

EXECUTIVE COMMITTEE MEETING MINUTES OF FEBRUARY 19, 2021

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

Absent:

Guests:

Doug Wolfberg, Page, Wolfberg and Wirth Dan Manz, EMS Compact Ray Mollers, NREMT Josh Tilton, NREMT Tracy Henson, NREMT

CALL TO ORDER

Chair Schmider called the meeting of the Executive Committee of the Interstate Commission for EMS Personnel Practice to order at 3:01 p.m. Friday, February 19, 2021 and took roll call.

AGENDA REVIEW

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

MINUTES

Chair Schmider asked if there were any additions or corrections to the minutes of the February 5, 2021. Hearing none, House moved for approval; Woodyard seconded. Motion approved.

REPORTS

Treasurer

Denny submitted the Treasurer's report; the current balance is \$49,141.51. Chair Schmider asked if there were any questions regarding the report. Hearing none, Romanello moved for approval; House seconded. Motion approved.

NREMT

Tilton updated the committee on the following:

- Database:
 - o The National Registry provided a report of states and their estimated dates of data push to NEMSCD
 - Alabama requested access to the database production site
 - The remaining 41% of outstanding states should be added to the database by end of quarter two

Educator

Manz updated the committee on the following:

- Presented at NEMSAC
 - o Great presentation, timing was not good, as most members are cycling off the committee

CHAIR Joe Schmider Texas VICE CHAIR Donnie Woodyard Colorado SECRETARY Joe House Kansas TREASURER Wayne Denny Idaho MEMBER-AT-LARGE Justin Romanello New Hampshire

- o Will request a permanent spot on their monthly agenda
- Previous Rules 11.7 Revision information was updated on the website to reflect change in the Full commissioner meeting date
 - The Full Commissioner meeting, originally scheduled for April 2, which is Good Friday, has been moved to April 9
 - o No public comments have been received regarding the rule revision
- Website Redesign Taskforce
 - o Meeting weekly
 - o The National Registry believes two websites can be supported easily
 - .gov domain places limitations on content
 - Official site (.gov) and User site (.com)
 - o Thank you to the National Registry for providing the resources to update the website
- NASEMSO Fire Administration Pandemic Continuity of Operations Workgroup
 - o Emailed Commissioners requesting a volunteer to participate
 - Susan Bailey, Louisiana volunteered
 - o Chair Schmider and Vice-Chair Woodyard thanked Bailey for representing the Compact

OTHER BUSINESS

NEMSCD Policy review

- Two user policies need reviewed
- Review Committee
 - o Manz, House, Romanello, and Wolfberg

Privilege to Practice

- October 7, 2022 is the start date for requiring criminal background checks of all applicants for privilege to practice
 - o Manz will send an announcement out to all states and reach to commissioners to determine gaps
 - The National Registry will post information to the website
 - Fingerprinting will only apply to new participants beginning October 7, 2022; those currently in the database will not be required to be fingerprinted

Member States

Chair Schmider asked Manz to reach out to Commissioners to determine number of individuals certified and put
on the website to show national impact of the Compact

Executive Director Position

- Hiring process has been finalized
- Job description in final review
- Application process will be electronic and submitted to HRCompact.gov
- Posting will be pushed nationally to State EMS and Industry partners, March 1-March 31, 2021
- Selection Committee
 - o Joe Schmider and Donny Woodyard, EMS Compact
 - Bill Seifarth and Ray Mollers, NREMT
 - Kyle Thornton, NASEMSO

PUBLIC COMMENT

With no further business brought before the Commission, Romanello motioned to adjourn; Denny seconded; Vice-Chair Woodyard adjourned the meeting at 3:27 p.m. Friday, February 19, 2021.

Next EC conference call is March 5, 2021 at 3:00 PM (EDT)

Full Commission Meeting is April 9, 2021 at 3:00 PM (EDT)

