



201 Park Washington Court
Falls Church, VA 22046
(603)381-9195
prentiss@emsreplica.org
www.emsreplica.org

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

3
4 **January 12, 2018**

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

8
9 **Excused:** Joe Schmider (Texas) Chair

10
11 *arrived at 3:17 p.m.

12
13 **Meeting called to order by Chairman Schmider at 3:06 p.m. EST**

14
15 Vice Chair Bakehouse welcomed the group and did an overview of the agenda.

16
17 Andy Gienapp moved to accept the minutes from the December 29, 2017, meeting of the
18 Executive Committee. The motion was seconded by Donna Tidwell.

19
20 **Motion passed 3-0**

21
22 **Compact/Advocacy Update:**

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

- 25
- 26 • Providing daily follow up on legislative matters in preparation for the next legislative
 - 27 session and the year after.
 - 28 • Delivered testimony in NH on Wednesday, four bills filed to date.
 - 29 • Planning for the next full Commission meeting in Tennessee working with ASMI.
 - 30 • Opened discussion with Chair Schmider and the Commission about scheduling a
 - 31 Commission meeting as part of the NASEMSO May meeting in Rhode Island.
 - 32 • National partners and full NASEMSO membership update.
 - 33 • First Advocate trip scheduled for January 19, 2018.
- 34
35
36

37 **MOU/Agreements Update:**
38

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

1 Andy Gienapp reported that the two documents have been combined into one agreement. Chair
2 Schmider has this combined document. Andy discussed some of the enhancements he provided to
3 the document including a standard template they use in Wyoming for such agreements.

4
5 Stephen Wilson expressed his gratitude to Andy for all the work done on the agreement to date
6 and keeping it moving forward.

7
8 **February 2018 Commission Meeting:**

9
10 The meeting is planned for February 26-27, 2017, in Nashville, TN. Sue Prentiss reported that all
11 members of the Commission were sent a calendar invite with meeting information including:

12
13 **DATES:**

14
15 February 26, 2018 1:00 - 4:30 p.m. EST

16 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
17 for timely travel to the airport before rush hour)

18
19 **LOCATION:**

20
21 Tennessee Department of Health
22 Division of Licensure and Regulations
23 Office of EMS
24 Iris Board Room - 1st Floor
25 **665 Mainstream Drive - UPDATED**
26 Nashville, TN 37228

27
28 **VIRTUAL PARTICIPATION LINK:**

29
30 <https://attendee.gotowebinar.com/rt/7584925276651066882>

31
32 **HOTEL:**

33
34 Millennium Maxwell House Hotel
35 2025 Rosa L Parks Blvd.
36 Nashville, TN, 37228

37
38 Room rate is \$159.00 plus applicable taxes.

39
40 **ROOM RESERVATIONS** may be made by calling 1-800-457-4460, providing the following group
41 identification code: **1802NASEMS**. In order to get the group rate, y reservations must be made
42 by **Monday, February 5, 2018**.

43 **On-Line:** [Click here to reserve at the Millennium Maxwell House Hotel](#)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

Website: www.maxwellhousehotel.com

(Guests can enter the group code, **1802NASEMSO**, under Group Code by selecting the link below the date selection)

The Committee continued to discuss the structure of the meeting, including work sessions for the Commission and Rules Committee. Donna G. Tidwell has invited Libby Lund, the administrator from the Tennessee Nurse Licensure Compact, to meet with the Commission as part of the program. Donna is working to confirm a time with Libby.

Spring Commission Meeting / NASEMSO:

The group held a brief discussion about planning for an in-person meeting in Providence, Rhode Island, as part of the upcoming NASEMSO meeting in May. The group discussed a tentative schedule.

The meeting was adjourned at 3:49 p.m. EST

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