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1                                   **INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE**  
2                                   **EXECUTIVE COMMITTEE MEETING – VIA PHONE/WEB**

3  
4                                   **December 29, 2017**

5  
6   **Attendance:** Joe Schmider (Texas), Chair, Jeanne-Marie Bakehouse (Colorado) Vice Chair;  
7   Stephen Wilson (Alabama), Treasurer; Andy Gienapp (Wyoming), Secretary; Donna G. Tidwell  
8   (Tennessee), Member-at-Large

9  
10 **Excused:**

11  
12 **Meeting called to order by Chairman Schmider at 1:04 p.m. EST**

13  
14 Chairman Schmider welcomed the group.

15  
16 Andy Gienapp moved to accept the minutes from the December 1, 2017, meeting of the Executive  
17 Committee. The motion was seconded by Stephen Wilson.

18  
19 **Motion passed 5-0**

20  
21 **Compact/Advocacy Update:**

22  
23 Ms. Prentiss reported on REPLICA including but not limited to:

- 24
- 25       • Thank you to Mike McEvoy connecting Sue with the editorial staff at Fire Engineering
  - 26       Magazine. The December issue has an article on REPLICA with Sue as the contributing
  - 27       author.
  - 28       • Providing daily follow up on legislative matters in preparation for the next legislative
  - 29       session and the year after.
  - 30       • Preparing a year-end review for the Commission, NREMT and NASEMSO on advocacy
  - 31       matters, including the Commission stand up.
  - 32       • Connecting with NASEMSO regions and national partners setting up regular meetings
  - 33       and/or REPLICA webinars.
  - 34       • Planning for the next full Commission meeting.
  - 35       • Cleaning up basecamp (creating archives) and preparing resource documents for Rules
  - 36       Committee and Commission use.
  - 37       • Issuing calendar appointments for the EC and full Commission.
  - 38       • Assessing member state needs on Section 7 of the Compact regarding members of the
  - 39       military.

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

1  
2 Chairman Schmider opened a conversation with the committee regarding the status and  
3 processing of applications from members of the military. Each committee member reviewed the  
4 process already in place in their states, prior to REPLICA.  
5

6 Chair Schmider stated that he has drafted a letter to Thomas Breyer at the IAFF as a follow up to  
7 the meeting that he and Paul Patrick, immediate past president, NASEMSO, had on December 5,  
8 2017. The letter is currently under review by Paul and then will be sent to Doug Wolfberg for  
9 review prior to being finalized.

#### 10 11 **MOU/Agreements Update:**

12  
13 Chair Schmider reported that he had reached out regarding the agreement between the NREMT  
14 and NASEMSO for advocacy and offered assistance in moving this forward. The final document has  
15 been signed by Drew Dawson at NREMT.  
16

17 Andy Gienapp provided a brief overview of the proposals that have been presented by NREMT to  
18 the Commission for both the Coordinated Database and Commission administrative support. At  
19 the suggestion of counsel, the documents have been combined. Andy also reported that he utilized  
20 a contract template from Wyoming. Chair Schmider suggested the documents be reviewed at the  
21 nonpublic Executive Committee meeting on January 12, 2018. Sue will secure a conference line  
22 and request a certification for the meeting from counsel.  
23

#### 24 **February 2018 Commission Meeting:**

25  
26 The meeting is planned for February 26-27, 2017, in Nashville, TN. Sue Prentiss reported that all  
27 members of the Commission were sent a calendar invite with meeting information including:  
28

#### 29 **DATES:**

30  
31 February 26, 2018 1:00 - 4:30 p.m. EST

32 February 27, 2018 8:00 a.m. - 4:30 p.m. EST. (will be updated from 8:00 a.m. to 3:00 p.m. to allow  
33 for timely travel to the airport before rush hour)  
34

#### 35 **LOCATION:**

36  
37 Tennessee Department of Health  
38 Division of Licensure and Regulations  
39 Office of EMS  
40 Iris Board Room - 1st Floor  
41 **665 Mainstream Drive - UPDATED**  
42 Nashville, TN 37228  
43

#### 44 **VIRTUAL PARTICIPATION LINK:**

45

1 <https://attendee.gotowebinar.com/rt/7584925276651066882>

2  
3 **HOTEL:**

4  
5 Millennium Maxwell House Hotel  
6 2025 Rosa L Parks Blvd.  
7 Nashville, TN, 37228

8  
9 Room rate is \$159.00 plus applicable taxes.

10  
11 **ROOM RESERVATIONS** may be made by calling 1-800-457-4460, providing the following group  
12 identification code: **1802NASEMS**. In order to get the group rate, y reservations must be made  
13 by **Monday, February 5, 2018**.

14  
15 The official notice and agenda will be posted early next week. The Committee discussed the  
16 structure of the meeting, including work session for the Commission and Rules Committee. The  
17 Committee asked Donna G. Tidwell to invite the administrator from the Tennessee Nurse  
18 Licensure Compact to meet with the Commission as part of the program.

19  
20 **Executive Committee 2017 Meetings:**

21  
22 Starting with the current meeting, the Executive Committee will meet every other Friday at 3:00  
23 p.m. EST.

24  
25 Donna G. Tidwell made a motion to adjourn the meeting. The motion was seconded by Stephen  
26 Wilson.

27  
28 **Motion passed 5-0**

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30 **The meeting was adjourned at 1:47 p.m. EST**

31  
32 **The minutes were prepared by Sue Prentiss on behalf of Andy Gienapp, Secretary, for the**  
33 **Interstate Commission for EMS Personnel Practice.**