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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.3, B.4. of the Recognition of EMS Personnel Licensure Interstate 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, Dec. 1, 2017- 1:00 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**

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

## Agenda

Call to order/roll call	Chair Schmider
Review and approve the EC minutes (Oct. 27 & Nov. 10)	
Update on Compact activities	Sue Prentiss
Commission meeting Dec. 15, 2017 at 1pm (EST)	Chair Schmider
Update on engagement letter from Doug Wolfberg, Esq.	Chair Schmider
Enter into non-public meeting:	
• MOU for Coordinated Database	
• Agreement for Professional Support Services	
Return to public meeting	Chair Schmider
Adjournment	

For more information contact Sue Prentiss at [Prentiss@emsreplica.org](mailto:Prentiss@emsreplica.org).