INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE
EXECUTIVE COMMITTEE MEETING – VIA PHONE/WEB

June 8, 2018

Attendance: Joe Schmider (Texas) Chair; Jeanne-Marie Bakehouse (Colorado) Vice Chair; Donna G. Tidwell (Tennessee), Member-at-Large, Stephen Wilson, (Alabama)Treasurer, Andy Gienapp (Wyoming) Secretary

Excused:

Guests:

Meeting called to order by Chairman Schmider at 3:00 p.m. EDT.

Donna Tidwell moved to accept the minutes from the May 4, 2018, meeting of the Executive Committee. The motion was seconded by Jeanne-Marie Bakehouse.

Motion passed 5-0

NREMT Agreement:

Chair Schmider reported that the feedback on the Agreement from the May 22, 2018, meeting is under review with both the NREMT and Commission’s Counsel. Chair Schmider will be presenting before the NREMT Board the second week of June.

Treasurer’s Report:

No formal report. Stephen did state he continues to work with Counsel on establishing the bank account now that we have the EIN number.

Advocate Transition:

Chair Schmider reported that Dan Manz, former state EMS Director from Vermont has accepted the position as Advocate. Dan worked on the Drafting Team during the Compact’s development. Sue, Beth and Joe will work with Dan and NREMT to ensure a smooth transition.
Compact Operational Scenarios:

An updated document was distributed to members ahead of time of the meeting (housekeeping only) for the purposes of discussion and refinement. Chair Schmider and Andy Gienapp had both reviewed the document and provided answers to the questions as a starting point. The group discussed:

- The difference between having one Home State or multiple Home States.
- The use of the word temporary versus intermittent when in reference to the privilege to practice.
- What an Appropriate Authority is and could be, the difference between operational references and clinical/protocol references as well as the role of the state EMS office.
- When states decide the circumstances where licensure is required versus when the privilege to practice exists.

The decision was made to have each member of the Executive Committee respond to the scenarios with their opinion. The document would go to Donna Tidwell first, then to Stephen Wilson then Jeanne-marie Bakehouse. Sue would insert the references from the Compact at the bottom of each scenario. The group would review and discuss further at the next meeting on June 22, 2018.

A motion was made by Donna Tidwell to adjourn the meeting. The motion was seconded by Jeanne-Marie Bakehouse.

Motion passed 5-0

The meeting was adjourned at 4:02 p.m. EST

The minutes were prepared by Sue Prentiss on behalf of Andy Gienapp, Secretary, for the Interstate Commission for EMS Personnel Practice.