

ICEMSPP Executive Committee MINUTES

Date	November 19, 2019
Time	3:00 PM (EST)
Location	Via web/phone
Participants	Present: Andy Gienapp, Stephen Wilson, Joe Schmider, Justin Romanello, Absent: Jeanne Marie – Bakehouse Guests: Suzanne Graham, Doug Wolfberg, Ray Mollers, Steve Mercer, Dan Manz, Wayne Denny, Donnie Woodyard, Tim Wilson

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order/roll call	Present as listed		
Review of agenda	Agenda ok		
Review and approve minutes	Approved by consensus		
Treasurer Report	SW – Checks processing for Dan Manz; \$13,546.57, motion to approve by Justin/2 nd Andy; motion carried		
Rules	<p>Review of sharing FBI information; question was raised previously regarding the disclosure of FBI information. DW – per federal statute, if CHRI then can't be disclosed, DW believes that the rule as written is legitimate, even if it is CHRI then still allowable if both entities are legitimate receiving entities, exchange is "subject to cancellation".</p> <p>DW questions open: Justin: NH has experienced inability to share with employer if required; Answer: Qualified or not qualified is <i>not</i> CHRI. DW happy to review or respond if needed.</p> <p>DW – Response to Andy's questions; re: confidence on commission to receive; Commission only has information and is sharing with other states; could petition DOJ for an opinion; if a state disagrees with the sharing of information, then it raises a</p>		

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	<p>question of eligibility, can't pick and choose on rules; DW conservative on sharing opinions, no basis for a court decision,</p> <p>DW on DOJ opinion: experience is that generally federal opinions are in the negative, not always successful, preference is if there is a difference of opinion, reduce it to writing and review it.</p> <p>DW – could add language that “anything meeting the definition of CHRI”; this might help alleviate concerns</p> <p>DW – Offered to discuss issues with any concerned AG's office if desired.</p> <p>WD – “feels like EMTALA or HIPAA” confusion exists about what is allowable or not allowable.</p> <p>DM – Question: some states contemplating joining Compact, states are going to do background checks so employer doesn't have to? DW – No, employers still have their own duties and responsibilities.</p> <p>DW – not a question of what is being reported, question of what standards the Commission is applying;</p> <p>DWoodyard – Question of how the database works, the database will allow showing of approval/denial; what is the end result of qualified/not qualified? Other professions have struggled.</p> <p>DW – Don't know what other compacts/commissions share; rule seems well constructed to avoid submission of CHRI;</p> <p>JR – Question: if someone cannot get a license are we violating a law by maintaining records if an applicant doesn't have a license?</p>		
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	<p>DW – May be a specific state law, but probably ok if it is normal licensing information.</p> <p>JS – Individual state still has a right to investigate on its own.</p> <p>DWoodyard – Link to functionality “Compact privilege y/n”</p> <p>WD – An issue the rules committee struggled with; various states have different standards related to threshold of “crimes” and what is allowable or not; may disqualify you from another state; how do states notify each other of that information?</p> <p>DW – Agreed. Information publicly available is “fair game”.</p> <p>DWoodyard – Not confident that the database will have the field available, not in the db now, and NREMT needs clarity as to whether it is needed or not. Initially was prohibited from db, NREMT would have to write that code to add to the templated format.</p> <p>DM – Believes information is critical to db;</p> <p>JS – No urgency to take immediate action, DW to draft potential language to clarify rules.</p>		
NREMT Update	<p>DW- Making progress toward completing the data base as required; Have technical meetings with states in building the database and the process of submitting data to NREMT; NREMT will be funding the contract for another year for the educator position, Chair will receive the contract soon.</p>		
Educator report	<p>DM - Attending a wildland fire meeting in AZ and has the opportunity to speak on the Compact and answer questions, this meeting was very beneficial for the Commission and to the AZ,</p>		

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	more to follow; Also spoke about the IAFF position on the Compact, state IAFF supports the Compact concept. Dan spoke about the need to develop an scenario Q&A for the Commission website. A Task Force was appointed which will include. Jean-Marie, Lisa, Dan and chaired by Wayne Denny.		
Other business	none		
Public comment	none		
Future EC meetings	Next conference call is December 13, 2019 at 2:00 PM (CST)		
Adjourn	SW move to adjourn, JR second, meeting adjourned at 15:15 (CST)		