

## ICEMSPP Executive Committee Meeting Summary

<b>Date</b>	3/1/2023
<b>Time</b>	2:30 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>
<b>DWoodyard</b>	Call to Order Welcome	Meeting called to order at 2:30 pm Eastern	Noted.		
<b>JHouse</b>	Roll Call	DWoodyard, KKinney, ARhone, JHouse & JSchmider present; WDenny delayed (joined 2:49 pm Eastern)	Noted.		
<b>DWoodyard</b>	Public Comment	None.			
<b>JHouse</b>	Old Business	Feb 1 Minutes KKinney moved to accept as presented; ARhone 2 <sup>nd</sup> ; KBrody Counsel advised that Closed Session minutes should be discussed/approved in closed session	JHouse Abstained; no opposition; minutes accepted as presented		
<b>DWoodyard</b>	New Business	<ul style="list-style-type: none"> <li>• Treasurer’s Report Delayed</li> <li>• Exec. Dir. Report – NEMSCD update, MS data will go live on April 1; Full Commission Meeting on March 15; In-Person Meeting in Reno on June 13; Working with FBI on ORI Numbers for ND &amp; SD; Website updates displayed w/ discussion on legend terms displayed; will meet with Committee Chairs to determine</li> </ul>	<ul style="list-style-type: none"> <li>• Chair’s prerogative</li> <li>• Report received, no questions</li> </ul>		

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		Problem Statements, Objectives, and Priorities			
<b>DWoodyard</b>	New Business Continued	<ul style="list-style-type: none"> <li>• Chair recognized Mollers’ retirement and gave thanks for service, opened the floor for comments – Jschnider, KKinney, and Aaron Koehler gave thanks.</li> <li>• Treasurer’s Report presented</li> <li>• Chair Report               <ul style="list-style-type: none"> <li>○ Discussion on Mar 15 Full Commission Meeting Agenda</li> <li>○ CPA Audit / Financial Review Discussed</li> <li>○ Open Meeting Rules/Conduct Discussed</li> <li>○ False Information/Testimony Discussed</li> <li>○ NASEMSO Request for Data Presented/Discussed</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• JHouse motion to accept; KKinney 2<sup>nd</sup></li> <li>• JSchnider recommended to add Closed Session for Full Commission to agenda</li> <li>• RMollers &amp; WDenny to report back at March 15 meeting</li> <li>• AGienapp described project and request</li> <li>• KKinney made motion to refer to Technology Committee for dialogue &amp; report back to the EC; EC to approve any data information sharing; JSchnider added that No Data is to be sold! No money involved.; WDenny 2<sup>nd</sup>; JSchnider recommended</li> </ul>	<ul style="list-style-type: none"> <li>• No opposition; Treasurer’s Report accepted</li> <li>• RMollers to work with counsel to Certify FC Closed Session 3/15/2023</li> <li>• No opposition; Item referred to Tech. Committee</li> </ul>	

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			that NREMT Data Administrator be involved.		
<b>DWoodyard</b>	Partner Org. Updates	NREMT – JTilton, nothing to report; Chair recognized and gave thanks for continued support NASEMSO – AGienapp, several new projects for EMS coming soon; thanks for consideration on Workforce Data Project	Noted.  Noted.		
<b>DWoodyard</b>	Adjourn	Agenda expended; Chair Prerogative to Adjourn Meeting and move to Closed Session	Open Meeting Adjourned 3:24 pm Eastern		

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
89080777876	ICEMSPP - EMS Compact Meeting	3/1/2023 14:15	3/1/2023 15:24	rmollers@emscompact.gov	69	18

  

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	In Waiting Room
Ray Mollers (EMS Compact)	rmollers@emscompact.gov	3/1/2023 14:15	3/1/2023 15:24	69	No	No
jschmider255		3/1/2023 14:23	3/1/2023 15:24	61	Yes	No
Aaron Rhone		3/1/2023 14:24	3/1/2023 15:24	60	Yes	No
Donnie Woodyard - CDPHE		3/1/2023 14:26	3/1/2023 15:24	59	Yes	No
Kenneth Brody		3/1/2023 14:26	3/1/2023 15:24	58	Yes	No
Dan Camp		3/1/2023 14:26	3/1/2023 15:24	58	Yes	No
Joshua Tilton   NREMT		3/1/2023 14:27	3/1/2023 15:23	57	Yes	No
Brian Kliesen		3/1/2023 14:27	3/1/2023 15:24	57	Yes	No
Marty Link		3/1/2023 14:28	3/1/2023 15:23	56	Yes	No
Taz Meyer		3/1/2023 14:29	3/1/2023 15:23	55	Yes	No
Mike Johnson		3/1/2023 14:29	3/1/2023 15:24	55	Yes	No
Joe House - Kansas		3/1/2023 14:29	3/1/2023 15:24	55	Yes	No
Mattie Mendoza		3/1/2023 14:29	3/1/2023 15:24	55	Yes	No
Aaron Koehler (WY OEMS)		3/1/2023 14:30	3/1/2023 15:24	54	Yes	No
Kraig Kinney Indiana EMS Director		3/1/2023 14:30	3/1/2023 15:24	54	Yes	No
rmehrer		3/1/2023 14:32	3/1/2023 15:24	52	Yes	No
Wayne Denny (Idaho Bureau of EMS & Preparedness)		3/1/2023 14:49	3/1/2023 15:24	35	Yes	No
Andy Gienapp		3/1/2023 15:03	3/1/2023 15:24	21	Yes	No