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

3
4 **February 13, 2018**

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6 **Attendance:** Wayne Denny (Idaho), Chair; Jeanne-Marie Bakehouse (Colorado), Guy Dansie
7 (Utah).

8
9 **Excused:** Andy Gienapp (Wyoming).

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11 **Meeting called to order by Chairman Denny at 4:02 p.m. EST**

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13 Guy Dansie made a motion to accept the minutes of the January 30, 2018 meeting. The motion
14 was seconded by Jeanne-Marie Bakehouse.

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16 **Motion Passed 3-0**

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18 **Discussion on Section 3. HOME STATE LICENSURE, Subsection C.4**

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20 Wayne Denny had drafted up language for this area of the background check and suitability
21 determination rule as required by the Compact. Sue Prentiss placed it into a format used by the
22 Commission for Chapter One: Rule on Rulemaking.

23
24 The group discussed their experiences with having definitions both in a section of rule specific to
25 that rule and in a completely separate chapter. Sue was asked to draft up the two different
26 versions for the group to consider next week.

27
28 The group discussed the assumed inclusion of all the Compact definitions in rule and the need,
29 and, or benefit of identifying other definitions that are specific to the rulemaking process now and
30 in the future. For example, Originating Agency Identification (OAI) number.

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32 Discussion followed about the language in this section exempting federal employees from the
33 background check who have had a suitability determination in accordance with US CFR §731.202.
34 Members of the Committee identified the need to learn more about this determination. Sue will work to
35 see if she can locate a subject matter expert to meet with the Committee next week.

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37 **The meeting was adjourned at 4:55 p.m. EST**

38
39 **The minutes were prepared by Sue Prentiss on behalf of Wayne Denny, Chair, Rules**
40 **Committee of the Interstate Commission for EMS Personnel Practice.**

Alabama - Colorado - Delaware - Georgia - Idaho - Kansas
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