

## ICEMSPP Executive Committee MINUTES

<b>Date</b>	12 OCT 2018
<b>Time</b>	13:00
<b>Location</b>	Via web/phone
<b>Participants</b>	Suzanne Graham, Jeanne Marie – Bakehouse, Dan Manz, Andy Gienapp, Stephen Wilson (Absent Joe Schmider, Donna Tidwell)

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
JMB	Call to order	Note participants Motion to approve minutes– SW Second Motion carried	n/a	JMB	
SW	Treasurer report	Account set up, DW received paper work for the account, unknown on any action by DW	f/u with DW on status	SW	10/19/2018
JMB	NREMT agreement	DM - Meeting occurred with JS, Drew, Beth Armstrong, others for the 2019 agreement, NREMT \$20,000 proposed to NASEMSO for access to Annual Meeting, distro of information			
JMB	Full commission conference call	JMB – call was efficient, DM agreed,			
JMB	Rules process	DM – current questions are when does Compact really take effect, timeline for rules adoption in Spring of 2019, possible 2020, DM when does Compact really take effect? JMB – 2019/2020; lots of discussion and speculation about what might occur after rules finalized, doubt expressed about whether or not rules will be finalized by May 2019 meeting.	JMB – to communicate that JS may need to clear up confusion related to rules status/May meeting, discuss potential future meeting/discussion DM – to review the FAQs/talking points to clarify issues around the “when” for Compact effectiveness	JMB	JMB – 10/19/2018  DM - 10/19/2018

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<p><b>JMB</b></p>	<p><b>Letterhead/branding</b></p>	<p><b>SG – working on letterhead, seeking guidance, working with different versions, DM – idea behind was to identify Commission, do we abandon the REPLICA term? SW – if we keep REPLICA, then REPLICA is only a state recruiting tool, need branding for the Commission suggests “EMS Compact”, difficulty in explaining Commission vs. REPLICA DM – may be best served by severing use of REPLICA, but get agreement on terminology SW – agrees with DM JMB – carry this forward DM – listing all states too wordy SG – identify EC is still good SW – SG provide suggestions? JMB – get EC to review templates</b></p>			
<p><b>DM</b></p>	<p><b>Advocate educator</b></p>	<p><b>DM to submit activity report; Four states committed to pursuing legislation = IN, AR, ND, WV, other states VT, MN, CA, PA, CT, FL, KY...others considering, different circumstances, IAFF still an issue, NH may experience legislation to repeal; support in other groups: IAFC, DoD, others; potential for support for legislation? DM attended 2050 rollout, very different approach to future of EMS, how does the Compact support 2050 agenda?</b></p>			

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		<b>AG – develop a new document that ties Compact to 2050?</b> <b>DM – look for means to link, do</b>	<b>DM to work on a side project to connect the two/AG to assist</b>		
<b>JMB</b>	<b>Twice a month EC?</b>	<b>JMB – feels like 2/mo feels right</b>			
<b>JMB</b>	<b>Last call/new business</b>	<b>Meeting adjourned 14:02 MTN</b>			