



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

EXECUTIVE COMMITTEE MEETING MINUTES OF September 17, 2021

Present: Donnie Woodyard, Colorado-Vice Chair
Joe House, Kansas-Secretary
Justin Romanello, Member-at-Large, New Hampshire

Absent: Joseph Schmider, Texas-Chair
Wayne Denny, Idaho-Treasurer

Guests: Doug Wolfberg, Page, Wolfberg and Wirth
Ray Mollers, NREMT
Mattie Mendoza
Chris Lake
Ruby Mehrer

Scott Logan, Wyoming
Susan Bailey, Louisiana
Guy Dansie, Utah
Ken Brody

CALL TO ORDER

Vice-Chair Woodyard called the meeting of the Executive Committee of the Interstate Commission for EMS Personnel Practice to order at 3:01 p.m. Friday, September 17, 2021, and took roll call. It was noted that Chairman Schmider and Treasurer Denny had schedule conflicts with today's meeting.

AGENDA REVIEW

Vice-Chair Woodyard opened the floor for any comments on the agenda. Hearing none, the agenda was approved.

MINUTES

Secretary House provided a report upon the minutes of the September 3rd meeting. Vice-Chair Woodyard asked if there were any additions or revisions. Hearing none, Romanello moved for approval; House seconded. No discussion and no dissent, the minutes were approved.

REPORTS

Treasurer

The treasurer's report was sent out to the Executive Committee. Vice-Chair Woodyard asked to hold upon reading and approval of the report until Treasurer Denny was present.

Chair

Vice-Chair Woodyard provided an update that Ray Mollers officially starts his new role as the Compact's first Executive Director on Monday, September 20th.

NREMT

Mollers updated the committee:

- Upon transitioning to the new role, he has identified the following as potential priorities for the executive director: establishing the administrative side of the Compact, completing the website redesign project, coordinating with NEMSCD, and working with the member states where communication has been more challenging.
- Website redesign continues to progress and is on track for content to be loaded beginning Monday, September 20th, with a launch live date by the end of September.
- NEMSCD has no updates at this time.

CHAIR
Joe Schmider
Texas

VICE CHAIR
Donnie Woodyard
Colorado

SECRETARY
Joe House
Kansas

TREASURER
Wayne Denny
Idaho

MEMBER-AT-LARGE
Justin Romanello
New Hampshire

Educator

Mollers provided the Educator update for Dan Manz:

- NASEMSO has cancelled their annual meeting. The Commission will need to discuss whether to proceed with a potential virtual question and answer session around the same time or to wait for the next annual meeting in June 2022.
- Meeting with the Department of Defense family liaison office to discuss how licensure compacts assist in potential occupational placement for military spouses.
- State of Connecticut has passed a study to look at occupational licensing Licensure compacts. It is anticipated that the EMS Compact will be requested to respond to that study and there may be potential legislative action in the state.

Woodyard complemented and thanked the NREMT for their work done on this website redesign project and logo refresh.

OTHER BUSINESS

Rules Amendment Update

- Rule amendments were posted to the EMS Compact website for a 60-day review period
- Rule amendments will be voted on September 23, 2021, at the Commission meeting
- To date there have been no public comments
- Vice-Chair Woodyard urged and encouraged all Commissioners to review the amendments prior to the September 23rd meeting.

September 23 @ 15:00 (EST) Commission meeting

Agenda was reviewed for the meeting.

- Hearing upon the Rules amendment
- Elections – Vice-Chair; Secretary; and Member at Large
- Updates

Other Commissioner Comments

House shared that they were getting ready to utilize the coordination ability of a multi-member state investigation and the ability to freely share significant investigatory information between the member states.

PUBLIC COMMENT

None

With no further business brought before the Commission, Romanello motioned to adjourn; House seconded; Vice-Chair Woodyard adjourned the meeting at 3:15 p.m. Friday, September 17, 2021.

Next EC conference call is October 1, 2021, at 3:00 PM (EST)

Respectfully submitted,



Commissioner Joe House, Kansas