,


Wayne Denny,
Idaho Commissioner | Treasurer