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**NOTICE OF RECOGNITION OF EMS PERSONNEL
LICENSURE INTERSTATE COMPACT (REPLICA) -
Interstate Commission for EMS Personnel Practice**

FULL COMMISSION MEETING

Pursuant to Section 10, Subsection B.4. and Section 14 A. of the Recognition of EMS Personnel Interstate Licensure Compact (REPLICA), duly adopted by the Legislative Bodies of, and, signed into law by the hand of the Governors of states to be assembled as member states of the Interstate Commission for EMS Personnel Practice, this notice of the first full public meeting is hereby provided.

The meeting will be held on:

Saturday, Oct. 7, 2017 – 1:00-4:30 p.m. CST

Sunday, Oct. 8, 2017 – 8:00 a.m. to 4:30 p.m. CST

The meeting will be held at:

**Oklahoma Museum of Fine Arts
415 Couch Drive
Oklahoma City, OK 73102**

Virtual Participation: Either by call in (phone) or by computer with audio, please register via this URL:

<https://register.gotowebinar.com/register/5725974367137182977>

Alabama - Colorado - Georgia - Idaho - Kansas - Mississippi - Tennessee - Texas - Utah -
Virginia - Wyoming

The registration confirmation email will provide the call in number and access code. This email will also contain the instructions and the URL to participate by computer/web.

In-Person Participation: *Registration required* by email to Prentiss@emsreplica.org

Meeting Information as of July 20, 2017 (Agenda subject to change on or before 30 days prior to meeting – Sept. 6)

Day One, Saturday – Oct. 7, 2017

1:00p.m.- 4:30 p.m.

Registration

Welcome and Introductions

Sue Prentiss, Advocate, REPLICA

Recognition of EMS Personnel Licensure Interstate Compact (REPLICA) – History and Background

Rick Masters, Special Counsel, National Center for Interstate Compacts
Dia Gainor, Executive Director, National Association of State EMS Officials

Introduction of the Honorary Chairpersons

Seating of the Commissioners

Introduction of the Interim Chair

Doug Wolfberg, Attorney (Page , Wolfberg and Wirth)

Gavel Meeting to Order

- Roll call
- Overview of the agenda

Role of EMS Compact Commission, Commissioners and Expectations

Rick Masters, Special Counsel
Sue Prentiss, Advocate

Commission Administration & Operations - Session #1 (NOTE: Only – pre officer election)

Rick Masters, Special Counsel
Sue Prentiss, Advocate
Doug Wolfberg, Interim Chair

- Discussion and adoption of interim bylaws
- Review role of officers
- Nominating process for officers – review/explain
- Nomination of officers (resume, brief comments)

Public Comment from Non-Commissioner Attendees

Day Two Sunday – Oct. 8, 2017

8:00 a.m – 4:30 p.m

Call to Order

Doug Wolfberg, Interim Chair

- Roll call
- Recap/review of Day One

Election of Officers

Rick Masters, Special Counsel
Doug Wolfberg, Interim Chair

- Nominating process reviewed
- Conduct election, managed by Interim Chairperson
- Turn gavel over to newly elected Chairperson

Transitional Issues

Rick Masters, Special Counsel
Sue Prentiss, Advocate

- Identify and discuss issues (member state implementation, Commission)

- **9:30 a.m. Public Hearing:** Discussion and adoption of transitional rule - Rule on Rulemaking Amendment *

Committee Structure and Function

Rick Masters, Special Counsel
Sue Prentiss, Advocate

- Compact Commission committees to be considered (Refer to draft Interim Bylaws)
- Overview of purpose, and structure of each Committee
- Establish Committees (**Commission Chairperson to make appointments**)
- Discussion of future rulemaking process and procedures

Commission Administration & Operation - Session #2

Rick Masters, Special Counsel
Sue Prentiss, Advocate

- History of commission budgeting
- Commission management discussion
- Coordinated Database (agreement, administration)
- Advocacy update 2017-2018
- Commission legal counsel

Meeting summary, steps moving forward

Rick Masters, Special Counsel
Elected Chairperson

- **Commissioner Check In – Round Table Discussion**

Public Comment from Non-Commissioner Attendees

For more information on REPLICA and/or the Interstate Commission on EMS Personnel Practice, please contact Sue Prentiss at (603) 381-9195, or prentiss@emsreplica.org

*Public Hearing notice issued separately

**Refreshments and Meals provided for Commission Members