Respectfully submitted,

Commissioner Joe House, Kansas



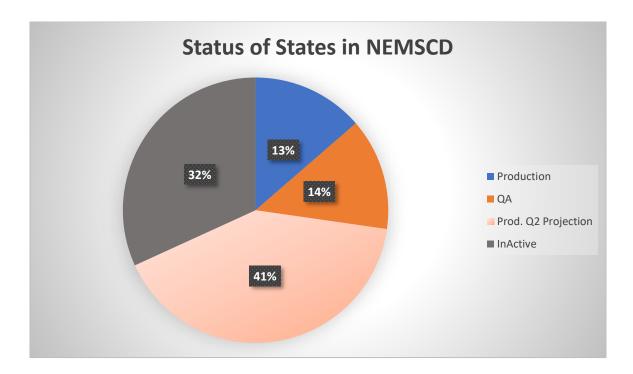
Treasurer's Report – February 18, 2021

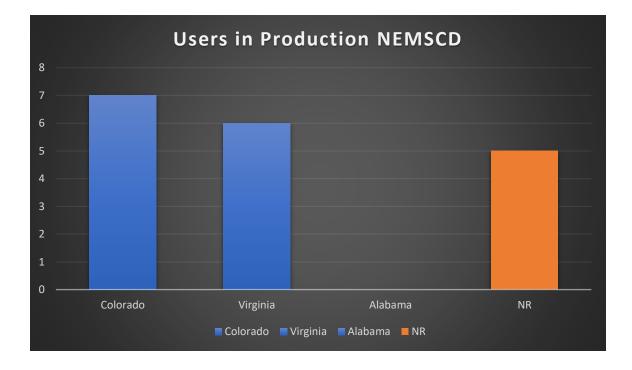
Previous Balance Debits Credits	\$49,156.51 \$15.00 \$0.00	02/03/21 Wire Transfer Fee (DO 45440008) 02/03/21
Current Balance	\$49,141.51	02/18/21
Pending Debits Pending Credits	\$4,875.00 \$0.00	Educator Payment, (Check #102) 02/11/21

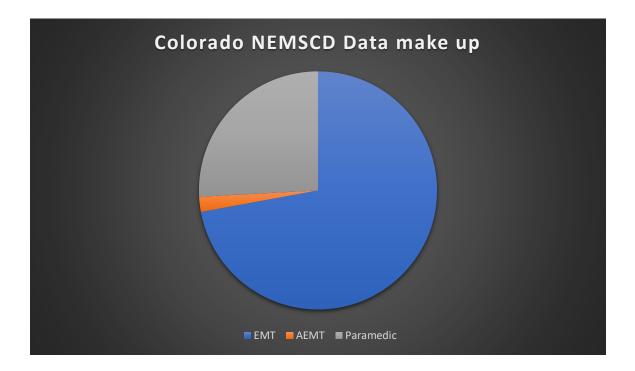
Respectfully submitted,

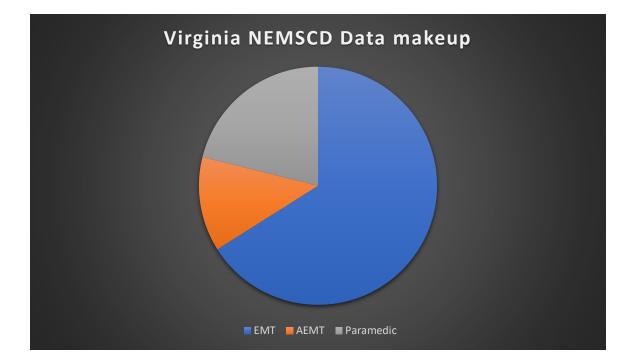
Commissioner Wayne Denny, Idaho

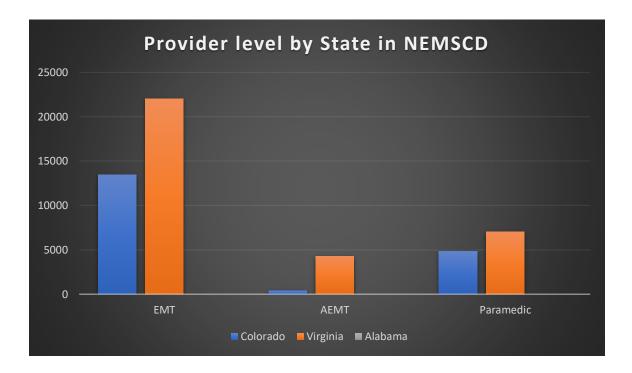
National EMS Coordinated Database 1st Quarter Report 2021











Stat+A1:G22e	NEMSCD Status	Users	EMT	AEMT	Paramedic	Projected Mitigation Date
Alabama	Production					In Progress
Colorado	Production	7	13454	383	4823	Completed
Deleware						Unknown
Georgia	QA					3/29-4/9
Idaho						4/12-4/23
Indiana						Unknown
lowa						Unknown
Kansas						3/15-3/26
Louisiana						Unknown
Mississippi						May
Nebraska						Unknown
New Hamsphire						4/26/-5/7
North Dakota						Unknown
South Carolina	QA					In Progress
Tennesse						Unknown
Texas	QA					In Progress
Utah						May
Virginia	Production	6	22045	4293	7048	Completed
Wyoming						June
West Virginia						June