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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. 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 meeting will be held on:

**Friday, January 12, 2018 – 3:00p.m. EDT**

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

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

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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 December 29, 2017 EC meeting minutes   | Joe Schmider, Chair                                      |
| 3) Compact activities update   | Sue Prentiss, Advocate                                   |
| 4) Update on Memorandum of Understanding (MOU) for the Coordinated Database and Agreement for administrative support to the Commission | Joe Schmider, Chair                                      |
| 5) Planning discussion for February 26-27, 2018, full Commission in-person meeting (Nashville, TN)                                     | Sue Prentiss, Advocate<br>Donna Tidwell, Member-at-Large |

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

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