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

3  
4                                   **February 9, 2018**

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

9  
10   **Excused:**

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12   **Meeting called to order by Chairman Schmider at 3:01 p.m. EST**

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14   Donna Tidwell moved to accept the minutes from the January 26, 2018, meeting of the Executive  
15   Committee. The motion was seconded by Stephen Wilson.

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17   **Motion passed 5-0**

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19   **Compact/Advocacy Update:**

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

- 22
- 23       • Providing daily follow up on legislative matters in preparation for the current legislative
  - 24       session and the year after.
  - 25       • Follow up on Nebraska LB894 hearing.
  - 26       • Managing bills already filed in four states.
  - 27       • Preparing responses to opposition letters and, or statements made by the IAFF in Missouri.
  - 28       • Preparing for Tennessee meeting on February 26-27, 2018.
  - 29       • Coordinating with NASMESO schedule for May 2018 Rhode Island meeting.
  - 30       • Providing support to Rules Committee, now meeting weekly.
- 31

32   Prior to moving forward with the agenda Chair Schmider wanted to follow up on the need to  
33   possibly hold a meeting in Rhode Island as part of and, or in addition to the NASEMSO meeting.  
34   Discussion followed.

35  
36   **Executive Session**

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

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

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

4 Roll Call vote conducted by Chairman Schimder

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

6 **Motion Passed 5-0**

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8 **Committee moved into non-public session at 3:21p.m.**

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10 Jeanne-Marie Bakehouse made a motion to come back into public session. The motion was  
11 seconded by Donna Tidwell. The meeting came back into public session at 4:34p.m.

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13 **Motion Passed 5-0**

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15 A brief discussion was held on how the Commission should respond to statements made about  
16 their conversations and decisions.

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18 Donna G. Tidwell made a motion to adjourn the meeting. The motion was seconded by Andy  
19 Gienapp.

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21 **Motion passed 5-0**

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23 **The meeting was adjourned at 4:47 p.m. EST**

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

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