



Interstate Commission for EMS Personnel Practice  
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## EXECUTIVE COMMITTEE MEETING MINUTES OF FEBRUARY 5, 2021

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

Absent: Joseph Schmider, Texas-Chair

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

### 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, February 5, 2021 and took roll call.

### AGENDA REVIEW

Vice-Chair Woodyard opened the floor for any comments on the agenda, hearing none, moved on.

### MINUTES

Vice-Chair Woodyard asked if there were any additions or corrections to the minutes of the January 22, 2021. Hearing none, House moved for approval; Denny seconded. Motion approved.

### REPORTS

#### Treasurer

Denny submitted the Treasurer's report; the current balance is \$49,156.51. Vice-Chair Woodyard asked if there were any questions regarding the report. Hearing none, House moved for approval; Denny seconded. Motion approved.

#### Chair

Vice-Chair Woodyard

- Clarified the date considered for "activation of the Compact" as related to Article 3 subsection (c)(4).
  - This is the date that starts the 5 year clock for requiring a criminal background check of all applicants for initial licensure.
  - Upon our legal counsel's interpretation, that date is October 7, 2017 – the date the Commission first met and activated the Compact, not the date the Compact went into effect.
  - Stated a need to memorialize this information on the website.
- Executive Director position
  - The job description is in final review by the National Registry communication department

CHAIR  
Joe Schmider  
Texas

VICE CHAIR  
Donnie Woodyard  
Colorado

SECRETARY  
Joe House  
Kansas

TREASURER  
Wayne Denny  
Idaho

MEMBER-AT-LARGE  
Justin Romanello  
New Hampshire

- Next steps: Post and accept applications
- Open discussion: There are a few grammatical errors; reads well overall

House motioned that Interstate Commission for EMS Personnel Practice start the process of the public search, including the posting of the position description, for the Executive Director position and proceed with the process to hire an appropriate candidate. Romanello seconded. Motion approved.

### Educator

Manz updated the committee on the following:

- Rules 11.7 Revision information was posted to the website January 27, 2021
  - No comments to date
  - The Full Commissioner meeting on April 2 is Good Friday
  - Will poll the commissioners to check availability, suggest moving to April 9
- Website Redesign Taskforce
  - Meeting weekly
  - Want to ensure the website is relevant and useful
  - Determining who website users are: States, EMS Personnel, Advocacy Groups
  - Link to access database login
  - .gov domain places limitations on content
    - Other compacts utilize two websites (Nurses)
      - Official site (.gov) and User site (.com)
    - National Registry believes two websites will be feasible for the EMS Compact to maintain
- Report on Q&A Videos
  - Videos are posted on LinkedIn and YouTube
    - YouTube [Link](#)
  - Looking for other volunteers to share their privilege to practice experiences
- NEMSAC Presentation – working with National Registry to prepare a brief presentation

### NREMT

Mollers updated the committee on the following:

- NEMSAC Presentation
  - Requested by NHTSA to provide a 15-minutes presentation to members regarding
    - EMS Compact History
    - EMS Compact Database
    - How data is currently utilized by member states
    - States with data in NEMSCD and future uploads of data
  - Vice-Chair Woodyard requested the National Registry begin providing a report of states and their estimated dates of data push to NEMSCD
- Database: it was brought to the attention of the Compact that some states will not be able to upload their data due to financial issues
  - Funding to work with their respective database companies
  - Staff resources to work on the tech integration

### OTHER BUSINESS | PUBLIC COMMENT

#### Selling of Data

The Compact has received questions from the community regarding the selling of data. The Compact has been firm in their statement that there is no intent to ever sell data. The Compact intends to establish a working group to create a rule to address the selling/sharing of data. The working group will reach out to the community for comments and will finalize a rule to bring back to the Full Commission for review and approval.

Commission Romanello shared with the group New Hampshire has an Omnibus bill before the Senate next week to repeal its membership with the Interstate Commission for EMS Personnel Practice. Commissioner Romanello was asked to keep the Compact apprised of the decision.

With no further business brought before the Commission, Denny motioned to adjourn; Romanello seconded; Vice-Chair Woodyard adjourned the meeting at 3:41 p.m. Friday, February 5, 2021.

Next EC conference call is February 19, 2021 at 3:00 PM (EDT)

Full Commission Meeting is tentatively April 2, 2021 at 3:00 PM (EDT)

Respectfully submitted,



Commissioner Joe House, Kansas

/tlh



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## Treasurer's Report - February 03, 2021

Previous Balance (January 21, 2021):	\$4,156.51
Debits (None since previous report):	\$0
Credits (February 03, 2021, NREMT)	\$45,000.00
Current Balance (February 03, 2021):	\$49,156.51

Respectfully submitted,

Commissioner Wayne Denny, Idaho

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Texas

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