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**INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE  
EXECUTIVE COMMITTEE MEETING – VIA PHONE**

**October 27, 2017**

**Attendance:** Joe Schmider (Texas), Chairman, Jeanne-Marie Bakehouse (Colorado) Vice Chair, Stephen Wilson (Alabama) Treasurer, Donna G. Tidwell (Tennessee) Member-at-Large.

**Excused:** Andy Gienapp, (Wyoming) Secretary.

**Guests:** Sue Prentiss, Advocate, REPLICA, Dia Gainor, NASEMSO

**Meeting called to order by Chairman Schmider at 1:08p.m. EST**

Chairman Schmider welcomed the group and reviewed the proper noticing procedures for Executive Committee meetings.

**Future Executive Committee Meetings:** The group decided to hold a minimum of three scheduled calls between now and the end of 2017. The group asked that the Advocate notice these calls as required:

November 10, 2017

December 1, 2017

December 15, 2017

Sue will follow up with Dia Gainor from NASEMSO to make sure the group can use the Go-to-Meeting line that has been used for REPLICA workgroups and monthly calls to date.

Sue suggested that the Commission adopt a routine noticing structure like the Physical Therapy Compact:

<https://www.fsbpt.org/FreeResources/PhysicalTherapyLicensureCompact/CompactCommissionMeetings.aspx>

**Mailing Address:** Chairman Schmider suggested that the Commission keep the current advocacy mailing address at 201 Park Washington Court in Falls Church, Virginia. The primary reason is that the address may change sometime after the first of the year. It could cause confusion if the address changes multiple times. The suggestion was to keep it the same until the Commission administration funding issues are resolved. The Executive Committee agreed.

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

**NREMT Memorandum of Understanding (MOU):** Chairman Schmider reported that he spoke with Drew Dawson, Executive Director of the National Registry of EMT's (NREMT). Drew reported that he and staff had been tied up since the Commission and NASEMSO meetings in Oklahoma with attending the EMS Expo. Plans to prepare documents for the Executive Committee and Commission to review are underway and would be on the agenda for one of the next Executive Committee calls. This topic would meet the criteria for a non-public meeting under the Compact, Section 10, Subsection 5 (d). Chairman Schmider will update the group when a time and date for this discussion is established.

**Commission Legal Support:** Chairman Schmider reviewed with the group the engagement letter from Doug Wolfberg, Esq., from Page, Wolfberg and Wirth (PWW). Joe noted that the address needs to be changed to reflect the Falls Church, Virginia address. Discussion followed, including that Rick Masters, Special Counsel, would still be available and funded as needed until June of 2018.

**Motion made by Stephen Wilson (Alabama) to moved that the Chairman signed the letter of engagement and return to (PWW). Seconded by Donna G. Tidwell (Tennessee).** Discussion followed about changing the mailing address.

Motion passed 4-0.

**Planning for the February 2018 Interstate Commission for EMS Personnel Practice Meeting:** Initial plans have been made to hold the meeting in Nashville, Tennessee on February 26 and 27, 2018. Donna G. Tidwell (Tennessee) would be hosting the meeting and has available to her a large enough conference room and virtual participation capabilities.

Donna and Sue will work with ASMI staff for hotel suggestions and arrangements.

**Other Comments/Open to the Group:** Sue reviewed the FBI compliant background check matter that Rick Masters and Tom Abrams commented on at the Commission meeting. Important to note is that the Compact statute alone is not the enabling authority to the Separate enabling legislation may be required. Dia Gainor pointed out that before states begin implementing, they should check and see if the agency already has the authority, that was the experience she had in Idaho. A written statement (draft) form for Commissioners is under consideration by Rick Masters, special counsel.

Chairman Schmider stated that he would check with Beth Armstrong from ASMI to see if the Commission could continue to use the Falls Church mailing address.

Chairman Schmider adjourned the meeting at 1:49pm

Next Executive Committee Meeting November 10, 2017, 1:00p.m. EST

Minutes prepared by Sue Prentiss, on behalf of Chairman Schmider in Secretary Gienapp's absence