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NOTICE OF RECOGNITION OF EMS PERSONNEL LICENSURE INTERSTATE COMPACT (REPLICA)

Interstate Commission for EMS Personnel Practice EXECUTIVE COMMITTEE MEETING

Pursuant to Section 10 Subsection B.4. of the Recognition of EMS Personnel Interstate Licensure Compact (REPLICA), and Article VII. Committees, Section 1 of the Interstate Commission for EMS Personnel Practice Bylaws, we hereby provide notice of the Executive Committee's intent to meet.

The Executive Committee will convene a non-public session during this meeting in accordance with Section 10 Subsection B. 5, item (d) "Negotiation of contracts for the purchase or sale of goods, services, or real estate".

The meeting will be held on:

Friday, February 9, 2018- 3:00 p.m. EST

Please join the meeting from your computer, tablet or smartphone for VoIP access.

<https://global.gotomeeting.com/join/590000165>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 590-000-165

Agenda:

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| 1) Welcome, call to order, overview of agenda | Joe Schmider, Chair |
| 2) Review and approve January 26, 2018 minutes | Joe Schmider, Chair |
| 3) Compact activities update | Sue Prentiss, Advocate |
| 4) Enter into non-public session: <ul style="list-style-type: none">• NREMT – Commission Agreement(s) for the Coordinated Database and Administrative Support | |
| 5) Return to public meeting | |
| 6) Planning discussion for February 26-27, 2018 | Sue Prentiss, Advocate
Donna G. Tidwell, Member- |

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

7)Planning for Rhode Island Meeting – May 2018
8)Adjournment

At-Large
Sue Prentiss, Advocate

For more information contact Sue Prentiss at Prentiss@emsreplica.org