



**INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE  
EXECUTIVE COMMITTEE MEETING - VIA PHONE/WEB**

**December 1, 2017**

**Attendance:** Joe Schmider (Texas), Chair, Jeanne-Marie Bakehouse (Colorado) Vice Chair, Stephen Wilson (Alabama) Treasurer, Andy Gienapp (Wyoming)(arrived at 1:22), Secretary, Donna G. Tidwell (Tennessee) Member-at-Large.

**Excused:**

**Guests:** Drew Dawson (NREMT), Donnie Woodyard (NREMT), Tom Abrahm, Esq., (Vedder-Price, NREMT) Sue Prentiss, Advocate REPLICA.

**Meeting called to order by Chairman Schmider at 1:02 p.m. EST**

Chairman Schmider welcomed the group.

Sue Prentiss asked all members to keep Rick Masters, special counsel from the National Center for Interstate Compacts (NCIC) in their thoughts and prayers as his mom passed away on Monday.

**Compact/Advocacy Update:**

Ms. Prentiss reported on REPLICA including but not limited to:

- The first official bill of the season/session has been filed.
- Prentiss will be presenting on REPLICA at the International Association of EMS Chiefs (IAEMSC) annual leadership summit December 8, 2017, in D.C.
- Prentiss has been connecting with each member of the Commission individually, checking in as well as following up on any pending issues/questions. To date she has met with Georgia, Alabama, Colorado, Texas and Idaho. An example of issues pending include, the implementation of the FBI compliant background check. Member states may have to update some of their licensing regulations to point back to the Compact.
- The latest blog post on REPLICA website is about what "REPLICA does not do." This is a follow up to the NASEMSO general session and provides routine clarifications.
- Prentiss now has a standing report with NASEMSO's Personnel Licensure Committee (PLC).

40 **Executive Session:**

41 Jeanne-Marie Bakehouse moved to go into a non-public session in accordance with the  
 42 Recognition of EMS Personnel Licensure Compact, Section 10. B. 5 (d) "Negotiation of contracts for  
 43 the purchase or sale of goods, services, or real estate." The motion was seconded by Donna G.  
 44 Tidwell.

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 46 Roll call vote was conducted by Chairman Schmider.

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 48 **In the affirmative:** Bakehouse, Gienapp, Schmider, Tidwell, Wilson

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 50 **Motion passed 5-0**

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 52 Jeanne-Marie Bakehouse made a motion to come back into public session. The motion was  
 53 seconded by Donna Tidwell.

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 55 Roll call vote was conducted by Chairman Schminder.

56  
 57 **In the affirmative:** Bakehouse, Gienapp, Schmider, Tidwell, Wilson

58  
 59 **Motion passed 5-0**

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 61 Executive Committee public session resumed at 2:56 p.m.

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 63 Stephen Wilson moved to seal the minutes in accordance with the Recognition of EMS Personnel  
 64 Licensure Interstate Compact, Section 10.B.6. The motion was seconded by Jeanne-Marie  
 65 Bakehouse.

66  
 67 **Motion passed 5-0**

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 69 **Future Commission call/meetings:**

70 **Next Meeting:** Full Commission meeting will be held Dec. 15, 2017. For details, see:

71 [http://www.emsreplica.org/wp-](http://www.emsreplica.org/wp-content/uploads/2017/11/REPLICAFullCommissionNotice12152017final.pdf)  
 72 [content/uploads/2017/11/REPLICAFullCommissionNotice12152017final.pdf](http://www.emsreplica.org/wp-content/uploads/2017/11/REPLICAFullCommissionNotice12152017final.pdf)

73 Stephen Wilson moved to adjourn the meeting. Donna G. Tidwell seconded the motion. The  
 74 meeting adjourned at 2:59 p.m.

75 **Motion passed 5-0**

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 77 **Prepared by Sue Prentiss on behalf of Andy Gienapp, Secretary, for the Interstate**  
 78 **Commission for EMS Personnel Practice**