



Interstate Commission for EMS Personnel Practice  
5010 E. Trindle Road, Suite 202  
Mechanicsburg, PA 17050  
Phone (833) 473-7542  
[info@emscompact.gov](mailto:info@emscompact.gov)  
[www.emscompact.gov](http://www.emscompact.gov)

## EXECUTIVE COMMITTEE MEETING MINUTES OF May 7, 2021

Present: Joseph Schmider, Texas-Chair  
Donnie Woodyard, Colorado-Vice Chair  
Wayne Denny, Idaho-Treasurer  
Justin Romanello, Member-at-Large, New Hampshire

Absent: Joe House, Kansas-Secretary

Guests: Doug Wolfberg, Page, Wolfberg and Wirth Josh Tilton, NREMT  
Dan Manz, EMS Compact  
Ray Mollers, NREMT

### CALL TO ORDER

Chair Schmider called the meeting of the Executive Committee of the Interstate Commission for EMS Personnel Practice to order at 3:00 p.m. Friday, May 7, 2021 and took roll call.

### AGENDA REVIEW

Chair Schmider opened the floor for any comments on the agenda, hearing none, moved on.

### MINUTES

Minutes were not available for review and approval.

### Treasurer

Denny submitted the Treasurer's report; the current balance is \$34,516.51 Chair Schmider asked if there were any questions regarding the report. Hearing none, Woodyard moved for approval; Romanello seconded. Motion approved.

### Chair

Chair Schmider provided an update on the

- Executive Director position
  - 5 candidates are scheduled for interview
  - Target start time is July
- Full Commission meeting dates
  - March
    - Third Thursday of the month
    - Working session, virtual unless it aligns with NAEMSO
  - September
    - Third Thursday of the month
    - Annual meeting
  - Time for both will be 1500 EST

Romanello motioned to approve the Full Commission meeting days and time; Denny seconded. Motion approved.

### NREMT

CHAIR  
Joe Schmider  
Texas

VICE CHAIR  
Donnie Woodyard  
Colorado

SECRETARY  
Joe House  
Kansas

TREASURER  
Wayne Denny  
Idaho

MEMBER-AT-LARGE  
Justin Romanello  
New Hampshire

Tilton updated the committee on the database

- Initial discussion completed with 4 states; scoping to begin soon
- ImageTrend request QA for two states

#### Educator

Manz updated the committee on the following:

- Attending a Telehealth Conference with other health related compacts on May 17, 2021
- NEMSCD Access policies have been circulated
  - Policies will be attached to the next Executive Committee meeting agenda
  - Vote will be taken at next meeting
- Received final authorization from South Dakota for press release regarding REPLICA passage, will be distributed to online media partners and the compact website
- Legislative season, lots of state activity
  - 2-3 states actively looking at legislation
  - 1 state has concerns regarding background checks, Manz to work with Wolfberg
  - 1 state working on repealing REPLICA membership

#### OTHER BUSINESS

##### Data policy

Woodyard requested the Rules Committee convene and clarify/address specific language in the rules as it relates to the data policies. Chair Schmider asked Denny to review the rules and data policy and report back. Will post any rule changes to the website for public review 60 days prior the full commission meeting in September.

##### Eligibility to Practice - Manual Form


Woodyard asked for consideration to move away from the manual paper process, as that the database is now active. Chair Schmider will place the topic for discussion at the next meeting. In the meantime, Woodyard and Manz will circulate a form to other members states on their opinion of moving away from the manual process. Chair Schmider asked that all commissioners receive training on utilizing the database.

#### PUBLIC COMMENT

With no further business brought before the Commission, Denny motioned to adjourn; Romanello seconded; Chair Schmider adjourned the meeting at 3:31 p.m. Friday, May 7, 2021.

Next EC conference call is May 21, 2021 at 3:00 PM (EDT)

Respectfully submitted,



Commissioner Joe House, Kansas

/tlh



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## Treasurer's Report – May 6, 2021

<b>Previous Balance</b>	\$39,391.51	04/22/21
<b>Debits</b>	\$4,875.00	Educator Payment (April 2021, Check 104)
<b>Credits</b>	\$0.00	
<hr/>		
<b>Current Balance</b>	\$34,516.51	05/06/21
<b>Pending Debits</b>	\$0.00	
<b>Pending Credits</b>	\$0.00	
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<b>Pending Balance</b>	\$34,516.51	

Note: Correction to the Pending Balance reported on April 22, 2021 (\$34,517.51.) The Pending Balance on the April 22, 2021 Treasurer's Report should have been \$34,516.51. The \$1.00 variance was due to check 104 (Pending Debit on April 22, 2021 report) being reported at \$4874 instead of the actual \$4875. The Current Balance remains accurate.

Respectfully submitted,

Wayne Denny,  
Idaho Commissioner | Treasurer