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

3
4 **February 20, 2018**

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

8
9 **Excused:**

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11 **Guests:** Ray Mollers, (DHS) Eric Chaney, (DHS)

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13 **Meeting called to order by Chairman Denny at 4:00p.m. EST**

14
15 Jeanne-Marie Bakehouse made a motion to accept the minutes of the February 13, 2018 meeting
16 with one correction. The motion was seconded by Guy Dansie. Jeanne-Marie stated she seconded
17 the motion that Guy Dansie had made on the minutes from February 13, 2018.

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19 **Motion Passed 4-0**

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

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23 Ray Mollers, Department of Homeland Security (DHS, Office of Health Affairs) provided the group
24 with the overview of the federal suitability criteria as it pertains to the reference for EMS personal
25 in member states “who have suitability determination in accordance with US CFR §731.202 and
26 submit documentation of such as promulgated in the rules of the Commission”. Discussion
27 followed. A handout/resource document was prepared for the group by Ray (enclosed). No
28 decisions were made, this was for reference and discussion only.

29
30 Sue Prentiss presented two DRAFT documents as requested by the Committee for review and
31 discussion including:

- 32
- 33 • Chapter Two: Definitions
 - 34 • Chapter Three: Member State Background Check
- 35

36 Discussion followed.

37
38 Chair Denny discussed how best to use of the time in Tennessee at the Commission meeting.
39 Items for discussion at the work session included;

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

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- Provide the list of triaged rulemaking items to the group and hold an open session with the Commissioners to get a sense of their thinking on each item.
- Provide the two DRAFT Chapters (definitions and member state background check) for review and direction).
- How we communicate when EMS personnel have a Privilege to Practice under the Compact?
- What we can and cannot share between member states about FBI background checks with a not suitable result?

Wayne and Sue will coordinate and prepare the structure of the work session based on the Committee’s direction and input.

The meeting was adjourned at 5:00 p.m. EST

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