



Interstate Commission for EMS Personnel Practice
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EXECUTIVE COMMITTEE MEETING MINUTES OF APRIL 17, 2020

Present: Joseph Schmider, Texas-Chair
Jeanne-Marie Bakehouse, Colorado-Vice-Chair
Joe House, Kansas-Interim Secretary
Justin Romanello, New Hampshire-Member-At-Large

Absent: Stephen Wilson, Alabama-Treasurer

Guests: Dan Manz, EMS Compact
Donnie Woodyard, NREMT
Ray Mollers, NREMT
Alan Arguello, 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 3:02 p.m. Friday, April 17, 2020 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 April 3, 2020. Hearing none, Bakehouse (Colorado) moved for approval; Romanello (New Hampshire) seconded. Motion approved.

REPORTS

Treasurer Report

No report

NREMT Update

- CEDEMS is live
- NREMT to conduct internal meetings regarding operation policy for software - mandatory and optional fields
- Will work with the Commission through the Rules committee once mandatory operational fields are finalized
- Working with states and ImageTrend to finish DEV and QA work

Educator Report

- NREMT, NHTSA, FICEMS continue to work on ensuring the education and testing pipeline for EMS personnel remain open and accessible
- Since rolling out the Compact, Manz is receiving communication from individual providers on how to obtain a "Compact License;" a standard response has been developed instructing them to contact their state EMS office

NOMINATION COMMITTEE

Secretary House to contact committee member Wilson to chair the committee

ANNUAL MEETING

June 16, 2020 at 1830 (EDT) – 90-minute virtual call

PUBLIC COMMENT

With no further business brought before the Commission, House (Kansas) motioned to adjourn; Romanello (New Hampshire) seconded; Chair Schmider adjourned the meeting at 3:35 p.m. Friday, April 17, 2020.

Next EC conference call is May 1, 2020 at 3:00 PM (EDT)

Next Full Commissioner meeting is Tuesday, June 16, 2020 6:30 PM (EDT)