

## ICEMSPP Executive Committee Meeting Summary

<b>Date</b>	5/3/2023
<b>Time</b>	3:00 pm Eastern
<b>Location</b>	Zoom
<b>Participants</b>	See attached Zoom Report

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
DWoodyard	Welcome & Call to order	Meeting Called to Order	None		3:00 pm
JHouse	Roll Call	Roll Called	See Zoom Report; note ARhone absent.		
DWoodyard	Public Comment (Non-Agenda Items)	None Noted			
DWoodyard	Old Business	April 5, 2023 Minutes Presented – JHouse	JHouse motion to accept; WDenny 2 <sup>nd</sup> ; no opposition. Minutes Accepted as presented.		
DWoodyard	New Business	Treasurer’s Report – Wdenny	KKenny motion to accept; JHouse 2 <sup>nd</sup> ; no opposition. Report Accepted as presented.		
DWoodyard	New Business	Executive Director Report - RMollers	<u>NEMSCD</u> update; Still 7 ½ states not reporting; JSchmider questioned if we were getting closer?; RMollers stated that there has been progress, but many obstacles still exist;		

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DWoodyard	New Business	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>- Bylaws/Rules</li> <li>- Budget/Finance</li> <li>- Technology</li> <li>- Communications</li> </ul>	<p><u>Bylaws/Rules</u> – Draft Rules, Bylaws and Legal Opinion all posted on website and vote expected at June Commission meeting;</p> <p><u>Budget/Finance</u> – committee continues working on Financial Review, D&amp;O policy, IRS status, and 2023/2024 Budget;</p> <p><u>Technology</u> – voted to request creating NEMSCD report on active licenses in multiple states; voted on adding Denial of Licensure posting capability; looking into options for state licensure submission of flat files;</p> <p><u>Communications</u> – inaugural meeting scheduled for 5/24</p>		
DWoodyard	New Business	Chair Report:	<p>DHS MOU, Mollers to send to Counsel for review; June Annual Meeting to occur on June 13, 2023 from 2-5 pm in Reno NV; Agenda being developed to include Legal Opinion, Rules and Bylaws Changes. Chair requested that NASEMSO Counsels get a personal invitation. JSchmider requested a resource document be created on the Discipline Case that was recently experienced by the Commission; Chair briefly explained the case and agreed w/ Commissioner Schmider, possibly an effort for the Communications Committee; EMS Week is coming – KKinney presented a statement for</p>		

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			consideration to be posted by Commission.		
DWoodyard		Partner Organization Updates	NREMT/NEMSCD – SWilson w/ nothing of significance to report; No Other Organization to report.		
DWoodyard	Public Comment	JSchmider announced the retirement of Ken Brody of PWW, who will retire at the end of May.	Chair Woodyard made a motion of appreciation and recognition for Ken Brody’s esteemed service to the EMS Compact Commission; KKinney 2 <sup>nd</sup> ; All voted in favor!	Thank you Ken Brody!!	
DWoodyard	Adjourn	Agenda was completed.	No opposition to adjourn/Meeting adjourned.		

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
89080777876	ICEMSPP - EMS Compact Meeting	5/3/2023 14:30	5/3/2023 15:36	rmollers@emscompact.gov	66	13
Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	In Waiting Room
Ray Mollers (EMS Compact)	rmollers@emscompact.gov	5/3/2023 14:30	5/3/2023 15:36	66	No	No
Kenneth Brody		5/3/2023 14:48	5/3/2023 14:49	1	Yes	No
Donnie Woodyard - CDPHE		5/3/2023 14:52	5/3/2023 15:36	45	Yes	No
jschmider255		5/3/2023 14:52	5/3/2023 15:36	44	Yes	No
Kenneth Brody		5/3/2023 14:56	5/3/2023 15:36	40	Yes	No
Kraig Kinney Indiana		5/3/2023 14:58	5/3/2023 15:36	39	Yes	No
Mike Johnson		5/3/2023 14:59	5/3/2023 15:36	38	Yes	No
Joe House - Kansas		5/3/2023 14:59	5/3/2023 15:36	37	Yes	No
Wayne Denny (Idaho Bureau of EMS & Preparedness)		5/3/2023 15:00	5/3/2023 15:36	36	Yes	No
Eric McFarland		5/3/2023 15:00	5/3/2023 15:36	36	Yes	No
Taz Meyer		5/3/2023 15:02	5/3/2023 15:36	35	Yes	No
Stephen		5/3/2023 15:03	5/3/2023 15:36	33	Yes	No
Tim Wilson		5/3/2023 15:01	5/3/2023 15:36	35	Yes	No