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

**January 26, 2018**

**Attendance:** Joe Schmider (Texas) Chair; Jeanne-Marie Bakehouse (Colorado) Vice Chair; Stephen Wilson\* (Alabama), Treasurer; Andy Gienapp (Wyoming) (joined at 3:32p.m.) Secretary; Donna G. Tidwell (Tennessee), Member-at-Large (joined at 3:11p.m.)

**Excused:**

**Meeting called to order by Chairman Schmider at 3:05 p.m. EST**

Jeanne-Marie Bakehouse moved to accept the minutes from the January 12, 2018, meeting of the Executive Committee with one change, that Jeanne-Marie Bakehouse called the meeting to order, Chair Schmider was excused. The motion was seconded by Stephen Wilson.

Stephen Wilson stated that Andy Gienapp would be late to the call.

**Motion passed 4-0**

**Compact/Advocacy Update:**

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

- Providing daily follow up on legislative matters in preparation for the current legislative session and the year after.
- Prepared for and attended hearing for LB894 in Lincoln, Nebraska.
- Managing bills already filed in four states.
- Preparing responses to opposition letters and, or statements made by the IAFF.
- Preparing for Tennessee meeting on February 26-27, 2018.
- Coordinating with NASMESO schedule for May 2018 Rhode Island meeting.
- Providing support to Rules Committee, first meeting January 23, 2018.

**Executive Session**

Stephen Wilson moved to go into a non-public session in accordance with the Recognition of EMS Personnel Licensure Interstate Compact, Section 10.B.5 (d) "Negotiation of contracts for the purchase of goods and services, or real estate." The motion was seconded by Jeanne-Marie Bakehouse.

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

Attorney Doug Wolfberg certified the meeting to be held non-public in accordance with Section 10.B.6 of the Recognition of EMS Personnel Licensure Interstate Compact (REPLICA).

Roll Call vote conducted by Chairman Schimder

**In the affirmative:** Bakehouse, Schimder, Tidwell, Wilson

**Motion Passed 4-0**

Jeanne-Marie Bakehouse made a motion to come back into public session. The motion was seconded by Andy Gienapp. The meeting came back into public session at 4:40p.m.

**Motion Passed 5-0**

**February 2018 Commission Meeting:**

The meeting is planned for February 26-27, 2017, in Nashville, TN. Sue Prentiss reported that all members of the Commission were sent a calendar invite with meeting information. Sue asked Executive Committee members to complete their review of the draft agenda for the meeting. A brief discussion followed. Sue will send out a reminder with instructions after today's call is concluded

Andy Gienapp made a motion to adjourn the meeting. The motion was seconded by Stephen Wilson.

**Motion passed 5-0**

**The meeting was adjourned at 4:45 p.m. EST**

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