**NOTICE OF RECOGNITION OF EMS PERSONNEL LICENSURE INTERSTATE COMPACT (REPLICA)**

**Interstate Commission for EMS Personnel Practice**

**EXECUTIVE COMMITTEE MEETING**

Pursuant to Section 10 Subsection B.4. of the Recognition of EMS Personnel Interstate Licensure Compact (REPLICA), and Article VII. Committees, Section 1 of the Interstate Commission for EMS Personnel Practice Bylaws, we hereby provide notice of the Executive Committee’s intent to meet.

The meeting will be held on:

**January 17, 2019 – 3 p.m. EDT**

**Join Zoom Meeting**

https://zoom.us/j/743908097

Meeting ID: 743 908 097

**One tap mobile**

+19292056099,,743908097# US (New York) +16699006833,,743908097# US (San Jose)

**Dial by your location**

+1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose)

Meeting ID: 743 908 097

**Find your local number:** <https://zoom.us/u/ac3H00Ee5z>

**Agenda**

1. Welcome
2. Call meeting to order, roll call
3. Review of agenda
4. Review and approve minutes from December and January EC call
5. Treasurer’s Report (Steven Wilson)
* Finance committee
1. Report on scenario base Q&A progress
2. Begin drafting plan to make Compact operational by 6/2020
3. Other business
* Full Commission conference call late February or early March
1. Public comment
2. Next EC meeting February 7, 2020 at 14:00 (CST)
3. Adjourn of meeting

For more information contact Suzanne Graham at admin@emscompact.gov