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

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4 **February 23, 2018**

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

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9 **Excused:** Andy Gienapp (Wyoming) Secretary

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11 **Guests:** Chris Hutto, Alabama Office of EMS

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13 **Meeting called to order by Chairman Schmider at 3:02 p.m. EST**

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15 Stephen Wilson moved to accept the minutes from the February 9, 2018, meeting of the Executive
16 Committee with one correction on page 2, line 5, the record should reflect that Andy Gienapp was
17 in the affirmative on the vote to enter into non-public. The motion was seconded by Donna G.
18 Tidwell.

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20 **Motion passed 4-0**

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22 **Compact/Advocacy Update:**

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

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- 26 • Providing daily follow up on legislative matters in preparation for the current legislative
 - 27 session and the next, starting with the fall.
 - 28 • State by state update, discussion followed about the status of Senate Bill 370 in NH.
 - 29 • Presented on REPLICA as part of an NREMT presentation at EMS Today and as part of
 - 30 webinar with the NAEMT.
 - 31 • Preparing for the Tennessee meeting on February 26-27, 2018.
 - 32 • Providing support to Rules Committee, now meeting weekly.
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35 **NREMT Agreement**

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37 Chair Schmider reported that the Agreement has been forwarded to the leadership at NREMT. At
38 the upcoming in person Commission meeting in Tennessee there will be a non-public session
39 dedicated to a discussion and negotiation with NREMT. Commission members would be sent a
40 copy of the Agreement in its current form prior to the meeting.

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

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Tennessee Commission Meeting

Sue and Donna reported that the final meeting plans were well underway. Sue had sent a logistics memorandum to all members of the Commission, NREMT and NASESMO representatives on February 16, 2018.

Rhode Island Meeting Planning

A brief discussion was held, about co-locating a Commission meeting during the NASEMSO meeting in Rhode Island. Chair Schmider suggested having a meeting that was held in the late afternoon, early evening instead of an extra day. A decision would be made after the Tennessee meeting.

Stephen Wilson made a motion to adjourn the meeting. The motion was seconded by Donna Tidwell.

Motion passed 4-0

The meeting was adjourned at 3:33 p.m. EST

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